

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES *December 16, 2019*
UNOFFICIAL UNTIL APPROVED
___ AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE BOARD
ON *January 20, 2020.*

MEETING CALL:

The regular Village Board Meeting with the Board of Trustees of the Village of Kingston, was called to order at 7:00p.m. by President Jim Baenziger, Monday, *December 16, 2019* in the Village Board Room, at the Kingston Municipal Building, 101 E. Railroad St., Kingston, DeKalb County, Illinois.

ROLL CALL:

Upon roll call by President Baenziger, the following were in attendance:

Present: 5, President Baenziger, Trustees Frank Altmaier, Joe Hengels, John Lynch and Steve Van Buren.

Absent: 1, Trustee Jack Fischer.

Also in attendance was Police Chief Gerald Taft and Public Works Director, Justin Kamp.

AGENDA ADDITIONS OR CORRECTIONS:

Chief Taft added Police Department Radios to "New Business". Mr. Kamp added a new portable generator to "New Business".

OMNIBUS AGENDA:

Motion by Trustee Lynch, seconded by Trustee Altmaier to approve the Omnibus Agenda.

ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Hengels, Lynch and Van Buren.

Nays: 0.

Absent: 1, Trustee Fischer.

TREASURER'S REPORT: Approved

WARRANTS: Approved

MINUTES: *November 18, 2019* Approved

Motion carried.

CITIZENS COMMENTS:

None at this time.

OLD BUSINESS:

Property Maintenance

104 Main Street will be in Adjudication Court on December 23, 2019.

Lexipol Local Government
Administration Policy Services.

Nothing new to report, this item will remain on the agenda until after the budget process is complete.

Recreational Cannabis
Discussion

Attorney Buick went over cannabis expungement, drug testing for Village employees and a sample employee handbook.

Kingston Permit Fee Schedule

Trustee Altmaier and Clerk Lauderdale are currently reviewing the current Fee Schedule.

NEW BUSINESS:

Hydroaire Service, Inc.

Motion by Trustee Lynch, seconded by Trustee Van Buren to approve for payment invoice number 8397, dated November 14, 2019, in the amount \$565.00 for the replacement of the HOA switch on the East Station.
ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Hengels, Lynch and Van Buren.

Nays: 0.

Absent: 1, Trustee Fischer.

Motion carried.

Police Department Radios

Chief Taft informed the Board that currently the new radios are not working in all locations. Currently all of the South Zones have no reception issues, only the North Zones of Kingston and Genoa. The tower for the North Zone was not placed in direct line with the other towers. The North Zone tower is located on Irene Road in Kirkland instead of Genoa where it was originally planned. The Village has the option of purchasing additional equipment but there is no guarantee that this will solve the issue. This could pose a Public Safety Risk.

New Portable Generator

Mr. Kamp stated that the Village will need a new portable generator. It was discovered during the power outage that the current generator is not working correctly. A new generator will run approximately \$53,000.00 and a used one is approximately \$19,500.00. Until a final decision is made on a new unit or used unit the Village will be renting month to month.

President Baenzinger informed the Board that he had authorized the Christmas Bonuses for the Village Employees. President Baenzinger has also approved Blue Cross/Blue Shield for the employee health benefits effective January 1, 2020.

ADJOURN TO EXECUTIVE SESSION:

Motion by Trustee Lynch, seconded by Trustee Hengels to enter into Executive Session under Subsection number 21 of Section 2(c) of the Open Meetings Act. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 at 8:21p.m..

Ayes: 5, President Baenzinger, Trustees Altmaier, Hengels, Lynch and Van Buren.

Nays: 0.

Absent: 1, Trustee Fischer.

Motion carried

Trustee Hengels motion, seconded by Trustee Lynch to adjourn Executive Session at 8:21p.m.

Ayes: 5, President Baenziger, Trustees Altmaier, Hengels, Lynch and Van Buren.

Nays: 0.

Absent: 1, Trustee Fischer.

Motion carried.

President Baenzinger called the regular meeting back to order.

Motion by Trustee Lynch, seconded by Trustee Hengels to approve and open the June 17, 2019 Executive Session minutes.

ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Hengels, Lynch and Van Buren.

Nays: 0.

Absent: 1, Trustee Fischer.

Motion carried.

COMMENTS:

None at this time.

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Lynch to adjourn the meeting at 8:25 p.m.

Angie Lauderdale, Village Clerk