

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES *December 17, 2018*
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON *January 21, 2019*.

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 17, 2018* 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: 3, Trustees Frank Altmaier, Joe Hengels and Steve Van Buren.

Absent: 2, Trustees Fischer and Lynch.

Also in attendance was Village Attorney Cassandra Gottschalk, Public Works Director Justin Kamp and Village Treasurer Jenny Dynek.

AGENDA ADDITIONS OR CORRECTIONS:

Mr. Kamp requested that part-time snow plow help be added to New Business.

OMNIBUS VOTE AGENDA:

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

ROLL CALL VOTE:

Ayes: 3, Trustees Altmaier, Hengels, and Van Buren.

Nays: 0.

Absent: 2, Trustees Fischer and Lynch.

Motion carried.

TREASURER REPORT: Approved.

WARRANTS: Approved

MINUTES: November 19, 2018.

CITIZENS COMMENTS:

None at this time.

UNFINISHED BUSINESS:

Property Maintenance	The Trustees discussed current property maintenance issues.
Thurlby Road Sewer Connection	This item will be removed from the agenda.
Ordinance 2018-13	Village Treasurer went over the Tax Levy. An Ordinance adopting the 2018 Tax Levy. Motion by Trustee Altmaier, seconded by Trustee Van Buren to pass Ordinance 2018-13. ROLL CALL VOTE: Ayes: 3, Trustees Altmaier, Hengels, and Van Buren. Nays: 0. Absent: 2, Trustees Fischer and Lynch. Motion carried.
Central States Tower	This item will be removed from the agenda.

NEW BUSINESS:

Appointment of Trustee Fischer to the Plan Commission	Motion by Trustee Altmaier, seconded by Trustee Hengels to appoint Trustee Fischer to the Planning Commission. ROLL CALL VOTE: Ayes: 3, Trustees Altmaier, Hengels and Van Buren. Nays: 0. Absent: 2, Trustees Fischer and Lynch. Motion carried.
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NEW BUSINESS CONTINUED:

- Commercial Tire Services, Inc. Motion by Trustee Hengels, seconded by Trustee Van Buren to approve for payment invoice number 4440011686, dated November 28, 2018, in the amount of \$1,975.98 for new tires for the Public Works five ton truck.
ROLL CALL VOTE:

Ayes: 3, Trustees Altmaier, Hengels and Van Buren.
Nays: 0.
Absent: 2, Trustees Fischer and Lynch.
Motion carried.
- Village Holiday Bonuses Motion by Trustee Hengels, seconded by Trustee Altmaier to approve for payment holiday bonuses not to exceed \$100.00 per employee.
ROLL CALL VOTE:

Ayes: 3, Trustees Altmaier, Hengels, and Van Buren.
Nays: 0.
Absent: 2, Trustees Fischer and Lynch.
Motion carried.
- Recommendation From the Plan Commission No action taken by the Board.
- Resolution 2018-06 A Resolution amending a policy prohibiting discrimination and sexual harassment for the Village of Kingston.

Motion by Trustee Altmaier, seconded by Trustee Van Buren to pass Resolution 2018-06.
ROLL CALL VOTE:

Ayes: 3, Trustees Altmaier, Hengels and Van Buren.
Nays: 0.
Absent: 2, Trustees Fischer and Lynch.
Motion carried.
- Printer for E-Tickets Chief Taft was not in attendance to discuss current updates.

COMMENTS:

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Van Buren to adjourn the meeting at 7:42 p.m.

Angie Lauderdale, Village Clerk