

Village of  
**Kingston**

101 East Railroad Street  
Kingston, Illinois 60145



Website: [www.villageofkingston.org](http://www.villageofkingston.org)

E-mail: [kingston@tbcnet.com](mailto:kingston@tbcnet.com)

Phone: (815) 784-5572

Fax: (815) 784-4398

Police: (815) 784-5943

**Agenda of the Village Board**  
**December 2, 2019**

1. PRESIDENT CALL MEETING TO ORDER
2. Pledge Allegiance to the Flag.
3. Roll Call. Baenziger \_\_ Altmaier \_\_ Fischer \_\_ Hengels \_\_ Lynch \_\_  
Van Buren \_\_ Vacant \_\_
4. Agenda Additions or Corrections.
5. Minutes Approved **November 4, 2019**  
Motion \_\_ Second \_\_  
Altmaier \_\_ Fischer \_\_ Hengels \_\_ Lynch \_\_ Van Buren \_\_ Vacant \_\_
6. Citizen Comments.
7. Village Officers Report.

Police Department  
Attorney  
Public Works  
Village Engineer  
Treasurer  
Village Clerk



**08. OLD BUSINESS:**

Property Maintenance - Updates to ongoing property maintenance violations within the Village.

Motion\_\_\_ Second\_\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_

Thurlby Road sewer repairs.

Motion\_\_\_ Second\_\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_

Recreational Cannabis Discussion

Motion\_\_\_ Second\_\_\_

Almaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_

Lexipol Local Government Administration Policy services.

Motion\_\_\_ Second\_\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_

Village of Kingston Permit Fee Schedule

Motion\_\_\_ Second\_\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_

**09. NEW BUSINESS:**

B&F Construction Code Services, Inc. invoice number 12047, dated November 15, 2019 in the amount of \$643.75 for miscellaneous Plan reviews, Inspections and Property Maintenance for the month of October.

Motion\_\_\_ Second\_\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_

Roger E. Wooten, CPA invoice number 2465, dated July 10, 2019, in the amount of \$2,250.00, for the remainder of the audit payment.

Motion\_\_\_ Second\_\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_

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**09. NEW BUSINESS CONTINUED:**

Authorization for the Village Treasurer to switch insurance coverage from Humana to Blue Cross/Blue Shield effective January 1, 2020 for the Village employees.

Motion\_\_\_ Second\_\_\_

Altmaier\_\_\_ Fischer\_\_\_ Hengels\_\_\_ Lynch\_\_\_ Van Buren\_\_\_ Vacant\_\_\_

2020 Board meetings dates calendar

Motion\_\_\_ Second\_\_\_

Altmaier\_\_\_ Fischer\_\_\_ Hengels\_\_\_ Lynch\_\_\_ Van Buren\_\_\_ Vacant\_\_\_

**10. ADJOURN TO CLOSED SESSION:**

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_

**ROLL CALL VOTE:**

**Ayes:**

**Nays:**

**Absent:**

**Time:**

**Return to Open Session \_\_: \_\_pm**

**Ayes:**

**Nays:**

**Time:**

**Comments:**

**11. ADJOURNMENT:**

Motion\_\_\_ Second\_\_\_

Time\_\_\_