

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES *December 2, 2019*  
UNOFFICIAL UNTIL APPROVED  
\_\_\_AS WRITTEN OR \_\_\_ AS AMENDED BY THE VILLAGE BOARD  
ON *January 6, 2020.***

**MEETING CALL:**

The regular Village Board Meeting with the Board of Trustees of the Village of Kingston, was called to order at 7:04p.m. by President Jim Baenziger, Monday, December 2, 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: 6, President Baenziger, Trustees Frank Altmaier, Jack Fischer, Joe Hengels, John Lynch and Steve Van Buren.

Absent: 0.

Also in attendance was Chief Taft, Village Engineer Kevin Berry and Village Attorney Kevin Buick.

**AGENDA ADDITIONS OR CORRECTIONS:**

None at this time.

**MINUTES:**

Motion by Trustee Lynch, seconded by Trustee Hengels to approve the *November 4, 2019* Minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

**CITIZENS COMMENTS:**

None at this time.

**VILLAGE OFFICERS REPORT:**

Police Department	Nothing to report at this time.
Attorney	Nothing to report at this time.
Public Works	Mr. Kamp stated that the sewer repairs are complete for Thurlby Road. Infiltration still exists at 300 Second and 300 Willow. Letters will be sent to home owners.
Village Engineer	Engineer Berry discussed with the Board a railroad grant for the repair of the signals.
Village Clerk	Nothing new to report.
Treasurer	Not in attendance.

**UNFINISHED BUSINESS:**

Property Maintenance	Trustee Hengels would like the actual report from B & F Construction Code Services included with the monthly reports.
Thurlby Road Sewer Repairs	Completed and will be removed from the agenda.
Recreational Cannabis Discussion	Attorney Buick went over the draft ordinance and his recommendations for changes.
Lexipol Local Government Administration Policy Services	Nothing new to report.
Village of Kingston Permit Fee Schedule	Trustee Altmaier is currently waiting for some answers from B & F Construction Code Services.

**NEW BUSINESS:**

B&F Construction Code  
Services Invoice

Motion by Trustee Hengels, Seconded by Trustee Van Buren to approve for payment 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.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Roger E. Wooten Invoice

Motion by Trustee Lynch, seconded by Trustee Altmaier to approve for payment invoice number 2465, dated July 10, 2019, in the amount of \$2,250.00 for the remainder of the Village of Kingston Audit.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Employee Health Insurance

Authorization for the Village Treasurer to switch insurance coverage from Humana to Blue Cross/Blue Shield effective January 1, 2020 for the Village employees. No action taken by the Board at this time.

2020 Board Meeting Calendar

Motion by Trustee Fischer, seconded by Trustee Lynch to approve the 2020 Board meeting calendar as amended.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

**ADJOURN TO CLOSED SESSION:**

**COMMENTS:**

**ADJOURNMENT:**

Trustee Hengels motion, seconded by Trustee Fischer to adjourn the meeting at 8:09 p.m.

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Angie Lauderdale, Village Clerk