

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES *December 3, 2018*
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON *January 7, 2019.*

MEETING CALL:

The regular Village Board Meeting with the Board of Trustees of the Village of Kingston, was called to order at 7:02p.m. by President Jim Baenziger, Monday, *December 3, 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: 6, President Baenziger, Trustees Frank Altmaier, Jack Fischer, Joe Hengels, John Lynch and Steve Van Buren.

Absent: 0.

Also in attendance was Village Attorney Kevin Buick, Public Works Director, Justin Kamp, Village Engineer Kevin Berry and Police Chief Taft.

AGENDA ADDITIONS OR CORRECTIONS:

None at this time.

MINUTES:

Motion by Trustee Lynch, seconded by Trustee Van Buren to approve the *November 5, 2018* 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 new to report.
Attorney	Nothing new to report.
Public Works	Nothing new to report.
Village Engineer	Engineer Berry updated the Board on the FEMA study and the preliminary flood plain maps.
Village Clerk	Nothing new to report.
Treasurer	Not in attendance.

UNFINISHED BUSINESS:

Property Maintenance	Nothing new to report. Trustee Hengels does have concerns with Code Enforcement not having current updates.
Thurlby Road Sewer Connections	Due to conditions that are weather related, the Board has decided to hold off on any repairs until the dryer season (July/August). Letters will be sent to the impacted property owners.
Ordinance 2018-13 <i>Trustee Fischer arrived at 7:15p.m.</i>	Tax Levy Ordinance for 2018. This was a First Reading, no action taken by the Board.
2019 IML Risk Management Annual Contribution Plus Dues.	Motion by Trustee Fischer, seconded by Trustee Lynch to approve for payment the 2019 IML Risk Management Association annual contribution plus dues in the amount of \$30,481.63. ROLL CALL VOTE: Ayes: 5, Trustees Altmaier, Fischer, Hengels, Lynch and Van Buren. Nays: 0. Absent: 0. Motion carried.

UNFINISHED BUSINESS CONTINUED:

Appointment of Trustee Altmaier to the Zoning Board of Appeals.

Motion by Trustee Fischer, seconded by Trustee Lynch to appoint Trustee Altmaier to the Zoning Board of Appeals.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Appointment of Trustee Van Buren to the Zoning Board of Appeals.

Motion by Trustee Hengels, seconded by Trustee Lynch to appoint Trustee Van Buren to the Zoning board of Appeals.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Zoning Variance - 130 Karen St.

This item will be Tabled.

NEW BUSINESS:

Sensus Invoice No. ZA18015420

Motion by Trustee Lynch, seconded by Trustee Hengels to approve for payment invoice number ZA18015420, dated November 7, 2018, in the amount of \$1,715.95 for the annual renewal for Auto Read.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

NEW BUSINESS CONTINUED:

B&F Construction Code Services
Invoice No. 10738.

Motion by Trustee Lynch, seconded by Trustee Fischer to approve for payment invoice number 10738, dated October 31, 2018, in the amount of \$662.50 for miscellaneous plan reviews, inspections and property maintenance for the month of October 2018.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried

Expense Reimbursement

Motion by Trustee Lynch, seconded by Trustee Fischer to approve for payment the reimbursement to the Village Treasurer for travel, meals and lodging expenses while attending the Illinois Municipal Treasurers Association Conference not to exceed \$1,157.30.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Central States Cell Tower

Central States is requesting an easement from the Village to install a natural gas powered generator. The Board requested that Central States and Nicor attend the next Board meeting to clarify their request.

Zoning Amendment

The Village has received a request from Mr. Bob Rood to change the zoning on Lot 69 in River Oaks Subdivision from "P1" Park to "R1" Residential.

COMMENTS:

None at this time.

ADJOURNMENT:

Trustee Fischer motion, seconded by Trustee Hengels to adjourn the meeting at 8:14p.m.

Angie Lauderdale, Village Clerk