

Village of
Kingston

101 East Railroad Street
Kingston, Illinois 60145



Website: www.villageofkingston.org

E-mail: kingston@tbcnet.com

Phone: (815) 784-5572

Fax: (815) 784-4398

Police: (815) 784-5943

**Agenda of the Village Board
December 4, 2017**

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 6, 2017*
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

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08. OLD BUSINESS:

Ordinance 2017-12 - An Ordinance amending certain provisions of Chapter 74, Traffic and Vehicles, of the Kingston Municipal Code.

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Lynch__ Van Buren__ Vacant__

Property Maintenance - Updates to ongoing property maintenance violations within the Village. (9329 Route 72)

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Lynch__ Van Buren__ Vacant__

09. NEW BUSINESS:

HRGreen invoice number 11544, dated November 22, 2017 for General Consultation Services from October 21, 2017 to November 17, 2017. Kingston proposed Cell Tower review and letter correspondence in the amount of \$542. 50.

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Lynch__ Van Buren__ Vacant__

HRGreen invoice number 115440, dated November 22, 2017, in the amount of \$582.50. General Consultation Services from October 21, to November 17, 2017.

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Lynch__ Van Buren__ Vacant__

TAT Enterprise, Inc. invoice number 1377, dated November 15, 2017, in the amount of \$3,817.90 for culvert repairs on Fourth St. and Main St. and First St. and Main St.

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Lynch__ Van Buren__ Vacant__

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09. NEW BUSINESS CONTINUED:

Anderson Excavating invoice number 4908, dated November 24, 2017, in the amount of \$1,170.00 for the repair of a sinkhole on Windhaven Drive.

Motion____ Second____

Altmaier__ Fischer__ Hengels__ Lynch__ Van Buren__ Vacant__

Ordinance 2017-13 - 2017 Tax Levy

Motion____ Second____

Altmaier__ Fischer__ Hengels__ Lynch__ Van Buren__ Vacant__

10. ADJOURN TO CLOSED SESSION:

To enter into Executive Session under Subsection Number 21 of Section 2(c) of the Open Meetings Act to discuss 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.

Motion by _____, Seconded by _____

ROLL CALL VOTE:

Ayes:

Nays:

Absent:

Time:

Return to Open Session __: __pm

Comments:

11. ADJOURNMENT:

Motion____ Second____

Time____