

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES *December 4, 2017*  
UNOFFICIAL UNTIL APPROVED  
\_\_\_ AS WRITTEN OR \_\_\_ AS AMENDED BY THE VILLAGE BOARD  
ON *January 2, 2018*.**

**MEETING CALL:**

The regular Village Board Meeting with the Board of Trustees of the Village of Kingston, was called to order at 7:00 PM by President Jim Baenziger, Monday, *December 4, 2017* 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 Jim Baenziger, the following were in attendance:

Present: 6, President Jim Baenziger, Trustees Frank Altmaier, Jack Fischer, Joe Hengels, John Lynch and Steve Van Buren.

Absent: 0.

Also in attendance was Police Chief Gerald Taft, Justin Kamp from the Public Works Department, Attorney Kevin Buick with Foster & Buick Law Group and Village Engineer, Kevin Berry with HRGreen.

**AGENDA ADDITIONS OR CORRECTIONS:**

Trustee Hengels added "Johnson Industrial Park" to New Business.

Trustee Fischer added 201 West Railroad to New Business.

**MINUTES:**

Motion by Trustee Lynch, seconded by Trustee Hengels to approve the *November 6, 2017* Minutes.

**ROLL CALL VOTE:**

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

Nays: 0.

Absent: 0.

Motion carried.

**CITIZENS COMMENTS:**

Stephanie Bridge addressed the Board with the following concerns as to new construction being done at 209 Third St., weight limit of trucks, cracking asphalt, ruts on Village property and issues with the contractor. Ms. Bridge explained that in 2006 the Board had given her permission to asphalt the dead end portion of Spring St. and she has been maintaining it ever since. The Board would like some time to research this issue in order to find resolution.

**VILLAGE OFFICERS REPORT:**

Police Department	No report.
Attorney	No report.
Public Works	Mr. Kamp explained that the manhole at Casey's has deteriorated and is causing infiltration into the sewer lines. The Board directed Mr. Kamp to contact Casey's corporate Office.
Village Engineer	No report.
Village Clerk	No report.
Treasurer	Not in attendance.

**UNFINISHED BUSINESS:**

Ordinance 2017-12	An Ordinance amending certain provisions of Chapter 74, Traffic and Vehicles, of the Kingston Municipal Code.  Motion by Trustee Hengels, seconded by Trustee Fischer to pass Ordinance 2017-02. ROLL CALL VOTE:  Ayes: 3, Trustees Altmaier, Hengels and Van Buren. Nays: 2, Trustees Fischer and Lynch. Absent: 0. Motion carried.
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**UNFINISHED BUSINESS CONTINUED:**

Property Maintenance

Trustee Hengels informed the Board that HUD has rejected all bids for demolition of 9329 Route 72.

**NEW BUSINESS:**

HRGreen Invoice No. 115441

Motion by Trustee Fischer, seconded by Trustee Altmaier to approve for payment invoice number 115441, dated November 22, 2017 for General Consultation Services for the proposed Cell Tower review in the amount of \$542.50.  
ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

HRGreen Invoice No. 115440

Motion by Trustee Altmaier, seconded by Trustee Lynch to approve for payment invoice number 115440, dated November 22, 2017, in the amount of \$582.50 for General Consultation Services from October 21, 2017 to November 17, 2017.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

**NEW BUSINESS CONTINUED:**

TAT Enterprise, Inc. Invoice  
No. 1377

Motion by Trustee Hengels, seconded by Trustee Lynch to approve for payment invoice number 1377, dated November 15, 2017, in the amount of \$3,817.90 for paving on the culvert repairs on Fourth Street and Main Street and First Street and Main Street.  
ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Hengels, Lynch and Van Buren.  
Nays: 0.  
Absent: 0.  
Abstain: 1, Trustee Fischer.  
Motion carried.

Anderson Excavating  
Invoice No. 4908

Motion by Trustee Fischer, seconded by Trustee Hengels to approve for payment invoice number 4908, dated November 24, 2017, in the amount of \$1,170.00 for the repair of a sinkhole on Windhaven Drive.  
ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Lynch and Van Buren.  
Nays: 0.  
Absent: 0.  
Motion carried.

Ordinance 2017-13  
(2017 Tax Levy)

This was a First Reading.

201 West Railroad

Trustee Hengels will have the Building Department send out a letter in regards to the tented carport.

Johnson Industrial Park

There has been concern from the Trustees as to the additional gravel being put down. Trustee Hengels stated that a new building will be going up and Mr. Johnson will be in to request a permit.

Trustee Baenziger asked the Trustees for input for Christmas Bonuses, general consensus from the Board was to give the same dollar amounts as last year.

**COMMENTS:**

None at this time.

**ADJOURN TO CLOSED SESSION:**

At 8:29p.m. motion by Trustee Fischer, seconded by Trustee Hengels 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.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

At 8:33p.m. motion by Trustee Fischer, seconded by Trustee Hengels to adjourn closed session and return to open session. Upon returning to open session, motion by Trustee Fischer, seconded by Trustee Lynch to approve June 19, 2017 and August 7, 2017 closed session meeting minutes and open June 19, 2017 minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

**ADJOURNMENT:**

Trustee Hengels motion, seconded by Trustee Fischer to adjourn the meeting at 8:35 p.m.

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Angie Lauderdale, Village Clerk