

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  
February 1, 2021**

1. PRESIDENT CALL MEETING TO ORDER: 7:00PM
2. Pledge of Allegiance.
3. Roll Call. Baenziger \_\_ Altmaier \_\_ Coughran\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_
4. Agenda additions or corrections.
5. Omnibus Vote Agenda (All items on the Omnibus agenda will be enacted in one motion. There will be no separate discussion of these items unless one Board member so requests, in which event, the item will be removed and considered as the first item after approval of the Omnibus Agenda.)
  - a. MINUTES January 4, 2021
  - b. TREASURER'S REPORT (Balance sheet, Treasurer's report)
  - c. WARRANTS (Payment of bills)  
Motion\_\_\_\_ Second\_\_\_\_  
Altmaier\_\_ Coughran \_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_
6. Items removed from the Omnibus agenda.
7. Citizens Comments.

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**8. OLD BUSINESS:**

Property Maintenance ( Updates and Issues)

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

Altmaier\_\_ Coughran \_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_

Permit Fees - Updating and consolidating the current fees to be in line with fees charged by B&F Construction Code Services.

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

Altmaier\_\_ Coughran\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_

Windhaven Subdivision Flooding

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

Altmaier\_\_ Coughran\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_

Rock River Energy - Energy supply contracts for the Village of Kingston's Street Lights and Pumping Stations.

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

Altmaier\_\_ Coughran\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_

Sensus software upgrade for the water meter reading equipment for the Village of Kingston.

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

Altmaier\_\_ Coughran\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_

Sewer Agreement - Renewal of the agreement between the Village of Kingston and the City of Genoa.

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

Altmaier\_\_ Coughran\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_

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**9. NEW BUSINESS:**

Memorandum of Understanding between county, cities, towns, and villages in the County of DeKalb, State of Illinois.

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

Altmaier\_\_ Coughran\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_

Locis invoice number 42362, dated January 7, 2021, in the amount of \$534.00 for Pressure Seal Utility Paper for the water bills for the Village of Kingston.

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

Altmaier\_\_ Coughran\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_

Carus invoice number SLS 10089218, dated January 5, 2021, in the amount of \$570.00 for Bleach for the Public Works Department.

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

Altmaier\_\_ Coughran\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_

Krueger & Associates invoice number 21607, dated January 4, 2021, in the amount of \$2088.19 for December 2020 accounting services.

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

Altmaier\_\_ Coughran\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_

**10. ADJOURN TO CLOSED SESSION:** \_\_\_\_ P.M. \_\_\_\_ Motion\_\_\_\_\_ Second

Enter to move into Executive Session under Subsection 21 of Section 2(c) of the Open Meeting Act for the discussion of minutes 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.

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**11. ADJOURNMENT:**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Time: