

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 15, 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.  
Trustee Lynch added the Sewer Agreement to New Business.
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 February 1, 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. Citizen 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 contract for the Village of Kingston's Electric Aggregation.

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:**

DeKalb County Regional Planning Commission annual renewal in the amount of \$500.00.

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

Almaier\_\_ Coughran\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_

Krueger & Associates invoice number 21750, dated January 29, 2021, in the amount of \$1348.77 for January 2021 accounting services.

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

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

Resolution 2021-02 - A resolution authorizing the Village President to seek bids to negotiate and enter into a wholesale electricity supply contract for the Village of Kingston.

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

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

Botts Welding invoice number 670798, dated February 8, 2021, in the amount of \$2412.60 for the 5ton.

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

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

**10. ADJOURN TO CLOSED SESSION:** \_\_\_\_\_P.M. \_\_\_\_\_Motion\_\_\_\_\_ Second

**11. ADJOURNMENT:**

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

Time: