

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

February 18, 2019

1. PRESIDENT CALL MEETING TO ORDER: 7:00PM
2. Pledge of Allegiance.
3. Roll Call. Baenziger __ Altmaier __ Fischer __ Hengels__ Lynch__ Van Buren__ Vacant__
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 21, 2019**
 - b. **TREASURER'S REPORT (Balance sheet, Treasurer's report)**
 - c. **WARRANTS (Payment of bills)**
Motion____ Second____
Altmaier__ Fischer__ Hengels__ Lynch__ Van Buren__ Vacant__
6. Items removed from the Omnibus agenda.
7. Citizen Comments

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8. OLD BUSINESS:

Property Maintenance - Updates to ongoing Property Maintenance violations within the Village.

Motion___ Second___

Altmaier___ Fischer___ Hengels___ Lynch___ Van Buren___ Vacant___

Downtown Parking

Motion___ Second___

Altmaier___ Fischer___ Hengels___ Lynch___ Van Buren___ Vacant___

Regional Planning Commission dues for 2019 in the amount of \$500.00.

Motion___ Second___

Altmaier___ Fischer___ Hengels___ Lynch___ Van Buren___ Vacant___

9. NEW BUSINESS:

Remote Attendance Rules.

Motion___ Second___

Altmaier___ Fischer___ Hengels___ Lynch___ Van Buren___ Vacant___

Carus Corporation invoice number SLS 10072881, dated January 31, 2019, in the amount of \$1,375.00

Motion___ Second___

Altmaier___ Fischer___ Hengels___ Lynch___ Van Buren___ Vacant___

DeKalb County Community Foundation Grant.

Motion___ Second___

Altmaier___ Fischer___ Hengels___ Lynch___ Van Buren___ Vacant___

Trustee Laptops.

Motion___ Second___

Altmaier___ Fischer___ Hengels___ Lynch___ Van Buren___ Vacant___

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10. Adjourn to Closed Session

Motion_____ Second_____ pm
Altmaier__ Fischer__ Hengels__ Lynch__ Van Buren__

Return to open session _____ pm
Motion_____ Second_____ pm
Altmaier__ Fischer__ Hengels__ Lynch__ Van Buren__

11. Adjournment

Motion_____ Second_____ pm
Time: