

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES *February 18, 2019*
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON *March 18, 2019.*

MEETING CALL:

The regular Village Board Meeting with the Board of Trustees of the Village of Kingston, was called to order at 7:00p.m. by President Jim Baenziger, Monday, *March 18, 2019* 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 Baenziger, the following were in attendance:

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

Absent: 0.

Also in attendance was Village Attorney Jessica Harrill, Public Works Director, Justin Kamp, Village Engineer Kevin Berry and Police Chief Taft.

AGENDA ADDITIONS OR CORRECTIONS:

None at this time.

MINUTES:

Motion by Trustee Hengels, seconded by Trustee Fischer to approve the *January 21, 2019* Minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

CITIZENS COMMENTS:

None at this time.

NEW BUSINESS:

Property Maintenance

Trustee Altmaier is currently waiting on a response from B&F Construction Code Services

Downtown Parking

Chief Taft stated that vehicles are being moved to the Village lot but this is creating a new issue. At times vehicles are blocking the Police Department from getting their vehicles out of the garage, as well as no place for residents to park when conducting business with the village.

Letters were sent out to landlords stating per the Kingston Municipal Code off street parking must be provided. The Board discussed options for enforcing current ordinances.

Regional Planning Commission

Motion by Trustee Hengels, seconded by Trustee Fischer to approve for payment the 2019 Regional Planning Commission dues not to exceed \$500.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

NEW BUSINESS:

Remote Attendance Rules

The Board discussed the need for this procedure to be in place. An ordinance will be drafted for the next meeting.

Carus Corporation

Motion by Trustee Fischer, seconded by Trustee Hengels to approve for payment invoice number SLS10072881, dated January 31, 2019, in the amount of \$1,375.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent:0.

Motion carried.

NEW BUSINESS CONTINUED:

DeKalb County Community
Foundation Grant

Trustee Fischer provided the Board with the agreement with NIU Center for Government Studies. The Grant would cover 90% of the projected costs.

Trustee Laptops

The Village trustees will no longer be using paper for village business.

ADJOURN TO CLOSED SESSION:

Motion___ Second___

Altmaier___ Fischer___ Hengels___ Lynch___ Van Buren___

Return to Open Session

Motion___ Second___

Altmaier___ Fischer___ Hengels___ Lynch___ Van Buren___

COMMENTS:

None at this time.

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Van Buren to adjourn the meeting at 7:40p.m.

Angie Lauderdale, Village Clerk