

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
February 19, 2018 UNOFFICIAL UNTIL APPROVED
___ AS WRITTEN OR __X__ AS AMENDED BY THE VILLAGE
BOARD ON *March 19, 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, *February 19, 2018* 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: 4, President Baenziger and Trustees Altmaier, Hengels and Van Buren.

Absent: 2, Trustees Fischer and Lynch.

Also in attendance was Justin Kamp from the Village Public Works Department, Police Chief Taft, and Attorney Jessica Harrell from the Foster & Buick Law Firm

AGENDA ADDITIONS OR CORRECTIONS:

President Baenziger moved Mr. Carl Berg to the first item in Old Business.

OMNIBUS AGENDA:

Motion by Trustee Hengels, seconded by Trustee Van Buren to approve the Omnibus Agenda.

ROLL CALL VOTE:

Ayes: 3, Trustees Altmaier, Hengels and Van Buren.

Nays: 0.

Absent: 2, Trustees Fischer and Lynch.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: *January 15, 2018* Approved

Motion carried.

CITIZENS COMMENTS:

None at this time.

UNFINISHED BUSINESS:

Property
Maintenance

Nothing new to report.

401 Spring Street

The Board discussed the plowing for this address, per Mr. Kamp by the time he gets up to this address it has already been cleared. Per the Board there will not be a time frame to plow this.

Kingston Elementary School

Nothing new to report.

Zoning Matrix (M Classification)

Nothing new to report.

Police Department Hand Held
Portable Radios

The new radios will be ordered in May and arrive in June.

Rock River Energy (Carl Berg)

Mr. Berg went over the new rates available to the Village for the Electric Aggregation.

Resolution 2018-03

A Resolution authorizing the Village President to seek bids to negotiate and enter into wholesale electricity supply contract.

Motion by Trustee Hengels, seconded by Trustee Altmaier to pass Resolution 2018-03.

ROLL CALL VOTE:

Ayes: 3, Trustees Altmaier, Hengels and Van Buren.

Nays: 0.

Absent: 2, Trustees Fischer and Lynch.

Motion carried.

Code Enforcement Officer

President Baenziger will contact the newly received applicant.

Municipal Collection of America

Nothing new to report.

NEW BUSINESS:

Nothing new at this time.

COMMENTS:

ADJOURN TO CLOSED SESSION:

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Van Buren to adjourn the meeting at 8:42p.m.

Angie Lauderdale, Village Clerk