

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
February 20, 2017 UNOFFICIAL UNTIL APPROVED
 X AS WRITTEN OR AS AMENDED BY THE VILLAGE
BOARD ON *March 20, 2017*.**

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 20, 2017* 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 Jim Baenziger, the following were in attendance:

Present: 4, President Jim Baenziger and Trustees Fischer, Hengels and Lynch
Absent: 2, Trustees Jennings and Ruehl.

Also in attendance was Jeff Walters from the Village Public Works Department.

AGENDA ADDITIONS OR CORRECTIONS:

OMNIBUS AGENDA:

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

ROLL CALL VOTE:

Ayes: 3, Trustees Fischer, Hengels, and Lynch.

Nays: 0.

Absent: 2, Trustees Jennings and Ruehl.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTE: *January 16, 2017* Approved

CITIZENS COMMENTS:

None at this time.

UNFINISHED BUSINESS:

Property
Maintenance

The Village received the property violations report from ICCI on the Property Maintenance violations for 9329 Route 72. The Board has requested that a copy of the violations and the code violation descriptions be sent to the property management company "Fivebrothers Default Management Solutions" to remedy the violations by Clerk Lauderdale.

Route 72 Box Culvert
Replacement By Illinois
Department of
Transportation

Engineer Berry and Public Works Director Justin Kamp will be attending the pre-construction meeting with the Illinois Department of Transportation on February 23, 2017 at 10:00 am. in Ottawa.

Village Board Vacancy

Nothing new to report.

Kingston Municipal
Code Chapter 86-192

Trustee Lynch is still in the process of reviewing this code.

NEW BUSINESS:

Route 72 and Windhaven Dr. (Drainage Issues) Nothing new to report, Engineer Berry should have the estimates for the March 6, 2017 Board meeting.

Infrastructure Study of Road, Water and Sewer Mains. Engineer Berry is still in the process of obtaining the estimate. Trustee Fischer will contact Mr. Berry.

Disposition of the 2002 Ford
Crown Victoria

Motion by Trustee Hengels, seconded by Trustee Fischer to dispose of the Kingston Police Department 2002 Ford Crown Victoria squad car.

ROLL CALL VOTE:

Ayes: 3, Trustees Fischer, Hengels and Lynch.

Nays: 0.

Absent: 2, Trustees Jennings and Ruehl.

Motion carried.

The new Tahoe that has been purchased for the Police Department will not be completed for another thirty(30) to sixty(60) days. The Board requested that Chief Taft put numbers together for a used squad to be purchased. If another Ford Crown Victoria is purchased, the equipment from the old squad can be used in the newly purchased one. Funding for the purchase of a used squad will have to be investigated as well.

Village Hall Overhead
Garage Door Replacement

The Board discussed the estimates that have been received for the replacement of the Village Hall garage doors. Due to the timing of this repair concern was expressed as to where the funds will come from to pay for the repair. President Baenziger requested to have the treasurer research what funds may be available.

Chapter 74, Article VII.
Abandoned and Inoperable
Vehicles.

The current Village of Kingston's Municipal Code on "Abandoned and Inoperable Vehicles" lacks clarification. Trustee Hengels will work with Chief Taft to draft verbiage for the codes update.

Central States Cell Tower III,
LLC Lease.

Trustee Lynch updated the Board on the negotiations currently under way for a new cell tower. Village Attorney Buick has been reviewing all revisions to ensure the lease is in the best interest of the Village.

ADJOURN TO CLOSED SESSION:

COMMENTS:

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Lynch to adjourn the meeting at 8:20 p.m.

Angie Lauderdale, Village Clerk

