

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES *February 4, 2019*
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON *March 4, 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, *February 4, 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 Kevin Buick, Public Works Director, Justin Kamp and Police Chief Taft.

AGENDA ADDITIONS OR CORRECTIONS:

None at this time.

MINUTES:

Motion by Trustee Hengels, seconded by Trustee Van Buren to approve the *January 7, 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.

VILLAGE OFFICERS REPORT:

Police Department

Chief Taft stated that the DeKalb Circuit Clerk will be providing the Village with three (3) printers for the E-Tickets. This will save the Village approximately \$3000.00 dollars.

Chief Taft reported that 23 Ordinance Tickets were written, Twenty-one (21) were for parking on a snow route.

Attorney

Due to changes in legislation, the Prevailing Wage Ordinance no longer needs to be passed annually.

Public Works

Nothing new to report.

Village Engineer

Not in attendance.

Village Clerk

Clerk Lauderdale reported that State Representative, Jeff Keicher is requesting permission to use the Village conference room to hold a question and answer session with area residents. Attorney Buick stated that these meetings will be held throughout the county. The Board had no opposition to Mr. Keicher's request.

Treasurer

Not in attendance.

UNFINISHED BUSINESS:

Property Maintenance

Trustee Altmaier is currently working to establish a protocol with B & F Construction Code Services for processing property maintenance needs. Trustee Altmaier would like to speak with Attorney Buick after the meeting to have a few questions answered.

Ordinance 2019-01

An Ordinance concerning the rezoning of Lot 69, 8601 South Road Road from "P-1" Recreation and Open Space District to "R-1" Single-Family Residence District in the Village of Kingston.

Mr. Rood stated that in 86-156 of the Kingston Municipal Code, that in the "R-1" District, parks are permitted.

Attorney Buick explained that the Zoning map was updated in 1999. The vote tonight will be to change the zoning from "P-1" to "R-1".

Chad Peterson voiced his concerns as to the accuracy of the NRI Soils Report produced by DeKalb County regarding the slopes. Mr. Peterson also had concerns on the drainage of this lot if a house were to be built.

Motion by Trustee Hengels, seconded by Trustee Lynch to pass Ordinance 2019-01.

ROLL CALL VOTE:

Ayes: 1, Trustee Jack Fischer.

Nays: 4, Trustees Altmaier, Hengels, Lynch and Van Buren.

Absent: 0.

Motion failed.

NEW BUSINESS:

Regional Planning Commission

Motion by Trustee Lynch, seconded by Trustee Van Buren to re-appoint Trustee Jack Fischer to the Regional Planning Commission.

ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Hengels, Lynch and Van Buren.

Nays: 0.

Abstain: 1, Trustee Fischer.

Absent: 0.

Motion carried.

2019 Regional Plan Commission

Annual dues of \$500.00

This item will be deferred to the February 18, 2019 Board Meeting.

ADJOURN TO CLOSED SESSION:

COMMENTS:

None at this time.

ADJOURNMENT:

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

Angie Lauderdale, Village Clerk