

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES *February 5, 2018*
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON *March 5, 2018*.**

MEETING CALL:

The regular Village Board Meeting with the Board of Trustees of the Village of Kingston, was called to order at 7:05 PM by President Baenziger, Monday, *February 5, 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 Pro Tem Lynch, Trustees Frank Altmaier, Jack Fischer, Joe Hengels, John Lynch and Steve Van Buren.

Absent: 0.

Also in attendance was Police Chief Gerald Taft, Justin Kamp from the Public Works Department, Village Engineer Kevin Berry and Village Attorney Kevin Buick.

AGENDA ADDITIONS OR CORRECTIONS:

None at this time.

MINUTES:

Motion by Trustee Hengels, seconded by Trustee Van Buren to approve the *January 2, 2018* Minutes.

ROLL CALL VOTE:

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

Nays: 1, Trustee Hengels.

Absent: 0.

Motion carried.

CITIZENS COMMENTS:

None at this time.

VILLAGE OFFICERS REPORT:

Police Department	Chief Taft updated the Board on current training the Police Department is enrolled in.
Attorney	Attorney Buick went over the Open Meetings Act. The Board was informed that the resident at 315 S. Main has paid his outstanding fee to the Village.
Public Works	Mr. Kamp advised the Board that he has had no response from Casey's in regards to the sewer infiltration issue. The Board requested that a call be made and possibly follow up with a letter.
Village Engineer	January P.E. flows were 56,900.
Village Clerk	No report.
Treasurer	Not in attendance.

UNFINISHED BUSINESS:

Property Maintenance	Nothing new to report.
401 Spring Street	Nothing new to report.
Kingston Elementary School	An application has been completed as well as the backup documentation requested, this will be forwarded to the Building Department for review. Trustee Lynch stated that the parking lot was over the requirements by about 300-400 feet, and the district has cut a corner out and put down gravel. Trustee Fischer stated that the gravel will need to be put back to grass.
Zoning Matrix (M Classification)	This item will be tabled.
Police Department Hand Held Radios	Nothing new to report.

UNFINISHED BUSINESS CONTINUED:

A-1 Tree Service

Mutual consensus from the Board is to hold off paying this invoice until all of the work has been completed.

NEW BUSINESS:

Resolution 2018-02

A Resolution authorizing the disposition of the donated 2008 Ford Crown Victoria.

Motion by Trustee Altmaier, seconded by Trustee Hengels to pass Resolution 2018-02.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Carl Berg - Rock River Energy

Mr. Berg will be at the February 19, 2018 meeting.

Resolution 2018-03

A resolution authorizing the Village President to seek bids to negotiate and enter into a wholesale electricity supply. No action taken by the Board at this time.

Municipal Collections of America

The Board addressed questions and concerns with the Village attorney.

Code Enforcement Officer

The Village is currently in need of a Code Enforcement Officer and has been since the introduction of Administrative Adjudication. Currently the Village is taking applications.

Lighting Repairs for the Village Hall

This repair will have to be included in this years' budget.

NEW BUSINESS CONTINUED:

HRGreen Contract

General Consultation Services Contract for January 1, 2018 through December 21, 2018.

Motion by Trustee Hengels, seconded by Trustee Altmaier to approve the HRGreen contract.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

DeKalb County Regional
Planning Commission Dues

Motion by Trustee Lynch, seconded by Trustee Hengels to approve for payment fiscal year 2018 dues of \$500.00.

ROLL CALL VOTE:

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

Nays: 1, Trustee Altmaier.

Absent: 0.

Motion carried.

Firearm Purchase for the
Kingston Police Department

Motion by Trustee Hengels, seconded by Trustee Altmaier to approve the purchase of a firearm for the Police Department when funding has been approved by the Village Treasurer.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

COMMENTS:

None at this time.

ADJOURN TO CLOSED SESSION:

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Van Buren to adjourn the meeting at 8:01p.m.

Angie Lauderdale, Village Clerk