

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
January 15, 2018 UNOFFICIAL UNTIL APPROVED
___ AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE
BOARD ON *February 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, *January 15, 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: 5, President Baenziger and Trustees Altmaier, Fischer, Lynch and Van Buren.
Absent: 1, Trustee Hengels.

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

Trustee Hengels arrived at 7:03pm.

AGENDA ADDITIONS OR CORRECTIONS:

Nothing at this time.

OMNIBUS AGENDA:

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

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: *December 18, 2017* Approved

Motion carried.

CITIZENS COMMENTS:

None at this time.

UNFINISHED BUSINESS:

Property
Maintenance

Trustee Hengels reported that the compliance letter for 201 West Railroad will go out this week. No updates on 9329 Route 72, this property is currently under HUD's control.

401 Spring Street

The Trustees discussed the letter received from Stephanie Bridge in regards to the plowing of the dead end on Third St. President Baenziger will convey to Public Works that this needs to be plowed.

Kingston Elementary School

Trustee Hengels stated that ICCI has reviewed all the Zoning requirements, and the parking lot is in compliance. The Board requested that a letter be sent out to the School District requesting the necessary information on the new parking lot that was promised by the superintendent. To date the Village has not received anything.

Zoning Matrix (M Classification)

Trustee Lynch is currently researching possible changes to this zoning classification as it pertains to Route 72.

Police Department Hand Held
Portable Radios

The cost will be approximately \$2,100.00 with a \$350.00 credit for each old unit.

NEW BUSINESS:

Donated Squad Car

The donated squad car has \$1,289.00 in repairs that are needed. Mutual consensus from the Board is to dispose of the car.

A-1 Tree Service
Invoice

Invoice dated January 9, 2018 in the amount of \$1,150.00 for the tree and stump removal from 216 West Street. The tree has been removed, however the stump has not been. Mr. Kamp will find out when the stump will be removed. No action taken by the Board at this time.

COMMENTS:

Trustee Lynch informed the Board that the drilling for the foundation of the cell tower will begin this week and the electric should be complete by the end of the month.

ADJOURN TO CLOSED SESSION:

ADJOURNMENT:

Trustee Fischer motion, seconded by Trustee Lynch to adjourn the meeting at 7:30p.m.

Angie Lauderdale, Village Clerk