

Village of
Kingston

101 East Railroad Street
Kingston, Illinois 60145



Website: www.villageofkingston.org

E-mail: kingston@tbcnet.com

Phone: (815) 784-5572

Fax: (815) 784-4398

Police: (815) 784-5943

**Agenda of the Village Board
January 2, 2018**

1. PRESIDENT CALL MEETING TO ORDER
2. Pledge Allegiance to the Flag.
3. Roll Call. Baenziger __ Altmaier __ Fischer __ Hengels __ Lynch __
Van Buren __ Vacant __
4. Agenda Additions or Corrections.
5. Minutes Approved *December 4, 2017*
Motion __ Second __
Altmaier __ Fischer __ Hengels __ Lynch __ Van Buren __ Vacant __
6. Citizen Comments.
7. Village Officers Report.

Police Department
Attorney
Public Works
Village Engineer
Treasurer
Village Clerk

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08. OLD BUSINESS:

401 Spring Street (Stephanie Bridge)

Motion___ Second___

Altmaier___ Fischer___ Hengels___ Lynch___ Van Buren___ Vacant___

Property Maintenance - Updates to ongoing property maintenance violations within the Village. (9329 Route 72, 201 West Railroad, Johnson Industrial Park)

Motion___ Second___

Altmaier___ Fischer___ Hengels___ Lynch___ Van Buren___ Vacant___

Kingston Elementary School (Updates)

Motion___ Second___

Altmaier___ Fischer___ Hengels___ Lynch___ Van Buren___ Vacant___

Zoning Matrix (M Classification)

Motion___ Second___

Altmaier___ Fischer___ Hengels___ Lynch___ Van Buren___ Vacant___

Police Department Hand Held Radios

Motion___ Second___

Altmaier___ Fischer___ Hengels___ Lynch___ Van Buren___ Vacant___

09. NEW BUSINESS:

Resolution 2018-01 - A Resolution adopting a policy prohibiting discrimination and sexual harassment for the Village of Kingston.

Motion___ Second___

Altmaier___ Fischer___ Hengels___ Lynch___ Van Buren___ Vacant___

ICCI invoice number 20171205, dated December 14, 2017, in the amount of \$3,218.85 for November 2017 permits.

Motion___ Second___

Altmaier___ Fischer___ Hengels___ Lynch___ Van Buren___ Vacant___

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09. NEW BUSINESS CONTINUED:

Village of Kingston Auditor - Roger Wooten (Annual Audit)

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Lynch__ Van Buren__ Vacant__

Appointment of Trustee Jack Fischer to the Finance Committee

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Lynch__ Van Buren__ Vacant__

Monthly retainer increase effective January 1, 2018 for Village Attorney
Buick.

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Lynch__ Van Buren__ Vacant__

10. ADJOURN TO CLOSED SESSION:

Motion by _____, Seconded by _____

ROLL CALL VOTE:

Ayes:

Nays:

Absent:

Time:

Return to Open Session __: __pm

Comments:

11. ADJOURNMENT:

Motion___ Second___

Time___