

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES *January 2, 2018*
UNOFFICIAL UNTIL APPROVED
___ AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE BOARD
ON *February 5, 2018*.**

MEETING CALL:

The regular Village Board Meeting with the Board of Trustees of the Village of Kingston, was called to order at 7:00 PM by President Pro Tem John Lynch, Tuesday, *January 2, 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 Pro Tem Lynch, the following were in attendance:

Present: 4, President Pro Tem Lynch, Trustees Frank Altmaier, Jack Fischer, and Steve Van Buren.

Absent: 2, President Baenziger and Trustee Hengels.

Also in attendance was Police Chief Gerald Taft, Justin Kamp from the Public Works Department and Attorney Jessica Harrill with Foster & Buick Law Group.

AGENDA ADDITIONS OR CORRECTIONS:

None at this time.

MINUTES:

Motion by Trustee Fischer, seconded by Trustee Altmaier to approve the *December 4, 2017* Minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Hengels.

Motion carried.

CITIZENS COMMENTS:

None at this time.

VILLAGE OFFICERS REPORT:

Police Department	No report.
Attorney	No report.
Public Works	Mr. Kamp would like a letter sent to Five Points Pub reminding them not to pile snow on the corner of Route 72 and Main Street. Mr. Kamp informed the Board that a tree on Village property at 216 West Street needs to be taken down, currently there is a fresh split down the middle of the tree. Mr. Kamp was directed to have the tree removed by A-1 Tree Service.
Village Engineer	Not in attendance.
Village Clerk	No report.
Treasurer	Not in attendance.

UNFINISHED BUSINESS:

Property Maintenance	No report.
401 Spring Street	The Board has made no decision on deeding this property. For now the resident will continue to remove the snow as they have in the past.
Kingston Elementary School	To date the Village has not received the requested paperwork for the new parking lot that was constructed without a permit being issued.
Zoning Matrix (M Classification)	Trustee Lynch will continue his research on this classification.
Police Department Hand Held Radios	Chief Taft attended a meeting with the DeKalb County Board, Vendors, area Chiefs and the DeKalb County Sheriff's Department to discuss the proposed new hand held radios. The total cost for the new radios may not be available until mid May. Current cost for each radio is \$2500.00. Chief Taft will update the Board on any

progress.

NEW BUSINESS:

Resolution 2018-01

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

Motion by Trustee Fischer, seconded by Trustee Altmaier to pass Resolution 2018-01.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Hengels.

Motion carried.

ICCI Invoice No. 20171205

Motion by Trustee Van Buren, seconded by Trustee Altmaier to approve for payment invoice number 20171205, dated December 14, 2017, in the amount of \$3,218.85 for November 2017 permits.

ROLL CALL VOTE:

Ayes: 3, Trustees Altmaier, Lynch and Van Buren

Nays: 1, Trustee Fischer.

Absent: 1, Trustee Hengels.

Motion carried.

Village of Kingston Annual Audit

Mr. Wooten went over the audit with the Trustees. Trustee Fischer verified with Mr. Wooten that no irregularities were discovered. Mr. Wooten explained that Mr. Ogorek is retiring and he will no longer be with Ogorek & Associates. Mr. Wooten will continue as the Village Auditor. Due to Mr. Wooten now being on his own, scheduling the completion times will be more efficient.

Motion by Trustee Fischer, seconded by Trustee Altmaier to accept the 2017 Audit.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Hengels.

Motion carried.

NEW BUSINESS CONTINUED:

Appointment to the Finance
Committee

Motion by Trustee Altmaier, seconded by Trustee Van Buren to appoint Trustee Fischer to the Finance Committee.

ROLL CALL VOTE:

Ayes: 3, Trustees Altmaier, Lynch and Van Buren.

Nays: 0.

Absent: 1, Trustee Hengels.

Abstain: 1, Trustee Fischer.

Motion carried.

Village Attorney Retainer
Increase

Motion by Trustee Van Buren, seconded by Trustee Fischer to approve the Village Attorneys' retainer increase from \$750.00 to \$1,000.00 beginning January 1, 2018.

ROLL CALL VOTE;

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

Nays: 0.

Absent: 1, Trustee Hengels.

Motion carried.

COMMENTS:

None at this time.

ADJOURN TO CLOSED SESSION:

ADJOURNMENT:

Trustee Fischer motion, seconded by Trustee Van Buren to adjourn the meeting at 7:31p.m.

Angie Lauderdale, Village Clerk