

**VILLAGE OF KINGSTON**  
**REGULAR VILLAGE BOARD MEETING MINUTES *January 7, 2019***  
**UNOFFICIAL UNTIL APPROVED**  
**X AS WRITTEN OR    AS AMENDED BY THE VILLAGE BOARD**  
**ON *February 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, *January 7, 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, Village Engineer Kevin Berry and Police Chief Taft.

**AGENDA ADDITIONS OR CORRECTIONS:**

None at this time.

**MINUTES:**

Motion by Trustee Fischer, seconded by Trustee Hengels to approve the *December 3, 2018* 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 E-Ticketing system by the county is currently on hold.  The resident at 315 S. Main has signed over a dog to Animal Control, due to lack of care.
Attorney	Nothing new to report.
Public Works	Nothing new to report.
Village Engineer	Engineer Berry reported that P.E. flows for December 2018 were at 84,7000.
Village Clerk	Nothing new to report.
Treasurer	Not in attendance.

**UNFINISHED BUSINESS:**

Property Maintenance	Nothing new to report. Trustee Hengels requested status on the tent issue the village is currently having. Attorney Buick stated that based on prior cases prosecuted by the village, these existing cases would be handled the same way.
Central States Tower	Attorney Buick informed the Board that at the request of the clerk he had put together a letter to Nicor stating that the village would not agree to the "Hold Harmless Agreement".
Snow Plow Help - Public Works	The Trustees discussed the need for a new seasonal employee job description. Clerk Lauderdale will draft a new job description.
Plan Commission Recommendation	Attorney Buick went over the general guidelines for re-zoning. Currently the village is waiting on a petition and additional letters from concerned homeowners.

**NEW BUSINESS:**

Waste Management

Mr. Vaughn Kuerschner presented the Board with new information on the recycling industry. Fundamentally the recycling industry has changed worldwide. The issue at hand is the contamination in the recycling bins. Contamination national average is 25%. China is currently only allowing .05% contamination. Waste Management is asking for a \$1.02 increase monthly on each resident to help offset increasing costs.

No action taken by the Board at this time.

HRGreen Invoice No. 123241

Motion by Trustee Lynch seconded by Trustee Hengels to approve for payment invoice 1223241, dated December 11, 2018, in the amount of \$976.35 for General Consultation Services rendered from October 20, 2018 to November 16, 2018 for the Village of Kingston.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

**ADJOURN TO CLOSED SESSION:**

Motion by Trustee Fischer, seconded by Trustee Hengels at 7:58 p.m. to adjourn to Executive Session under Subsection 21 of Section 2(c) of the Open Meetings Act, for the discussion of minutes of meetings lawfully closed under the Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

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

Nays: 0.

Absent: 0.

Motion carried.

Returned to open session at 8:01pm.

Motion by Trustee Fischer, seconded by Trustee Lynch to approve June 18, 2018 and July 2, 2018 closed session meeting minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Motion by Trustee Fischer, seconded by Trustee Lynch to open the June 18, 2018 closed session meeting minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

**COMMENTS:**

None at this time.

**ADJOURNMENT:**

Trustee Hengels motion, seconded by Trustee Lynch to adjourn the meeting at 8:07p.m.

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Angie Lauderdale, Village Clerk