

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
***July 16, 2018* UNOFFICIAL UNTIL APPROVED**
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE
BOARD ON *August 20, 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, *July 16, 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: 6, President Baenziger and Trustees Altmaier, Fischer, Hengels, Lynch and Van Buren.

Absent: 0.

Also in attendance was Attorney Jessica Harrill from the Foster & Buick Law Firm and Village Engineer, Kevin Berry.

AGENDA ADDITIONS OR CORRECTIONS:

None at this time.

OMNIBUS AGENDA:

Motion by Trustee Hengels, 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: *June 18, 2018*

CITIZENS COMMENTS:

None at this time.

UNFINISHED BUSINESS:

Property
Maintenance

Trustee Hengels inquired about the tall grass on the empty lot across from Windhaven Drive.

109 Main Street

The Village building inspectors have placed a "Stop Work Order" on the door of this property.

209 W. Third Street

Nothing new at this time.

NEW BUSINESS:

Ordinance 2018-09

An Ordinance adding a new Article V, Small Wireless Facilities, to chapter 62, Streets, Sidewalks and other places, of the Kingston Municipal Code.
Motion by Trustee Fischer, seconded by Trustee Lynch to pass Ordinance 2018-09.
ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Lynch and Van Buren.
Nays: 0.
Absent: 0.
Motion carried.

Clarke Invoice No. 001002599

Motion by Trustee Fischer, seconded by Trustee Lynch to approve for payment invoice number 001002599, dated July 10, 2018, in the amount \$1,278.00 for mosquito spraying.
ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Lynch and Van Buren.
Nays: 0.
Absent: 0.
Motion carried.

NEW BUSINESS CONTINUED:

USA BlueBook Invoice
No. 611974

Due to tax being charged on this invoice, the Board is requesting a corrected invoice be sent before this can be approved.

COMMENTS:

Mr. Kamp stated that the Anderson Excavating estimate is \$3,500.00 for two manholes to be excavated. They will be putting risers on the manhole covers by the high school.

Village Engineer Kevin Berry stated that the sewer flows for June were at 97,000 PE's. This increase is due to the 10 days of excess rain.

The Sewer Committee will be meeting with the City of Genoa on July 17, 2018 at 5:00p.m.

ADJOURN TO CLOSED SESSION:

ADJOURNMENT:

Trustee Fischer motion, seconded by Trustee Hengels to adjourn the meeting at 7:34 p.m.

Angie Lauderdale, Village Clerk