



Agenda of the Village Board

July 17, 2017

1. PRESIDENT CALL MEETING TO ORDER: 7:00PM
2. Pledge of Allegiance.
3. Roll Call. Baenziger __ Altmaier __ Fischer __ Hengels__ Jennings__ Lynch__
Van Buren__
4. Agenda additions or corrections.
5. Omnibus Vote Agenda (All items on the Omnibus agenda will be enacted in one motion. There will be no separate discussion of these items unless one Board member so requests, in which event, the item will be removed and considered as the first item after approval of the Omnibus Agenda.)
 - a. MINUTES **June 19, 2017**
 - b. TREASURER'S REPORT (Balance sheet, Treasurer's report)
 - c. WARRANTS (Payment of bills)
Motion____ Second____
Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__ Van Buren__
6. Items removed from the Omnibus agenda.
7. Citizen Comments
8. Old Business

Kingston Elementary School - The changes and updates on roads and signs needed prior to the 2017-2018 School Year.
Motion____ Second____
Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__
Van Buren __

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

08. Old Business Continued:

Property Maintenance - Updates to ongoing Property Maintenance violations within the Village. (9329 Route 72)

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Floormart - Placement and construction of a new sign.

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Infrastructure Study of Road, Sewer and Water mains within the Village of Kingston. Proposed 2017 Road Improvements acceptance of the lowest bidder.

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Chapter 74, Article VII. Abandoned and inoperable Vehicles, Section 74-261 of the Kingston Municipal Code. (Race Cars)

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

108 S. Main St. - Current Zoning on newly purchased property.

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

DeKalb County Community Foundation Grant

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Genoa Sewer Agreement

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

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08. Old Business Continued:

Police Department Full Time Vacancy

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

09. New Business:

H.I.Stone and Sons, Inc. invoice number 29570 dated June 30, 2017 in the amount of \$34,152.93 for the emergency repair of the Windhaven Subdivision Well.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Illinois Department of Transportation Invoice 120857 dated 07/01/2017 in the amount of \$19,326.51 for the agreement executed 10/18/16 between the Village of Kingston, and the State of Illinois for reimbursement to the State for construction costs.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

ICCI invoice number 20170705 dated July 11, 2017 in the amount of \$807.50 for June permits.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

ICCI invoice number 20170407 dated April 28, 2017 in the amount of \$1,250.00 for Code Enforcement (January 1, 2017 to April 28, 2017).

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

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09. New Business Continued:

Ordinance 2017-07 - An Ordinance authorizing the disposition of four (4) Goodyear Eagle RSA, P225 60 R16 tires with approximately 3000 miles.
(This is a First Reading)

Motion__ Second__

Altmaier __ Fischer__ Hengels__ Jennings__ Lynch__

VanBuren __

Three way stop sign in Rood Subdivision.

Motion__ Second__

Altmaier __ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Pines Computer Consulting, Inc. invoice number 3894 dated July 4, 2017 in the amount of \$796.00 for the security upgrade install to the Village computers and laptops.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch __

Van Buren__

10. Adjourn to Closed Session

Motion_____ Second_____ _____pm

11. Adjournment

Motion_____ Second_____

Time: