

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
***July 17, 2017* UNOFFICIAL UNTIL APPROVED**
___ AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE
BOARD ON *August 21, 2017*.

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 17, 2017* 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 Jim Baenziger, the following were in attendance:

Present: 6, President Jim Baenziger and Trustees Altmaier, Fischer, Hengels, Jennings and Lynch.

Absent: 1, Trustee Van Buren.

Also in attendance was Jeff Walters and Justin Kamp from the Village Public Works Department, Chief Taft, Village Engineer Kevin Berry, Village Attorney Kevin Buick and Joe Ratliff from the Genoa-Kingston School District.

AGENDA ADDITIONS OR CORRECTIONS:

Trustee Fischer would like to add 316 Railroad Street to New Business. President Baenziger would like to discuss the letter sent out to ICCI, Trustee Hengels would like to discuss 315 S. Main Street and Mr. Kamp would like to discuss the Main Street culverts.

OMNIBUS AGENDA:

Motion by Trustee Hengels, seconded by Trustee Fischer to approve the Omnibus Agenda.

ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Fischer, Jennings and Lynch.

Nays: 1, Trustee Hengels.

Absent: 1, Trustee Van Buren

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: *June 19, 2017* Approved

Motion carried.

CITIZENS COMMENTS:

None at this time.

UNFINISHED BUSINESS:

Property Maintenance Nothing new to report.

Infrastructure Study of Road, Bids were received and opened on July 14, 2017 at 2:00pm.
Water and Sewer Mains. The bid was awarded to Peter Baker and Son's, which came in with the lowest bid of \$70,067.09. The Board also requested that Kevin Berry with HRGreen be on site for observation.

Motion by Trustee Jennings, seconded by Trustee Hengels to waive the formal bidding process for the road improvement project.

ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Jennings and Lynch.

Nays: 0.

Absent: 1, Trustee Van Buren.

Motion carried

Motion by Trustee Jennings, seconded by Trustee Altmaier to accept the Peter Baker and Son's bid for \$70,067.69 for the Village road repairs.

ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Jennings and Lynch.

Nays: 0.

Absent: 1, Trustee Van Buren.

Motion carried.

Floormart Nothing new to report.

Chapter 74, Article VII. Nothing new to report.
Abandoned and Inoperable
Vehicles.

UNFINISHED BUSINESS CONTINUED:

Kingston Elementary School The Board discussed the verbiage needed for the signs that will be placed around Kingston Elementary School and the new traffic patterns. Mr. Ratliff will meet with Chief Taft and the Village's Public Works Department. Information regarding the changes will need to be sent to the residents impacted, and updated on the Village website, Facebook and water bills.

108 S. Main Street Mr. Schneider has not received any information to date on the Zoning changes he has requested. Attorney Buick stated that he has been in contact with Mr. Schneider's attorney and that ICCI will be reaching out to Mr. Schneider in the near future.

DeKalb County Community Foundation Grant Attorney Buick and Trustee Fischer talked about deadlines and other communities that have gone through this process.

Genoa Sewer Agreement Trustee Fischer is currently waiting for a call back from Mr. Miserelli to move forward.

Police Department Full Time Vacancy Chief Taft has hired a new full time officer.

NEW BUSINESS:

H.I. Stone and Sons, Inc. Motion by Trustee Hengels, seconded by Trustee Fischer to approve for payment invoice number 29570, dated July 1, 2017, in the amount of \$34,152.93 for the emergency repair of the Windhaven sub-division well.

ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Jennings and Lynch.

Nays: 0.

Absent: 1, Trustee Van Buren.

Motion carried.

NEW BUSINESS CONTINUED:

Illinois Department of
Transportation

Motion by Trustee Jennings, seconded by Hengels to approve for payment invoice number 120857, dated July 1, 2017 in the amount of \$19,326.51 for the agreement executed October 18, 2016 between the Village of Kingston, and the State of Illinois for the first of three reimbursements for construction costs.

ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Jennings and Lynch.

Nays: 0.

Absent: 1, Trustee Van Buren.

Motion carried.

ICCI Invoice 20170705

Motion by Trustee Jennings, seconded by Trustee Hengels to approve for payment invoice 20170705 dated July 11, 2017, in the amount of \$807.50 for June permits.

ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Hengels, Jennings, and Lynch.

Nays: 1, Trustee Fischer.

Absent: 1, Trustee Van Buren.

Motion carried.

ICCI Invoice 20170407

The Board has questioned the billing on this invoice versus the services that the Village has received. Trustee Lynch is still waiting for information from ICCI in regards to what is being billed. Trustee Fischer questioned whether their billing is fair and just. Trustee Hengels stated that the remainder of the invoice should be paid for services that have been received.

Motion by Trustee Fischer, seconded by Trustee Altmaier to approve for payment invoice number 20170407, dated April 28, 2017 in the amount of \$1150.00 which is \$100.00 short of the original bill for Code Enforcement from January 1, 2017 to April 28, 2017.

ROLL CALL VOTE:

Ayes: 3, Trustee Altmaier, Hengels and Jennings.

Nays: 2, Trustee Fischer and Lynch.

Absent: 1, Trustee Van Buren.

Motion carried.

NEW BUSINESS CONTINUED:

- Ordinance 2017-07 Motion by Trustee Jennings, seconded by Trustee Altmaier to waive the First Reading of this Ordinance.
ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Jennings and Lynch.
Nays: 0.
Absent: 1, Trustee Van Buren.
Motion carried.

An Ordinance authorizing the disposition of four (4) Goodyear Eagle RSA, P225 60 R16 tires with approximately 3000 miles.
Motion by Trustee Jennings, seconded by Trustee Lynch to pass Ordinance 2017-07.
ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Jennings and Lynch.
Nays: 0.
Absent: 1, Trustee Van Buren.
Motion carried.
- Proposal for a Three Way Stop Sign in River Oaks Sub-division. Nothing new to report.
- Pines Computer Consulting Motion by Trustee Hengels, seconded by Trustee Lynch to approve for payment invoice number 3894, dated July 4, 2017, in the amount of \$796.00 for the security upgrade installation to the Village computers and laptops.
ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Jennings and Lynch.
Nays: 0.
Absent: 1, Trustee Van buren.
Motion carried.
- 316 Railroad Street Trustee Fischer that this property has been advertising for an unauthorized business with a banner, facebook and flyers.
- 315 Main Street Trustee Hengels stated that furniture has been dumped into the ditch in the front of this residence. For garbage collection to pick it up, it must be at the curb.
- ICCI Letter The Trustees discussed what revisions need to be made on this

letter prior to it being resent with Village expectations.

Main Street Culverts

Mr. Kamp informed the Board that there are two (2) sink holes on Main Street, and the culverts need to be replaced. Mr. Kamp has contacted Anderson Excavating and received an estimate of \$4,700.00, \$3400.00 for labor and \$1,300.00 in materials. Due to the urgent nature of this matter, mutual consensus of the Board was to go ahead and make the repairs.

COMMENTS:

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Fischer to adjourn the meeting at 8:35 p.m.

Angie Lauderdale, Village Clerk