

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTE *July 19, 2021*
UNOFFICIAL UNTIL APPROVED
___ AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE BOARD
ON *August 2, 2021.***

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 John Lynch, Monday, July 19, 2021 at the Village Hall, 101 E. Railroad St., Kingston, DeKalb County, Illinois.

ROLL CALL:

Upon roll call by President Lynch, the following were in attendance:

Present: 5, President Lynch, Trustees Frank Altmaier, Dale Coughran and Joe Hengels.

Absent: 1, Trustee Van Buren

Also in attendance was the Village Attorney, Kevin Buick, Police Chief Taft and Scott Marquardt the Village Engineer.

AGENDA ADDITIONS OR CORRECTIONS:

CITIZENS COMMENTS:

None at this time.

OMNIBUS AGENDA:

Motion by Trustee Hengels, Seconded by Trustee Altmaier to approve the Omnibus Agenda.
ROLL CALL VOTE:

Ayes: 3, Trustees Altmaier, Coughran and Hengels.

Nays: 0.

Absent: 1, Trustee Van Buren.

Motion carried.

TREASURER'S REPORT: Approved.

WARRANTS: Approved.

MINUTES: Approved.

UNFINISHED BUSINESS:

Property Maintenance

Windhaven Subdivision Flooding Nothing new at this time.

Genoa Sewer Agreement The Village has not received any correspondence back from Genoa as today.

Ordinance 2021-01 No action taken by the Board.

Social Media Archiving Mutual consensus from the Village Board is to move forward with this policy.

NEW BUSINESS:

Regional Planning Commission Trustee Altmaier updated the Board in regards to the Regional Planning Commission June 10, 2021 meeting. Text Amendments were discussed. The August 24, 2021 meeting will be on Comprehensive Plan Updates.

River Oaks Subdivision Well House President Lynch informed the Trustees that there may be a leak at the Well House, the well usually pumps around 15,000 gallons a day and is currently pumping around 25,000 gallons day. President Lynch has requested residents use the even/odd days for watering and to check for any soft spots on their property. H.I. Stone was called out today to check that all the equipment was operating correctly and it is. Possibility of old field tiles.

COMMENTS:

President Lynch will be meeting with the new Genoa Mayor tomorrow afternoon.

ADJOURN TO CLOSED SESSION:

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Frank to adjourn the meeting at 7:25p.m.

Angie Lauderdale, Village Clerk