

**VILLAGE OF KINGSTON**  
**REGULAR VILLAGE BOARD MEETING MINUTES *June 4, 2018***  
**UNOFFICIAL UNTIL APPROVED**  
**X AS WRITTEN OR    AS AMENDED BY THE VILLAGE BOARD**  
**ON *July 2, 2018*.**

**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, *June 4, 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: 5, President Baenziger, Trustees Frank Altmaier, Jack Fischer and Joe Hengels and John Lynch.

Absent: 1, Trustee Van Buren.

Also in attendance was Village Attorney Kevin Buick, Police Chief Taft, Public Works Director, Justin Kamp and Village Engineer Kevin Berry.

**AGENDA ADDITIONS OR CORRECTIONS:**

None at this time.

**MINUTES:**

Motion by Trustee Hengels, seconded by Trustee Fischer to approve the *May 7, 2018* Minutes.

ROLL CALL VOTE:

Ayes: 5, President Baenziger, Trustees Altmaier, Fischer, Hengels and Lynch.

Nays: 0.

Absent: 1, Trustee Van Buren.

Motion carried.

**CITIZENS COMMENTS:**

None at this time.

**VILLAGE OFFICERS REPORT:**

Police Department Chief Taft stated that he has not received any updates on the AED Grant. Juvenile Expungement Law training has been completed.

Attorney Attorney Buick went over the current standards for expungement.

Public Works Mr. Kamp informed the Board that the price for the sewer televising will be \$1.90 a foot and the funds have been budgeted.

Due to a system issue in Locis, the Village's payroll software, Mr. Kamp had been shorted one week of vacation last year. Mr. Kamp stated he would like to take the vacation time as opposed to a check being cut for the time.

Village Engineer May PE flows were 63,500. May 30 and 31st flows were doubled due to excessive rain fall.

Trustee Fischer stated the Village had received a letter from Mayor Vicary of Genoa in regards to the sewer negotiations. Trustee Fischer will reach out to Mayor Vicary to set up a meeting at the end of June or the beginning of July.

Village Clerk Nothing new to report.

Treasurer Not in attendance.

**UNFINISHED BUSINESS:**

Property Maintenance Nothing new to report.

Municipal Collections of America Due to the size of the Village, Trustee Lynch is having difficulty finding an outside collection agency.

B & F Construction Code Services

Motion by Trustee Fischer, seconded by Trustee Hengels to approve of the May 29, 2018 contract for Code Enforcement/Building Inspector for the Village of Kingston.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Van Buren.

Motion carried.

Emergency Operating Plan

Clerk Lauderdale is still working on the updates.

Ordinance 2018-07

Motion by Trustee Fischer, seconded by Trustee Lynch to approve and pass the Appropriation Ordinance for the fiscal year beginning May 1, 2018 and ending April 30, 2019 for the Village of Kingston.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Van Buren.

Motion carried.

109 Main Street (Zoning)

This property has been vacant for the last 4 years and is non-compliant. The Village will send a registered letter to the land owner.

3rd Street and Main

Currently there is a sink hole at this location. Mr. Kamp will have locates done. The estimate from Anderson excavating is \$1,575.00 for labor, the Village will supply the materials.

**NEW BUSINESS:**

Ordinance 2018-08

An Ordinance ascertaining the Prevailing Wage for Public works for the Village of Kingston.

No action taken by the Board, this is a first reading.

Genoa-Kingston School District  
Emergency Operating Plan

Chief Taft met with the school district on May 23, 2018.

Village of Kingston Tow  
Rotation List

The Board and Chief Taft discussed the Village of  
Kingston's tow rotation list.

Appointment of Trustee Hengels  
to the Finance Committee

Motion by Trustee Fischer, seconded by Trustee Lynch  
to appoint Trustee Hengels to the Finance Committee.  
ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Fischer, Hengels and Lynch.  
Nays: 0.  
Absent: 1, Trustee Van Buren.  
Motion carried.

**COMMENTS:**

Trustee Hengels stated that 400 Sandra Street is in need of a weed letter.

**ADJOURNMENT:**

Trustee Fischer motion, seconded by Trustee Hengels to adjourn the meeting at 8:18p.m.

---

Angie Lauderdale, Village Clerk