

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
July 3, 2017 UNOFFICIAL UNTIL APPROVED
___ AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE BOARD
ON *August 7, 2017*.**

MEETING CALL:

The regular Village Board Meeting with the Board of Trustees of the Village of Kingston was called to order at 7:03 PM by President Jim Baenziger, Monday, *July 3, 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: 7, President Jim Baenziger, Trustees Frank Altmaier, Jack Fischer, Joe Hengels, Randy Jennings, John Lynch and Steve Van Buren.

Absent: 0.

Also in attendance was Police Chief Gerald Taft, Village Engineer Kevin Berry, Justin Kamp and Jeff Walters from the Public Works Department.

AGENDA ADDITIONS OR CORRECTIONS:

Trustee Van Buren would like 124 E. Second St. added to New Business.

MINUTES:

Motion by Trustee Hengels, seconded by Trustee Van Buren to approve the *June 5, 2017* Minutes as amended.

ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Fischer, Lynch and Van Buren.

Nays: 2, Trustees Hengels and Jennings.

Absent: 0.

Motion carried.

CITIZENS COMMENTS:

None at this time.

VILLAGE OFFICERS REPORT:

Police Department	No Report.
Attorney	No report.
Public Works	
Village Engineer	No report.
Village Clerk	
Treasurer	Not in attendance.

UNFINISHED BUSINESS:

Kingston Elementary School

Property Maintenance	Nothing new to report.
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Infrastructure Study for
Village of Kingston.
Route 72 and Windhaven Drive
Drainage Issues.

Chapter 74, Article VII Abandoned and Inoperable Vehicles, Section 74-261 of the Kingston Municipal Code.	Nothing new to report.
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108 S. Main Street

Floormart

DeKalb County Community Foundation Grant	Nothing new to report.
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UNFINISHED BUSINESS CONTINUED:

Genoa Sewer Agreement

Great Downtowns - Growing Cities Nothing new to report.

NEW BUSINESS:

HRGreen Invoice No. 112395

Motion by Trustee Jennings, seconded by Trustee Lynch to approve for payment HRGreen invoice number 112395 dated June 23, 2017 in the amount of \$1,896.05 for professional services from the Village Engineer.

ROLL CALL VOTE:

Ayes: 6, Trustees Altmaier, Fischer, Hengels, Jennings, Lynch and Van Buren.

Nays: 0.

Absent: 0.

Motion carried.

Chicago Testing Laboratory

Motion by Trustee Lynch, seconded by Trustee Jennings to approve for payment invoice number 1072 dated June 12, 2017 in the amount of \$2,154.50 for pavement coring samples.

ROLL CALL VOTE:

Ayes: 6, Trustees Altmaier, Fischer, Hengels, Jennings, Lynch and Van Buren.

Nays: 0.

Absent: 0.

Motion carried.

Police Department Full Time
Vacancy.

124 E. Second Street

COMMENTS:

ADJOURN TO CLOSED SESSION:

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Fischer to adjourn the meeting at 8:13p.m.

Angie Lauderdale, Village Clerk