

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTE *July 5, 2021*
UNOFFICIAL UNTIL APPROVED
___ AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE BOARD
ON *July 21, 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 5, 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: 6, President Lynch, Trustees Frank Altmaier, Dale Coughran, Joe Hengels and Steve Van Buren.

Absent: 0.

Also in attendance was the Village Attorney Kevin Buick.

AGENDA ADDITIONS OR CORRECTIONS:

President Lynch added to “New Business” Officer Havilcek’s vacation pay.

CITIZENS COMMENTS:

None at this time.

MINUTES JUNE 21, 2021:

Motion by Trustee Altmaier, Seconded by Trustee Van Buren to approve the minutes.

ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Coughran, Hengels and Van Buren.

Nays: 0.

Absent: 0.

Motion carried.

VILLAGE OFFICERS REPORT:

POLICE DEPARTMENT
ATTORNEY

Not in attendance.
Attorney Buick discussed new legislation in regards to the Whistle Blower Act.

PUBLIC WORKS

President Lynch discussed the status of the River Oaks Well. A new leak on South Main will be repaired.

VILLAGE ENGINEER
TREASURER
VILLAGE CLERK

Not in attendance.
Not in attendance.
Nothing new to report.

UNFINISHED BUSINESS:

Property Maintenance

Trustee Altmaier will be meeting with B & F Construction Codes Services to discuss options for removing inoperable motor vehicles.

Windhaven Subdivision Flooding

Permissions have been received to begin soil boring.

Genoa Sewer Agreement

The Village has not received any correspondence back from Genoa as today. Village President Lynch advised that he had met with Genoa's new Mayor.

Ordinance 2021-01

This item will be tabled.

Social Media Archiving

Mutual consensus from the Village Board is to move forward with this policy. This item will be removed from the agenda.

NEW BUSINESS:

Board Approval to close
The General Fund, Motor Fuel
Account and Repurpose Account

Motion by Trustee Hengels, seconded by Trustee Coughran to close the General Fund, Motor Fuel Tax Account and the Repurpose Account at Heartland Bank and open a new General Fund, Motor Fuel Tax Account and the Repurpose Account at Resource Bank.

ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Coughran, Hengels and Van Buren.

Nays: 0.

Absent: 0.

Motion carried.

Add the Village Treasurer to the
Village Bank Accounts and Credit
Card

Motion by Trustee Van Buren, seconded by Trustee Altmaier to approve adding the Village of Kingston Treasurer to the Village of Kingston Bank Accounts and Credit card.

ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Coughran, Hengels and Van Buren.

Nays: 0

Absent: 0.

Motion carried.

Board approval for cancelling
the Village Credit Card.

Motion by Trustee Van Buren, seconded by Trustee Altmaier for the Board approval to cancel the Village Credit Card at Heartland Bank and open a new card through new source.

ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Coughran, Hengels and Van Buren.

Nays: 0.

Absent: 0.

Motion carried.

NEW BUSINESS CONTINUED:

Remote Check Processing

Motion by Trustee Hengels, seconded by Trustee Coughran for approval for the Village of Kingston to use Remote Check Processing.

ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Coughran, Hengels and Van Buren.

Nays: 0.

Absent: 0.

Motion carried.

Certificate of Deposit

Motion by Trustee Altmaier, seconded by Trustee Van Buren to approve that the Certificate of Deposit at Heartland Bank, Genoa, Illinois, with a balance of \$6,976.16 be closed. The \$6,976.16 will be deposited in a new Repurchase Account at Resource Bank in Genoa, Illinois.

ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Coughran, Hengels and Van Buren.

Nays: 0.

Absent: 0.

Motion carried.

Officer Havilcek

President Lynch requested input from the Board on paying Officer Havilcek 40 hours of vacation, in light of his current situation, that are due to him. The Village attorney will draft an agreement for Officer Havilcek to sign. Mutual consensus from the Board was to pay the 40 hours of vacation.

COMMENTS:

None at this time.

ADJOURN TO CLOSED SESSION:

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Coughran to adjourn the meeting at 7:33p.m.

Angie Lauderdale, Village Clerk