

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES *June 17, 2019*
UNOFFICIAL UNTIL APPROVED
___ AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE BOARD
ON *July 15, 2019.*

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 17, 2019* 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: 4, President Baenziger, Trustees Frank Altmaier, Steve Van Buren and John Lynch.

Absent: 2, Trustees Fischer and Hengels.

Also in attendance was Public Works Director Justin Kamp, Police Chief Taft and Village Attorney Jessica Harrill.

AGENDA ADDITIONS OR CORRECTIONS:

President Baenziger would like to add to New Business Route 72 and Glidden. Trustee Van Buren added a three way stop sign at North and South Road to New Business. Public Works Director Justin Kamp added to New Business, DeKalb Fiber Optic putting a ground rod through the sewer main.

OMNIBUS AGENDA:

Motion by Trustee Lynch, seconded by Trustee Van Buren to approve the *May 20, 2019* Omnibus Agenda.

ROLL CALL VOTE:

Ayes: 3, Trustees Altmaier, Lynch and Van Buren.

Nays: 0.

Absent: 2, Trustees Fischer and Hengels.

Motion carried.

TREASURER'S REPORT: Approved

WARRANTS: Approved

Motion carried.

CITIZENS COMMENTS:

NEW BUSINESS:

Property Maintenance	Nothing new to report.
Downtown Parking	Trustee Lynch stated that the meeting with the Downtown residents has been set up for June 19, 2019 at 7:00pm and June 22, 2019 at 10:00am.
Thurlby Road Sewer Repairs	Mr. Kamp met with Village Engineer Kevin Berry to discuss options for the needed repairs. Mr. Kamp has been in contact with the manufacturer of the liners that were used previously for repairs and had failed.
Solar Ordinance Discussion	Trustee Altmaier is currently working on updating the Village Ordinance. Trustee Altmaier will check with surrounding communities to verify what edition of the NEC and ICC they are currently using.
Employee Paid Holidays	No action taken by the Board at this time.
602 and 606 Sandra Water Issues	Currently waiting on the excavators. This item will be removed from the agenda.

NEW BUSINESS:

Ordinance 2019-09	<p>An ordinance amending certain provisions of Chapter 50, Offenses and Miscellaneous Provisions (smoking age), of the Kingston Municipal Code.</p> <p>Motion by Trustee Lynch, seconded by Trustee Altmaier to pass Ordinance 2019-10.</p> <p>ROLL CALL VOTE:</p> <p>Ayes: 3, Trustees Altmaier, Lynch and Van Buren. Nays: 0. Absent: 2, Trustees Fischer and Hengels. Motion carried.</p>
-------------------	---

NEW BUSINESS CONTINUED:

Ordinance 2019-10

An ordinance amending certain provisions of Chapter 50, Offenses and Miscellaneous Provisions (littering), of the Kingston Municipal code. This item will be tabled.

National Power Rodding

Motion by Trustee Altmaier, seconded by Trustee Van Buren to approve for payment National Power Rodding invoice number 50326, dated May 31, 2019 in the amount of \$2,500.00 to test and seal laterals on Thurlby Road.
ROLL CALL VOTE:

Ayes: 3, Trustees Altmaier, Lynch and Van Buren.
Nays: 0.
Absent: 2, Trustees Fischer and Hengels.
Motion carried.

Motion by Trustee Lynch, seconded by Trustee Altmaier to enter into Executive Session under Subsection 21 of Section 2(c) of the Open Meetings Act for the discussion of meetings lawfully closed under this Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 at 8:14pm.

ROLL CALL VOTE:

Ayes: 3, Trustees Altmaier, Lynch and Van Buren.
Nays: 0.
Absent: 2, Trustees Fischer and Hengels.
Motion carried.

Voice roll call to return to open session at 8:21pm.

Motion by Trustee Van Buren, seconded by Trustee Lynch to approve and open January 7, 2019 closed session minutes.

ROLL CALL VOTE:

Ayes: 3, Trustees Altmaier, Lynch and Hengels.
Nays: 0.
Absent: 2, Trustees Fischer and Hengels.
Motion carried.

COMMENTS:

None at this time.

ADJOURNMENT:

Trustee Lynch motion, seconded by Trustee Van Buren to adjourn the meeting at 8:28p.m.

Angie Lauderdale, Village Clerk