

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
***June 18, 2018* UNOFFICIAL UNTIL APPROVED**
X AS WRITTEN OR AS AMENDED BY THE VILLAGE
BOARD ON *July 16, 2018*.

MEETING CALL:

The regular Village Board Meeting with the Board of Trustees of the Village of Kingston was called to order at 7:00 PM by President Jim Baenziger, Monday, *June 18, 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: 6, President Baenziger and Trustees Altmaier, Fischer, Hengels, Lynch and Van Buren.

Absent: 0.

Also in attendance was Village Police Chief Gerald Taft and Attorney Kevin Buick from the Foster & Buick Law Firm.

AGENDA ADDITIONS OR CORRECTIONS:

OMNIBUS AGENDA:

Motion by Trustee Hengels, seconded by Trustee Altmaier to approve the Omnibus Agenda.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: May 21, 2018

CITIZENS COMMENTS:

None at this time.

UNFINISHED BUSINESS:

Property
Maintenance

Nothing new at this time.

Municipal Collections of America

This item will be tabled.

Emergency Operating Plan
for the Village of Kingston

Nothing new at this time.

109 Main Street

Nothing new at this time.

Third St. and Main

Vote will be taken at the time of invoicing.

Ordinance 2018-08

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

Motion by Trustee Fischer, seconded by Trustee Hengels to pass Ordinance 2018-08.

ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Lynch and Van Buren.

Nays: 0.

Absent: 0.

Motion carried.

NEW BUSINESS:

209 W. Third Street

Village resident Mr. Tom Harris discussed with the Board his options for paving his new driveway. Per the Village Code it must be paved or covered in some dustless material. Mr. Harris's permit is set to expire. Mr. Harris was informed that he may request a Variance.

COMMENTS:

Mr. Kamp stated that he would be having the sewer line televised, this is a budgeted item.

ADJOURN TO CLOSED SESSION:

Motion by Trustee Fischer, seconded by Trustee Hengels to move to enter in to Executive Session under subsection number 21 of section 2(c) of the Open Meetings Act for the discussion of minutes of meetings lawfully closed under this act, whether for purposed of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 at 7:32p.m..

Return to Open Session at 7:40p.m.

Motion by Trustee Fischer, seconded by Trustee Hengels to approve December 4, 2017, December 18, 2017, March 5, 2018 and April 2, 2018 meeting minutes.

ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Lynch and Van Buren.

Nays: 0.

Absent: 0.

Motion carried.

Motion by Trustee Fischer, seconded by Trustee Altmaier to open December 4, 2017 and April 2, 2018 previously closed meeting minutes.

ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Lynch and Van Buren.

Nays: 0.

Absent: 0.

Motion carried.

President Baenziger and Trustee Fischer will be meeting with the City of Genoa on the sewer agreement on June 20, 2018 at 5:30p.m.

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Van Buren to adjourn the meeting at 7:45p.m.

Angie Lauderdale, Village Clerk

