

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
*June 19, 2017* UNOFFICIAL UNTIL APPROVED  
\_\_\_ AS WRITTEN OR \_\_\_ AS AMENDED BY THE VILLAGE  
BOARD ON *July 17, 2017*.**

**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 19, 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: 5, President Jim Baenziger and Trustees Altmaier, Jennings, Lynch and Van Buren.

Absent: 2, Trustee Fischer and Hengels.

Also in attendance was Jeff Walters and Justin Kamp from the Village Public Works Department and Chief Taft.

**AGENDA ADDITIONS OR CORRECTIONS:**

Trustee Van Buren would like to add the sidewalks at Second St. and East St. to New Business. Clerk Lauderdale would like to add "Dog Impound Forms" to New Business.

**OMNIBUS AGENDA:**

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

ROLL CALL VOTE:

Ayes: 4, President Baenziger, Trustees Altmaier, Lynch and Van Buren.

Nays: 1, Jennings

Absent: 2, Trustees Fischer and Hengels.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: *May 15, 2017* Approved

**CITIZENS COMMENTS:**

None at this time.

**UNFINISHED BUSINESS:**

Property Maintenance	Nothing new to report.
Route 72 Box Culvert Replacement By Illinois Department of Transportation	This agenda item will be removed from the agenda until the final invoice is received.
Infrastructure Study of Road, Water and Sewer Mains.	Mutual consensus from the Board was to send out six (6) bids and all the necessary repairs are to be bid together. President Baenziger would like Mr. Kamp to start mapping all updates/repairs that have been completed.
Floormart	Nothing new to report.
Chapter 74, Article VII. Abandoned and Inoperable Vehicles.	Nothing new to report.
Kingston Elementary School	Signs need to be ordered, Mr. Kamp will contact Mr. Ratcliff. Clerk Lauderdale will forward a copy of the U-Turn Ordinance to Public Works.
Charter Communications Franchise Renewal	This agenda item will be tabled.
108 S. Main Street	Clerk Lauderdale stated that a formal request for a zoning text amendment change has been received from Mr. Schnieder's attorney. Per the Village Attorney, the information will be submitted to ICCI for the text verbiage, the Planning Commission for their review and then recommendations to the Board.
DeKalb County Community Foundation Grant	Nothing new to report.
Genoa Sewer Agreement	Nothing new to report.

**NEW BUSINESS CONTINUED:**

ICCI Invoice No. 20170407 Trustee Lynch has not received an explanation as to why the Village was billed for photos when they should have been included in the report. The Board discussed future Code Enforcement. Trustee Jennings discussed the need for cost containment in the future. The Board will hold off on paying this invoice until after ICCI has been notified of future expectations and all pertinent FOIA information has been received by the Village.

H.I. Stone and Sons. This is an estimate for the emergency replacement of the Windhaven well pump and drop pipe. No action by the Board until the final bill is received.

Administrative Approval Motion by Trustee Jennings, seconded by Trustee Lynch to give Administrative Approval for the proposed cell tower, for the dimensions from the Village's Maintenance Building to the east property line of Lot 3, East Railroad St.  
ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Jennings, Lynch and Van Buren.  
Nays: 0.  
Absent: 2, Trustees Fischer and Hengels.  
Motion carried.

Administrative Approval Motion by Trustee Van Buren, seconded by Trustee Jennings to give Administrative Approval for the proposed cell tower, the distance from the tower to the residential structure located directly south of Lot 3.  
ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Jennings, Lynch and Van Buren.  
Nays: 0.  
Absent: 2, Trustees Fischer and Hengels.  
Motion carried.

Great Downtown - Great Cities Nothing new to report.

**NEW BUSINESS CONTINUED:**

*Trustee Hengels arrived at 8:03 p.m.*

Trustee Van Buren stated that a resident at Second and East Street would like to know if the Village would share the cost of having her sidewalk replaced. Trustee Van Buren will obtain the estimate for the Board.

Clerk Lauderdale stated that the Police Department will be using a new "Dog Impound Form" when loose dogs are received at the Village. The cost to release the dog will be \$25.00.

**ADJOURN TO CLOSED SESSION:**

Motion by Trustee Jennings, seconded by Trustee Hengels to enter into Executive Session pursuant to 5ILCS 120/2 (c) (21), discussion of minutes or semi-annual review of minutes as mandated by section 2.06 at 8:05p.m.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Fischer.

Motion carried.

Upon returning to Open Session motion by Trustee Jennings, seconded by Trustee Hengels to approve and open the December 21, 2016 Executive Session meeting minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Fischer

Motion carried.

**COMMENTS:**

**ADJOURNMENT:**

Trustee Jennings motion, seconded by Trustee Altmaier to adjourn the meeting at 8:27p.m.

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Angie Lauderdale, Village Clerk

