

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES *June 3, 2019*
UNOFFICIAL UNTIL APPROVED
___ AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE BOARD
ON *July 1, 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 3, 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: 6, President Baenziger, Trustees Frank Altmaier, Jack Fischer Joe Hengels, John Lynch and Steve Van Buren.

Absent: 0.

Also in attendance was Village Attorney Kevin Buick, Village Engineer Kevin Berry and Police Chief Taft.

AGENDA ADDITIONS OR CORRECTIONS:

None at this time.

MINUTES:

Motion by Trustee Hengels, seconded by Trustee Van Buren to approve the *May 6, 2019* Minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

CITIZENS COMMENTS:

Resident Emily Sanchez at 602 S. Sandra Street addressed the Board in regards to an incident involving a neighbor due to the excess water.

VILLAGE OFFICERS REPORT:

Police Department	Chief Taft informed the Board that the Village Ordinance on littering needs to be updated to include grass clippings in the roadway.
Attorney	Nothing new to report.
Public Works	Nothing new to report.
Village Engineer	Nothing new to report.
Village Clerk	Nothing new to report.
Treasurer	Not in attendance.

UNFINISHED BUSINESS:

Terry Spartz from the DeKalb County Community Foundation presented the Board of Trustees a check for a grant that has been awarded to the Village of Kingston. Brian Elingston from Resource Bank awarded an additional \$500.00 check.

DeKalb County Community Foundation, NIU and the Village of Kingston	Agreement with DeKalb County Community Foundation, Board of Trustees of Northern Illinois University and the Village of Kingston.
---	---

Motion by Trustee Hengels, seconded by Trustee Fischer to approve the agreement with the DeKalb County Community Foundation, Board of Trustees of Northern Illinois University and the Village of Kingston.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion Carried.

Property Maintenance	B & F Construction Code Services will be called out to address parking on the grass. A home in foreclosure on Spring Street needs to have the grass cut. The village will hire someone to take care of this.
----------------------	--

NEW BUSINESS CONTINUED:

Downtown Parking

Trustee Lynch and Altmaier are in the process of selecting dates for the upcoming meeting to discuss the downtown parking issues with residents.

Thurlby Road Sewer Repairs

In National Power Roddings attempt to fix the infiltration it was discovered that the previous liner that was installed has failed. The manufacturer of the liners will be contacted and all the information will be forwarded to the Village Attorney. The Board discussed what type of payment would be acceptable to National Power Rodding for their travel time.

Solar Ordinance Discussion

Trustee Altmaier gave the Board some options for updating the Village's current ordinance. The current NEC Code could be updated, adopting current International Codes or updating only specific sections of various codes. Attorney Buick was not in agreement with updating only specific sections of various codes. Trustee Altmaier will discuss the issue with the Village Inspectors.

Employee Paid Holidays

The Board would like an updated list of the surrounding communities to see where the village is in comparison.

602 & 606 Sandra St.

President Baenziger stated that the excavating company should be out on Monday or Tuesday. Due to field tiles being broken on a residents property, water is continually flowing into the neighbors yard and on to the street.

NEW BUSINESS:

Ordinance 2019-07

An Ordinance amending Chapter 62, Street, Sidewalks and Other Public Places by Adding Article 5, Section 62-200, Parkway Maintenance. This was a First Reading.

NEW BUSINESS CONTINUED:

Ordinance 2019-08

An Ordinance authorizing the disposition of personal property for the Kingston Police Department. The First Reading was waived by all Trustees.

Motion by Trustee Fischer, seconded by Trustee Lynch to pass Ordinance 2019-08.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Commercial Dumpsters

Public Works Director Justin Kamp stated he has been having issues with dumpsters being partially placed in the road way. Mr. Kamp will discuss this issue with the property owners.

ADJOURN TO CLOSED SESSION:

COMMENTS:

None at this time.

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Fischer to adjourn the meeting at 8:45 p.m.

Angie Lauderdale, Village Clerk