

**VILLAGE OF KINGSTON**  
**REGULAR VILLAGE BOARD MEETING MINUTES *July 2, 2018***  
**UNOFFICIAL UNTIL APPROVED**  
**X AS WRITTEN OR    AS AMENDED BY THE VILLAGE BOARD**  
**ON *August 6, 2018*.**

**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, *July 2, 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: 5, President Baenziger, Trustees Frank Altmaier, Jack Fischer and Joe Hengels and John Lynch.

Absent: 1, Trustee Van Buren.

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

**AGENDA ADDITIONS OR CORRECTIONS:**

None at this time.

**MINUTES:**

Motion by Trustee Hengels, seconded by Trustee Fischer to approve the *June 4, 2018* Minutes.

ROLL CALL VOTE:

Ayes: 5, President Baenziger, Trustees Altmaier, Fischer, Hengels and Lynch.

Nays: 0.

Absent: 1, Trustee Van Buren.

Motion carried.

**CITIZENS COMMENTS:**

None at this time.

**VILLAGE OFFICERS REPORT:**

Police Department

Chief Taft informed the Board that at the last county wide Narcan meeting, discussions were held on using the Village of Kingston as a drop off for no longer needed prescriptions. This is still in the discussion phase and the Village is not accepting old prescriptions currently.

Front and rear brakes are needed for the 2017 Tahoe.

The speed radar trailer should be delivered between July 5 - July 6.

Attorney

Attorney Buick updated the Board on the new law that went into effect on June 1, 2018 for small cell facilities. An ordinance setting limits on rights and fees will need to be drafted to ensure the Village is protected.

Public Works

Mr. Kamp asked for Board approval to do the mosquito spraying. The first of two applications that were budgeted, will be applied.

Village Engineer

Not in attendance.

Village Clerk

Clerk Lauderdale advised that the Village is in the process of the conversion for new email software.

Treasurer

Not in attendance.

**UNFINISHED BUSINESS:**

Property Maintenance

Nothing new to report.

109 Main Street

Clerk Lauderdale informed the Board that the registered letter that was sent to this property owner has been received back. Mutual consensus from the Board is to send this to B & F the Village's building department.

**09. NEW BUSINESS CONTINUED:**

209 W. Third Street

Per 86-112 and 86-113 of the Kingston Municipal Code, driveways must be paved with a dustless material. The property owner will need to set up an escrow account for the appeals process.

**NEW BUSINESS:**

Sunvest Solar Inc.

A presentation was done for the Board by Sunvest Solar on the possible Solar Garden on the corner of Pleasant Hill and Route 72. A public hearing will be held by DeKalb county on July 12, 2018 at 1:00p.m. in the DeKalb County Administrative Center, conference room East, 110 E. Sycamore Street, Sycamore, IL, 60178.

Cam-Vac

Motion by Trustee Fischer, seconded by Trustee Lynch to approve for payment invoice number 1366, dated June 21, 2018, in the amount of \$17, 135.97 for cleaning and televising the sanitary sewer lines, including disposal.  
ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Fischer, Hengels and Lynch.  
Nays: 0.  
Absent: 1, Trustee Van Buren.  
Motion carried.

B&F Construction Code Services

Motion by Trustee Hengels, seconded by Trustee Fischer to approve for payment invoice number 10162, dated May 31, 2018, in the amount of \$1,284.50 for miscellaneous plan reviews and inspections.  
ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Fischer, Hengels and Lynch.  
Nays: 0.  
Absent: 1, Trustee Van Buren.  
Motion carried.

**COMMENTS:**

None at this time.

ADJOURN TO CLOSED SESSION AT 8:12P.M.

Motion by Trustee Lynch, seconded by Trustee Fischer to adjourn to closed session under subsection 1 of section 2(c) of the Open Meetings Act for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

ROLL CALL VOTE:

Aye: 4, Trustees Altmaier, Fischer, Hengels and Lynch.

Nays: 0.

Absent: 1, Trustee Van Buren.

Motion carried.

Return to open session at 8:43p.m.

ADJOURNMENT:

Trustee Fischer motion, seconded by Trustee Lynch to adjourn the meeting at 8:44 p.m.

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Angie Lauderdale, Village Clerk