

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
***June 5, 2017* UNOFFICIAL UNTIL APPROVED**
___ AS WRITTEN OR x AS AMENDED BY THE VILLAGE BOARD
ON *July 3, 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 5, 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, Trustees Frank Altmaier, Jack Fischer, John Lynch and Steve Van Buren.

Absent: 2, Trustees Hengels and Jennings.

Also in attendance was Police Chief Gerald Taft, Village Attorney Kevin Buick, Village Engineer Kevin Berry, Justin Kamp and Jeff Walters from the Public Works Department.

AGENDA ADDITIONS OR CORRECTIONS:

Trustee Fischer requested that the Regional Planning Commission be added to the agenda. Trustee Fischer informed the Board that Les Bellah and Kathy Burgess had passed away.

MINUTES:

Motion by Trustee Fischer, seconded by Trustee Lynch to approve the *May 1, 2017* Minutes.

ROLL CALL VOTE:

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

Nays: 2, Trustees Hengels and Jennings.

Absent: 0.

Motion carried.

CITIZENS COMMENTS:

None at this time.

VILLAGE OFFICERS REPORT:

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| Police Department | No Report. |
| Attorney | No report. |
| Public Works | Mr. Kamp stated that the well house pump on Windhaven needs to be replaced as well as 270 feet of pipe. The estimate is \$26,935.30 for the pump and if a Drop pipe replacement is needed there will be an additional charge of \$47.50 per foot. This being an emergency situation, the Board by mutual consensus agreed to use HI Stone to complete the repairs. Mr. Kamp advised the Board that the bodies of the village five (5) ton and one (1) ton vehicles are in need of repair. The board discussed what options are available for the repair and instructed Mr. Kamp to get estimates from various repair shops. |
| Village Engineer | No report. |
| Village Clerk | Clerk Lauderdale went over the monthly Ordinance violation report. |
| Treasurer | Not in attendance. |

UNFINISHED BUSINESS:

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| Kingston Elementary School | The Board discussed the status of the road project needed prior to the new school year beginning. Mr. Kamp will contact Joe Ratliff to ensure the proper signage is erected. |
| Property Maintenance | Nothing new to report. |
| Route 72 Box Culvert | The sewer main is completed. |
| Kingston Municipal Code in Chapter 86-192 | Trustee Lynch presented to the Board the changes he would recommend to this code. Trustee Lynch asked for feedback from the Board. |

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| <p>Infrastructure Study for Village of Kingston. Route 72 and Windhaven Drive Drainage Issues.</p> | <p>Nothing new to report.</p> |
| <p>Chapter 74, Article VII Abandoned and Inoperable Vehicles, Section 74-261of the Kingston Municipal Code.</p> | <p>Nothing new to report.</p> |
| <p>Charter Communication Franchise Agreement</p> | <p>Proposal requests from the Village to Charter have gone unanswered.</p> |
| <p>108 S. Main Street</p> | <p>Currently the Village is waiting on a formal request from Mr. Schneider requesting the Zoning text amendment change to the current Village code.</p> |
| <p>Floormart</p> | <p>Nothing new to report.</p> |
| <p>DeKalb County Community Foundation Grant</p> | <p>Trustee Fischer stated that Twenty Thousand (\$20,000) dollars in grant money is available. If the grant is awarded to the Village, those funds can be used for the infrastructure study, with the Village only being responsible for approximately ten (10) percent of the cost.</p> |
| <p>Ordinance 2017-05</p> | <p>An Ordinance appropriating for all purposes for the Village of Kingston for the fiscal year beginning May 1, 2017 and ending April 30, 2018. ROLL CALL VOTE: Ayes: 4, Trustees Altmaier, Fischer, Lynch and Van Buren. Nays: 0. Absent: 2, Trustees Hengels and Jennings. Motion carried.</p> |

UNFINISHED BUSINESS CONTINUED:

Ordinance 2017-06

An Ordinance ascertaining the prevailing wage for Public Works of the Village of Kingston.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2. Trustees Hengels and Jennings.

Motion carried.

Genoa Sewer Agreement

The Trustees discussed with Engineer Berry the current Sewer Agreement and the quantitative numbers that will be needed in the future. The City of Genoa is currently researching the possibility of an expansion to their existing plant. Trustee Fischer, Trustee Lynch and Engineer Berry met on May 9, 2017 with Mr. Miserelli and Mr. Gentile of future meeting is to be scheduled for July 2017.

NEW BUSINESS:

HRGreen Invoice No. 111776

Motion by Trustee Lynch, seconded by Trustee Fischer to approve for payment HRGreen invoice number 111776 dated May 23, 2017 in the amount of \$2,443.56 for professional services from the Village Engineer from April 15, 2017 to May 19, 2017.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustee Hengels and Jennings.

Motion carried.

NEW BUSINESS CONTINUED:

DeKalb County Emergency Services Memorandum of Understanding.

Motion by Trustee Lynch, seconded by Trustee Altmaier to pass the DeKalb County Emergency Services Memorandum of Understanding between county, cities, towns and villages in the County of DeKalb, State of Illinois.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Hengels and Jennings.

Motion carried.

HydroAire Service Inc. Invoice No. 8233

Motion by Trustee Fischer, seconded by Trustee Van Buren to approve for payment invoice number 8233 dated May 10, 2017 in the amount of \$4,291.00 for pump repairs.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Hengels and Jennings.

Motion carried.

2017-2018 Project Lead the Way Sponsorship

Failed for Lack of Motion".

Great Downtowns-Growing Cities

Trustee Fischer had handouts for the Board he had received at the Regional Planning Commission meeting, and requested this be put on the next agenda and welcomed the Board's feedback.

COMMENTS:

President Baenziger requested that the Village Treasurer send flowers on behalf of the Board for Les Bellah and Kathy Burgess.

ADJOURN TO CLOSED SESSION:

ADJOURNMENT:

Trustee Lynch motion, seconded by Trustee Altmaier to adjourn the meeting at 8:05p.m.

Angie Lauderdale, Village Clerk