

Village of  
**Kingston**

101 East Railroad Street  
Kingston, Illinois 60145



Website: [www.villageofkingston.org](http://www.villageofkingston.org)

E-mail: [kingston@tbcnet.com](mailto:kingston@tbcnet.com)

Phone: (815) 784-5572

Fax: (815) 784-4398

Police: (815) 784-5943

## Agenda of the Village Board

March 18, 2019

1. PRESIDENT CALL MEETING TO ORDER: 7:00PM
2. Pledge of Allegiance.
3. Roll Call. Baenziger \_\_ Altmaier \_\_ Fischer \_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_
4. Agenda additions or corrections.
5. Omnibus Vote Agenda (All items on the Omnibus agenda will be enacted in one motion. There will be no separate discussion of these items unless one Board member so requests, in which event, the item will be removed and considered as the first item after approval of the Omnibus Agenda.)
  - a. **MINUTES February 18, 2019**
  - b. **TREASURER'S REPORT (Balance sheet, Treasurer's report)**
  - c. **WARRANTS (Payment of bills)**  
Motion\_\_\_\_ Second\_\_\_\_  
Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_
6. Items removed from the Omnibus agenda.
7. Citizen Comments

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**8. OLD BUSINESS:**

Property Maintenance - Updates to ongoing Property Maintenance violations within the Village. B&F Construction Code Services will be in attendance.

Motion\_\_\_ Second\_\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_

Downtown Parking

Motion\_\_\_ Second\_\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_

DeKalb County Community Foundation Grant

Motion\_\_\_ Second\_\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_

Merchant Agreement with Worldpay, LLC. to accept payments using credit cards and debit cards by their authorized users for payments to the Village of Kingston.

Motion\_\_\_ Second\_\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_

LionHeart Critical Power Specialists, Inc. for maintenance on the Village generators on October 15, 2018 in the amount of \$1,153.00.

Motion\_\_\_ Second\_\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_

Discussion on amending Chapter 1, Section 1-16 (Penalties and Fines) of the Kingston Municipal Code.

Motion\_\_\_ Second\_\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_

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**9. NEW BUSINESS:**

B&F Construction Code Services Inc. Invoice number 11080, dated February 14, 2019, in the amount of \$503.75 for January Property Maintenance.

Motion\_\_\_\_ Second\_\_\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_

Locis invoice number 40483, dated March 1, 2019, in the amount of \$1,1668.00 for the Locis license support agreement membership period from May 2019 through April 2020.

Motion\_\_\_\_ Second\_\_\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_

HRGreen invoice number 125133, dated March 7, 2019, in the amount of \$660.00 for General Consultation Services rendered from January 19, 2019 to February 15, 2019 for the Village Engineer.

Motion\_\_\_\_ Second\_\_\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_

Purchase of a 72" Clean Sweep pick up broom attachment with factory installed couplers for the Public Works department. Total price is \$4,506.00.

Motion\_\_\_\_ Second\_\_\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_

Clearing of leave and debris within the ditches. (Public Works)

Motion\_\_\_\_ Second\_\_\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_

**10. Adjourn to Closed Session**

**Motion\_\_\_\_ Second\_\_\_\_ \_\_\_\_\_pm**

**Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_**

**Return to open session \_\_\_\_\_pm**

**Motion\_\_\_\_ Second\_\_\_\_**

**Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_**

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11. Adjournment

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Time: