

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES *March 18, 2019*
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON *April 15, 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, *March 18, 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: 4, President Baenziger, Trustees Frank Altmaier, Joe Hengels, and John Lynch.
Absent: 2, Trustee Fischer and Trustee Hengels.
Also in attendance was Village Attorney Cassandra Gottschalk and Public Works Director, Justin Kamp.

AGENDA ADDITIONS OR CORRECTIONS:

None at this time.

MINUTES:

Motion by Trustee Hengels, seconded by Trustee Lynch to approve the *February 18, 2019* Minutes.

ROLL CALL VOTE:

Ayes: 3, Trustees Altmaier, Hengels and Lynch.
Nays: 0.
Absent: 2, Trustees Fischer and Van Buren.
Motion carried.

CITIZENS COMMENTS:

None at this time.

NEW BUSINESS:

Property Maintenance

Ken Garrett from B & F Construction Code Services was in attendance. Trustee Altmaier discussed possible procedures to be implemented when a complaint is received by the village. Mr. Garrett discussed options for dealing with 222 10th Avenue.

Downtown Parking

Currently the Village is looking to remedy the parking issues in downtown, specifically during the winter months. Mr. Garrett discussed with the Board the current Municipal Code and options for change.

DeKalb County Community
Foundation Grant

Nothing new to report.

Worldpay, LLC

Motion by Trustee Lynch, seconded by Trustee Hengels to approve the Merchant Agreement with Worldpay, LLC to accept payments using credit and debit cards for payments to the Village of Kingston.

ROLL CALL VOTE:

Ayes: 3, Trustees Altmaier, Hengels and Lynch.

Nays: 0.

Absent: 2, Trustees Fischer and Van Buren.

Motion carried.

LionHeart Invoice

Motion by Trustee Hengels, seconded by Trustee Altmaier to approve for payment the LionHeart invoice dated October 15, 2018 in the amount of \$1,153.00.

ROLL CALL VOTE:

Ayes: 3, Trustees Altmaier, Hengels and Lynch.

Nays: 0.

Absent: 2, Trustees Fischer and Van Buren.

Motion carried.

Chapter 1, Section 1-16 of
the Kingston Municipal Code

Clerk Lauderdale stated that this chapter needs to be reviewed and updated.

NEW BUSINESS:

B&F Construction Code Services Invoice

Motion by Trustee Lynch, seconded by Trustee Altmaier to approve for payment invoice number 11080, dated February 14, 2019 , in the amount of \$503.75 for January Property Maintenance.

ROLL CALL VOTE:

Ayes: 3, Trustees Altmaier, Hengels and Lynch.

Nays: 0.

Absent: 2, Trustees Fischer and Van Buren.

Motion carried.

Locis Invoice

Motion by Trustee Hengels, seconded by Trustee Lynch to approve for payment invoice number 40483, dated March 1, 2019, in the amount of \$1,168.00 for the annual license Support Agreement from May 2019 through April 2020.

ROLL CALL VOTE:

Ayes: 3, Trustees Altmaier, Hengels and Lynch.

Nays: 0.

Absent: 2, Trustee Fischer and Van Buren.

Motion carried.

HRGreen Invoice

Motion by Trustee Hengels, seconded by Trustee Lynch to approve for payment invoice number 125133, dated March 7, 2019, in the amount of \$660.00. General Consultation Services rendered from January 19, 2019 to February 14, 2019 for the Village Engineer.

ROLL CALL VOTE:

Ayes: 3, Trustees Altmaier, Hengels and Lynch.

Nays: 0.

Absent: 2, Trustee Fischer and Van Buren.

Motion carried.

72" Clean Sweep Attachment

This was a budgeted item.

Debris Within the Ditches

Mr. Kamp informed the Board that we have some residents racking yard debris into the ditches, causing an obstruction in the waterways.

ADJOURN TO CLOSED SESSION:

Motion___ Second___
Altmaier___ Fischer___ Hengels___ Lynch___ Van Buren___

Return to Open Session
Motion___ Second___
Altmaier___ Fischer___ Hengels___ Lynch___ Van Buren___

COMMENTS:

Mr. Kamp discussed the Thurlby road sewer issues with the Board.

ADJOURNMENT:

Trustee Lynch motion, seconded by Trustee Hengels to adjourn the meeting at 8:30p.m.

Angie Lauderdale, Village Clerk