

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
March 19, 2018 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE
BOARD ON *April 16, 2018*.**

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, *March 19, 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: 4, President Baenziger and Trustees Altmaier, Fischer, and Lynch.

Absent: 2, Trustees Hengels and Van Buren.

Also in attendance was Police Chief Taft, Attorney Kevin Buick from the Foster & Buick Law Firm, Village Engineer Kevin Berry, Public Works Director Justin Kamp and the Village Treasurer, Jenny Dynek.

AGENDA ADDITIONS OR CORRECTIONS:

Trustee Fischer added to "New Business" the letter of termination received from ICCI.

OMNIBUS AGENDA:

Trustee Fischer requested that the Minutes be removed from the Omnibus Vote Agenda.

Motion by Trustee Fischer, seconded by Trustee Lynch to approve the Treasurer's Report and the Warrants.

ROLL CALL VOTE:

Ayes: 3, Trustees Altmaier, Fischer and Lynch.

Nays: 0.

Absent: 2, Trustees Hengels and Van Buren.

TREASURER REPORT: Approved

WARRANTS: Approved

Motion Carried.

Motion by Trustee Fischer, seconded by Trustee Lynch to approve as amended the *February 19, 2018* meeting minutes.

ROLL CALL VOTE:

Ayes: 3, Trustees Altmaier, Fischer and Lynch.

Nays: 0.

Absent: 2, Trustee Hengels and Van Buren.

Motion carried.

CITIZENS COMMENTS:

None at this time.

UNFINISHED BUSINESS:

Property
Maintenance

Nothing new to report.

Kingston Elementary School

Nothing new to report.

Police Department Hand Held
Portable Radios

The radios have been ordered.

Code Enforcement Officer/
Building Inspector

B & F Technical Code Services, Inc. gave a brief over the Board on the services that they can provide for the Village. A question and answer session followed. No action taken by the Board at this time.

Municipal Collections of America

Nothing new to report.

Emergency Operating Plan
for the Village of Kingston

Chief Taft discussed with the Village Attorney the need for "Police Involved Shooting" in the Emergency Operating Plan. Chief Taft and Attorney Buick were in agreement that it should not be included.

NEW BUSINESS:

HRGreen Invoice

Motion by Trustee Fischer, seconded by Trustee Lynch to approve for payment invoice number 117450 dated March 6, 2018 in the amount of \$660.50 for General Consultation Services rendered from January 20, 2018 to February 16, 2018 for the Village of Kingston.

ROLL CALL VOTE:

Ayes: 3, Trustees Altmaier, Fischer and Lynch.

Nays: 0.

Absent: 2, Trustees Hengels and Van Buren.

Motion carried.

ICCI Termination Letter

Trustee Fischer and Attorney Buick discussed legalities of the termination letter and what would need to be included on any new contract for building inspection services.

COMMENTS:

President Baenziger asked about the statue of the ongoing infiltration issue at Casey's. Mr. Kamp stated that nothing has been done as of yet, but will check with Anderson Excavating as to the status.

ADJOURN TO CLOSED SESSION:

ADJOURNMENT:

Trustee Fischer motion, seconded by Trustee Lynch to adjourn the meeting at 8:08 p.m.

Angie Lauderdale, Village Clerk

