



Agenda of the Village Board

March 20, 2017

1. PRESIDENT CALL MEETING TO ORDER: 7:00PM
2. Pledge of Allegiance.
3. Roll Call. Baenziger __ Altmaier __ Fischer __ Hengels__ Jennings__ Lynch__ Ruehl__
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 20, 2017**
 - b. **TREASURER'S REPORT (Balance sheet, Treasurer's report)**
 - c. **WARRANTS (Payment of bills)**
Motion____ Second____
Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__
6. Items removed from the Omnibus agenda.
7. Citizen Comments
8. **Old Business**

Property Maintenance - Updates to ongoing Property Maintenance violations within the Village. (9329 Route 72)

Motion____ Second____

Altmaier__ Fischer__ Hengels__ Jennings __ Lynch__ Ruehl__

Village of
Kingston

101 East Railroad Street
Kingston, Illinois 60145



Website: www.villageofkingston.org

E-mail: kingston@tbcnet.com

Phone: (815) 784-5572

Fax: (815) 784-4398

Police: (815) 784-5943

Route 72 Box Culvert Replacement - Illinois Department of Transportation will be replacing a Box Culvert on Route 72.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Kingston Municipal Code Chapter 86-192- Parking of recreational vehicle, boats and snowmobiles.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Route 72 and Windhaven Drive - Drainage issues (Trustee Hengels requested a repair estimate to fix this issue from Village Engineer, Kevin Berry)

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Infrastructure Study of Road, Sewer and Water mains within the Village of Kingston. (Trustee Fischer requested that this be done to aid the Trustees in future planning.)

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Village of Kingston Overhead Garage Doors Repairs - Ratify President Baenziger's authorization to have 2 new garage doors installed.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Authorization for the Village Treasurer to move Village funds in the amount of \$5500.00 from line item account number 01-11-534 (Adjudication) to line item account number 01-11-820 (Building Services) for installation of 2 new garage doors.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Chapter 74, Article VII. Abandoned and inoperable Vehicles, Section 74-261 of the Kingston Municipal Code.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

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Discussion of the Central States Cell Tower III, LLC lease. Proposed cell tower within the Village of Kingston.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Box Culvert at Route 72 and Spring St.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Police Department Replacement Vehicle - Ratify President Baenziger's approval for the purchase of a 2012 Chevrolet Impala, 4 Door, Approx 74k miles from Veto Enterprises, Inc. for \$10,513.00. (\$10,400 car and \$113.00 title and plates)

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Police Department Replacement Vehicle - Authorization for the Village Treasurer to move Village funds in the amount of \$10,513.00 from 01-41-511 line item to 01-21-840 for the purchase of a 2012 Chevrolet Impala for the Kingston Police Department.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Kingston Elementary School - Impact on traffic with the consolidation of schools.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

09. New Business:

Charter Communication Franchise Renewal (Expires February 8, 2020)

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

HRGreen Professional Services Agreement for general consultation services January 1, 2017 - December 31, 2017.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

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108 S. Main St. - Current Zoning on newly purchased property.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Assignment of penalty/fines to the existing Kingston Municipal Code.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

2017 - 2018 Village of Kingston Budget

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Resolution 2017-01 - Fixing penalties prior to prosecution for Chapter 18,
Section 18-7 Keeping of Certain Animals Prohibited.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

10. Adjourn to Closed Session

11. Adjournment

Motion_____ Second_____

Time: