

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
March 20, 2017 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE
BOARD ON *April 17, 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, *March 20, 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: 6, President Jim Baenziger and Trustees Altmaier, Fischer, Hengels, Jennings and Lynch

Absent: 1, Trustee Ruehl.

Also in attendance was Jeff Walters from the Village Public Works Department and Chief Taft.

AGENDA ADDITIONS OR CORRECTIONS:

President Baenziger would like to add "Signs" to New Business.

Trustee Hengels would like to add "Code Violation Letters".

OMNIBUS AGENDA:

Motion by Trustee Hengels, seconded by Trustee Fischer to approve the Omnibus Agenda.

ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Jennings and Lynch.

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTE: *February 20, 2017* Approved

CITIZENS COMMENTS:

None at this time.

UNFINISHED BUSINESS:

Property
Maintenance

The Village received the property violations report from ICCI on the Property Maintenance violations for 9329 Route 72.

Route 72 Box Culvert
Replacement By Illinois
Department of
Transportation

Engineer Berry stated the approximate cost to the Village of Kingston for the completion of this project will be \$70,495.00

Kingston Municipal
Code Chapter 86-192

Trustee Lynch is still in the process of reviewing this code. Trustee Fischer advised adding all proposed Zoning changes to be done at this time.

Route 72 and Windhaven Dr.
(Drainage Issues)

This item is being removed from the agenda, due to cost at this time. This project will have to be a future budgeted item.

Infrastructure Study of Road,
Water and Sewer Mains.

Trustee Fischer will be in touch with Derek Hiland with DeKalb County for permission to tap into the County GIS System.

Village Hall Overhead
Garage Door Replacement

Motion by Trustee Fischer, seconded by Trustee Lynch to ratify President Baenziger's approval for the replacement by "Sweet Home Chicago" of the Village garage doors.
ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Jennings and Lynch.
Nays: 0.
Absent: 1, Trustee Ruehl
Motion carried.

Movement of Funds
by the Village Treasurer

Motion by Trustee Jennings, seconded by Trustee Lynch to authorize the Village Treasurer to move Village funds in the amount of \$5500.00 from line item account number 01-11-534 to line item account number 01-11-820 for the installation of two(2) new garage doors for the Village Hall.

ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Jennings and Lynch.

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

Chapter 74, Article VII.
Abandoned and Inoperable
Vehicles.

The current Village of Kingston's Municipal Code on "Abandoned and Inoperable Vehicles" lacks clarification. Trustee Hengels will work with Chief Taft to draft verbiage for the codes update. Trustee Altmaier stated he could be of assistance in this matter.

Central States Cell Tower III,
LLC Lease.

Motion by Trustee Jennings, seconded by Trustee Fischer to approve the proposed cell tower lease with Central States Cell Tower III, LLC.

ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Jennings and Lynch.

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

Box Culvert at Route 72
and Spring St.

Trustee Lynch is in the process of resolving this issue.

Police Department Replace-
ment Vehicle.

Motion by Trustee Fischer, seconded by Hengels to ratify President Baenziger's approval of the purchase of a 2012 Chevrolet Impala 4 Door, approximately seventy-four thousand (74,000) miles from Veto Enterprises, Inc. for ten thousand five hundred and thirteen dollars (\$10,513.00).

ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Jennings and Lynch.

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

Authorization for the Village Treasurer to move Village funds.

Motion by Trustee Hengels, seconded by Trustee Lynch to authorize the Village Treasurer to move Village funds in the amount of ten thousand five hundred and thirteen (\$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.
ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Jennings and Lynch.
Nays: 0.
Absent: 1, Trustee Ruehl.
Motion carried.

Kingston Elementary School

The Board discussed options with Joe Ratliff and Stephanie Hill on the impact of traffic with the consolidation of schools for the 2017-2018 school year. Items discussed were barricades, one way for parent drop off, installation of additional parking spaces for employees, crosswalks, additional staff on Route 72 and contacting the State of Illinois for any signs placed along Route 72.

09. NEW BUSINESS:

Charter Communications Franchise Renewal

Currently the Franchise Agreement expires on February 8, 2020. The Board would like to see records of current payments to Charter at the next Board meeting.

HRGreen Professional Agreement

Service Agreement for general consultation services from January 1, 2017 - December 31, 2017 for the Village Engineer. This is a first reading.

108 S. Main Street

The Board discussed the letter from Barb Dettmer on the current zoning for this property.

Kingston Municipal Code

Currently the Kingston Municipal Code has an absence of assigned penalties for Ordinance Violations, the Board discussed options and concerns. The Trustees would like to review this further.

No action taken by the Board at this time.

2017 - 2018 Village of Kingston Budget

The Finance Committee and the Village Treasurer are currently working on the budget.

Resolution 2017-01

Motion by Trustee Fischer, seconded by Trustee Lynch to pass Resolution 2017-01 fixing penalties for Chapter 18, Section 18-7, Keeping of Certain Animals Prohibited.
ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Jennings and Lynch.
Nays: 0.
Absent: 1, Trustee Ruehl.
Motion carried.

Signs

President Baenziger advised that Floormart, a new business in Kingston would like the ability to advertise. Under the current zoning codes only one four (4) foot by eight (8) foot sign is allowed in the industrial park. The Trustees agreed to explore other possible options including changing the zoning code.

Chief Taft stated that posting of political signs may need to be reviewed.

Code Violation Letters

Trustee Hengels would copies of Code Violation Letters put into the monthly packets.

ADJOURN TO CLOSED SESSION:

COMMENTS:

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Fischer to adjourn the meeting at 8:28 p.m.

Angie Lauderdale, Village Clerk

