

**VILLAGE OF KINGSTON**  
**REGULAR VILLAGE BOARD MEETING MINUTES *March 4, 2019***  
**UNOFFICIAL UNTIL APPROVED**  
**\_\_\_ AS WRITTEN OR \_\_\_ AS AMENDED BY THE VILLAGE BOARD**  
**ON *April 4, 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, *April 4, 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: 5, President Baenziger, Trustees Frank Altmaier, Jack Fischer, John Lynch and Steve Van Buren.

Absent: 1, Trustee Hengels.

Also in attendance was Village Attorney Kevin Buick, Public Works Director, Justin Kamp and Police Chief Taft.

**AGENDA ADDITIONS OR CORRECTIONS:**

None at this time.

**MINUTES:**

Motion by Trustee Altmaier, seconded by Trustee Van Buren to approve the *February 4, 2019* Minutes.

ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Fischer, Lynch and Van Buren.

Nays: 0.

Absent: 1, Trustee Hengels.

Motion carried.

**CITIZENS COMMENTS:**

None at this time.

**VILLAGE OFFICERS REPORT:**

Police Department	Chief Taft stated he assisted DeKalb County on a well being check at 222 10th Avenue in Kingston. Due to the status of the residence, the Village Building Inspectors will need to assist in getting resolution for this property.
Attorney	Nothing new to report.
Public Works	Nothing new to report.
Village Engineer	Nothing new to report.
Village Clerk	Nothing new to report.
Treasurer	Not in attendance.

**UNFINISHED BUSINESS:**

Property Maintenance	Trustee Altmaier is currently working to establish a protocol with B & F Construction Code Services for processing property maintenance needs. Trustee Altmaier is waiting for direction from B & F.
Downtown Parking	No action taken by the Board at this time.
Ordinance 2019-02	An Ordinance amending the Municipal Code of the Village of Kingston, Illinois, by inserting a new Section 2-36 "Remote Participation".  Motion by Trustee Lynch, seconded by Trustee Altmaier to pass Ordinance 2019-02. ROLL CALL VOTE:  Ayes: 4, Trustees Altmaier, Fischer, Lynch and Van Buren. Nays: 0. Absent: 1, Trustee Hengels. Motion carried.
DeKalb County Community Foundation	Trustee Fischer is currently waiting for a revised agreement to present to the Board.

**NEW BUSINESS:**

World Play, LLC. Merchant Agreement

This was a first reading. Page 5 section 12-4 will need to be amended.

Escrow Balance Refund.  
(Bob Rood)

Motion by Trustee Lynch, seconded by Trustee Fischer to approve the escrow balance refund of \$943.42 for Mr. Bob Rood.

ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Fischer, Lynch and Van Buren.

Nays: 0.

Absent: 1, Trustee Hengels.

Motion carried.

HRGreen Invoice

Motion by Trustee Altmaier, seconded by Trustee Lynch to approve for payment invoice number 124597, dated February 12, 2019 in the amount of \$867.50 for General Consultation Services rendered from December 15, 2018 to January 18, 2019 for the Village Engineer.

ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Fischer, Lynch and Van Buren.

Nays: 0.

Absent: 1, Trustee Hengels.

Motion carried.

LionHeart Invoice

Maintenance on the Village generators on October 15, 2018 in the amount of \$1,153.00. Mr. Kamp would like to hold off payment on this invoice to verify the accuracy of what was billed.

Foster & Buick Invoice

Motion by Trustee Lynch, seconded by Trustee Altmaier to approve for payment invoice number 26891, dated February 21, 2019, in the amount of \$787.50 for Administrative Adjudication and 8601 Rood Road re-zoning request.

ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Fischer, Lynch and Van Buren.

Nays: 0.

Absent: 1, Trustee Hengels.

Motion carried.

**NEW BUSINESS CONTINUED:**

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

The Trustees were given Section 1-16 Penalties and Fine  
for their review to update/revise this section of the  
Kingston Municipal Code.

**ADJOURN TO CLOSED SESSION:**

**COMMENTS:**

None at this time.

**ADJOURNMENT:**

Trustee Lynch motion, seconded by Trustee Van Buren to adjourn the meeting at 7:42p.m.

---

Angie Lauderdale, Village Clerk