

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES *March 5, 2018*  
UNOFFICIAL UNTIL APPROVED  
X AS WRITTEN OR \_\_\_ AS AMENDED BY THE VILLAGE BOARD  
ON *April 2, 2018*.**

**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 Baenziger, Monday, *March 5, 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: 5, President Baenziger, Trustees Frank Altmaier, Joe Hengels, John Lynch and Steve Van Buren.

Absent: 1, Trustee Fischer

Also in attendance was Police Chief Gerald Taft, Justin Kamp and Jeff Walter from the Public Works Department and Village Engineer, Kevin Berry.

Village Attorney Kevin Buick arrived at 7:10p.m.

**AGENDA ADDITIONS OR CORRECTIONS:**

None at this time.

**MINUTES:**

Motion by Trustee Hengels, seconded by Trustee Van Buren to approve the *February 5, 2018* Minutes.

ROLL CALL VOTE:

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

Nays: 1, Trustee Fischer.

Absent: 0.

Motion carried.

**CITIZENS COMMENTS:**

None at this time.

**VILLAGE OFFICERS REPORT:**

Police Department	Chief Taft brought to the Board's attention that the need for house numbers in the Village need to be visible from the street. It could be a matter of life or death if first responders cannot find the address. This information will be put out on the Village website, the Newsletter and the water bills as well as the Village's Facebook page.
Attorney	No report.
Public Works	Mr. Kamp advised the Board that he has been in contact with Steve Smith from Caseys on the infiltration issue, currently he is waiting on Commonwealth Edison to complete the locates.
Village Engineer	February P.E. flows were 76,100. Very high flows were recorded from February 19, 2018 through February 26, 2018 (171,000 P.E.) due to the snow melt and rain.
Village Clerk	No report.
Treasurer	Not in attendance.

**UNFINISHED BUSINESS:**

Property Maintenance	Nothing new to report.
401 Spring Street	The Board requested that this be removed from the agenda.
Kingston Elementary School	Trustee Hengels advised the Building Department (ICCI) to monitor the current parking lot issue.
Police Department Hand Held Radios	Nothing new to report.
Municipal Collections of America	Clerk Lauderdale provided the Board with some questions and answers that had been received from Mr. Wood.

**OLD BUSINESS CONTINUED:**

Code Enforcement/Building Inspector

Currently the Village is seeking a Code Enforcement Officer and a new Building Inspector. The Village has received a few proposals.

**NEW BUSINESS:**

Emergency Operating Plan

Clerk Lauderdale is currently updating the Village's Emergency Operating Plan.

**COMMENTS:**

None at this time.

**ADJOURN TO CLOSED SESSION:**

Motion by Trustee Lynch, seconded by Trustee Hengels to enter into Executive Session at 7:24p.m. under Subsection (1) of Section 2(c) of the Open Meetings Act for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

ROLL CALL VOTE:

Ayes: 5, President Baenziger, Trustees Altmaier, Hengels, Lynch and Van Buren.

Nays: 0.

Absent: 1, Trustee Fischer.

Motion carried.

Returned to open session at 8:05p.m.

**ADJOURNMENT:**

Trustee Van Buren motion, seconded by Trustee Hengels to adjourn the meeting at 8:06p.m.

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Angie Lauderdale, Village Clerk