



## Agenda of the Village Board

May 15, 2017

1. PRESIDENT CALL MEETING TO ORDER: 7:00PM
2. Pledge of Allegiance.
3. Roll Call. Baenziger \_\_ Altmaier \_\_ Fischer \_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_ Vacant\_\_
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 **April 17, 2017**
  - b. TREASURER'S REPORT (Balance sheet, Treasurer's report)
  - c. WARRANTS (Payment of bills)  
Motion\_\_\_\_ Second\_\_\_\_  
Altmaier\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_ Vacant\_\_
6. Items removed from the Omnibus agenda.
7. Citizen Comments
8. Old Business  

Kingston Elementary School - Impact on traffic with the consolidation of schools.  
Motion\_\_\_\_ Second\_\_\_\_  
Altmaier\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_ Vacant\_\_



**08. Old Business Continued:**

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

Motion\_\_ Second\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_ Vacant\_\_

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\_\_ Vacant\_\_

Floormart - Placement and construction of a new sign.

Motion\_\_ Second\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_ Vacant\_\_

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\_\_ Vacant\_\_

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

Motion\_\_ Second\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_ Vacant\_\_

Charter Communication Franchise Renewal (Expires February 8, 2020)

Motion\_\_ Second\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_ Vacant\_\_

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

Motion\_\_ Second\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_ Vacant\_\_

Ordinance No. 2017-03 An ordinance amending Chapter 74, Division 2, Section 74-111 Prohibited U-Turns on Certain Streets of the Kingston Municipal Code. (Second Reading)

Motion\_\_ Second\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_ Vacant\_\_

Village of  
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Police: (815) 784-5943

DeKalb County Community Foundation Grant

Motion\_\_ Second\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_ Vacant\_\_

**09. New Business:**

Board approval of the appointment of Steve Van Buren as Village Trustee.

Motion\_\_ Second\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_

Van Buren\_\_

*SWEARING IN OF TRUSTEE VAN BUREN*

Resolution 2017-02- Resolution for maintenance under the Illinois Highway Code.

Motion\_\_ Second\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_

Van Buren\_\_

ICCI invoice number 20170407 dated April 28, 2017 in the amount of \$1,250.00 for Code Enforcement from January 1-April 28, 2017.

Motion\_\_ Second\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_

Van Buren\_\_

Bowman/Maness Tree Service invoice number 000228 dated April 27, 2017 in the amount of \$1000.00 for a dead ash tree removal at 209 Hunter Road.

Motion\_\_ Second\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_

Van Buren\_\_

HRGreen invoice number 111205 dated April 25, 2017 in the amount of \$620.00 for general consultation services rendered from January 14, 2017 to February 10, 2017 for the Village Engineer.

Motion\_\_ Second\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_

Van Buren\_\_

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Chad's Excavating invoice dated April 25, 2017 in the amount of \$3903.00 for excavating services. (Tile behind the well house in Windhaven Estates).

Motion\_\_ Second\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_

Van Buren\_\_

Ordinance 2017-04 - An Ordinance amending the Village of Kingston Municipal Code, Chapter 1, Section 1-16 Fines and Penalties Section 46-32, Section 62-2, 62-72, 62-104 and Section 74-111. (First Reading)

Motion\_\_ Second\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_

Van Buren\_\_

Court Bailiff Employment Agreement (Adjudication Court)

Motion\_\_ Second\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_

VanBuren\_\_

Ordinance 2017-05 An Ordinance appropriating for all purposes for the Village Of Kingston for the fiscal year beginning May 1, 2017, and ending April 30, 2018. (First Reading)

Motion\_\_ Second\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_

Van Buren\_\_

Municode invoice number 00285547 dated 04/29/17, in the amount of \$1190.96 for 12 copies of supplement number 13 to the code ordinances.

Motion\_\_ Second\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_

Van Buren\_\_

HDSupply Waterworks invoice number H103113 dated 04/26/17, in the amount of \$509.81 for Public Works supplies.

Motion\_\_ Second\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_

Van Buren\_\_

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Ordinance 2017-06 An ordinance ascertaining the prevailing wage for  
Public Works of the Village of Kingston. (First Reading)

Motion\_\_ Second\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_

Van Buren\_\_

Genoa Sewer Agreement

Motion\_\_ Second\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_

**10. Adjourn to Closed Session**

**11. Adjournment**

Motion\_\_\_\_ Second\_\_\_\_

Time: