

Village of  
**Kingston**

101 East Railroad Street  
Kingston, Illinois 60145



Website: [www.villageofkingston.org](http://www.villageofkingston.org)

E-mail: [kingston@tbcnet.com](mailto:kingston@tbcnet.com)

Phone: (815) 784-5572

Fax: (815) 784-4398

Police: (815) 784-5943

## Agenda of the Village Board

May 20, 2019

1. PRESIDENT CALL MEETING TO ORDER: 7:00PM
2. Pledge of Allegiance.
3. Roll Call. Baenziger \_\_ Altmaier \_\_ Fischer \_\_ Hengels \_\_ Lynch \_\_ Van Buren \_\_ 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 15, 2019*
  - b. TREASURER'S REPORT (Balance sheet, Treasurer's report)
  - c. WARRANTS (Payment of bills)  
Motion \_\_ Second \_\_  
Altmaier \_\_ Fischer \_\_ Hengels \_\_ Lynch \_\_ Van Buren \_\_ Vacant \_\_
6. Items removed from the Omnibus agenda.
7. Citizen Comments

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**8. OLD BUSINESS:**

Official Oath of Office for Trustee Lynch, Trustee Fischer, Trustee Altmaier and Attorney Buick (Ethics Officer).

Property Maintenance - Updates to ongoing Property Maintenance violations within the Village.

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

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_

Downtown Parking

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

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_

DeKalb County Community Foundation Grant

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

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_

DeKalb County Community Foundation Grant Agreement in Partnership with Northern Illinois University Center for Governmental Studies.

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

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_

Thurlby Road Sewer Repairs

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

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_

Ordinance 2019-05 - Appropriation

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

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_

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**9. NEW BUSINESS:**

Solar Ordinance Discussion

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

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_

Employee Paid Holidays

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

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_

Memorandum of Understanding between the DeKalb County Emergency Services and Disaster Agency and the Village of Kingston.

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

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_

The appointment of Monty Rangels to the Village Board.

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

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_

Purchase of a Sewer Camera for the Public Works Department.

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

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_

B&F Construction Code Services invoice number 11330, dated May 10, 2019 in the amount of \$618.15 for miscellaneous plan reviews, inspections and property maintenance.

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

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_

**10. Adjourn to Closed Session**

**Motion\_\_\_\_ Second\_\_\_\_ \_\_\_\_\_pm**

**Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_**

**Return to open session \_\_\_\_\_pm**

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

**Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_**

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**11. Adjournment**

Motion\_\_\_\_\_ Second\_\_\_\_\_  
Time: