

**VILLAGE OF KINGSTON**  
**REGULAR VILLAGE BOARD MEETING MINUTES *May 20, 2019***  
**UNOFFICIAL UNTIL APPROVED**  
**x AS WRITTEN OR    AS AMENDED BY THE VILLAGE BOARD**  
**ON *June 17, 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, *May 20, 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, Joe Hengels, Steve Van Buren and John Lynch.

Absent: 1, Trustee Fischer.

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

**AGENDA ADDITIONS OR CORRECTIONS:**

Trustee Lynch would like to add Com Ed to New Business.

**OMNIBUS AGENDA:**

Motion by Trustee Hengels, seconded by Trustee Van Buren to approve the *April 15, 2019* Omnibus Agenda.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Fischer

Motion carried.

TREASURER'S REPORT: Approved

WARRANTS: Approved

Motion carried.

**CITIZENS COMMENTS:**

New downtown property owner, Mr. Dan Clarton introduced himself to the Board. Mr. Clarton discussed with the Trustee what type of business they would like to see in downtown. Mr. Clarton had questions as well as to the zoning for Main Street.

**NEW BUSINESS:**

Property Maintenance	Nothing new to report.
Downtown Parking	Trustees Lynch and Trustee Altmaier are working on meeting dates.
DeKalb County Community Foundation Grant	No action taken by the Board at this time.
NIU Center for Governmental Studies Agreement	No action taken by the Board at this time.
Thurlby Road Sewer Repairs	National Power Rodding will be out next week to begin the repairs.
Ordinance 2019-05	Appropriation Ordinance.  Motion by Trustee Lynch, seconded by Trustee Hengels to pass Ordinance 2019-05. ROLL CALL VOTE:  Ayes: 4, Trustees Altmaier, Hengels, Lynch and Van Buren. Nays: 0. Absent: 1, Trustee Fischer. Motion carried.

**NEW BUSINESS:**

Com Ed	Trustee Lynch discussed a program Com Ed is offering for updating lighting. Clerk Lauderdale will call for an assessment.
Solar Ordinance Discussion	The Board discussed the need for the code book to be updated for Solar power.

Employee Paid Holidays

At the request of the Village Treasurer the current paid holidays need to be updated for Village employees.

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

Motion by Trustee Hengels, seconded by Trustee Lynch to approve the Memorandum Of Understanding between the DeKalb County Emergency Services and Disaster Agency and the Village of Kingston.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Fischer.

Motion carried.

Appointment of Monty Rangels

This item will be removed from the agenda.

Sewer Camera (Public Works)

This item will be removed from the agenda.

B&F Construction Code Services

Motion by Trustee Altmaier, seconded by Trustee Van Buren to approve for payment invoice number 11330, dated May 10, 2019 in the amount of \$618.15 for miscellaneous plan reviews, inspections and property maintenance.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Fischer

Motion carried.

Karen Street

The Board discussed a request for tile to be constructed on Karen Street with a possible home to be built. No construction will be done until the Village Engineer and the Building Department have reviewed plans.

**ADJOURN TO CLOSED SESSION:**

Motion\_\_\_ Second\_\_\_  
Altmaier\_\_\_ Fischer\_\_\_ Hengels\_\_\_ Lynch\_\_\_ Van Buren\_\_\_

Return to Open Session  
Motion\_\_\_ Second\_\_\_  
Altmaier\_\_\_ Fischer\_\_\_ Hengels\_\_\_ Lynch\_\_\_ Van Buren\_\_\_

**COMMENTS:**

None at this time.

**ADJOURNMENT:**

Trustee Hengels motion, seconded by Trustee Lynch to adjourn the meeting at 8:20p.m.

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Angie Lauderdale, Village Clerk