

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
***May 21, 2018* UNOFFICIAL UNTIL APPROVED**
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE
BOARD ON *June 18, 2018*.

MEETING CALL:

The regular Village Board Meeting with the Board of Trustees of the Village of Kingston was called to order at 7:00 PM by President Jim Baenziger, Monday, *May 21, 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 and Trustees Altmaier, Hengels, Lynch and Van Buren.

Absent: 1, Trustee Fischer.

Also in attendance was Village Police Chief Gerald Taft and Attorney Kevin Buick from the Foster & Buick Law Firm.

AGENDA ADDITIONS OR CORRECTIONS:

President Baenziger moved B&F Construction Code Services to the first item on Old Business.

OMNIBUS AGENDA:

Trustee Lynch requested that the Minutes be removed from the Omnibus Vote Agenda.

Motion by Trustee Hengels, seconded by Trustee Lynch to approve the Treasurer's Report and Warrants.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Fischer.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

Motion by Trustee Hengels, seconded by Trustee Van Buren to approve the *April 16, 2018* minutes as amended.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Fischer

Motion carried.

MINUTES: Approved *April 16, 2018*.

CITIZENS COMMENTS:

None at this time.

UNFINISHED BUSINESS:

Property
Maintenance

Nothing new at this time.

B&F Construction Code Services
Contract

The Trustees discussed concerns in the proposal in regards to fees, square footage, the Village's existing fees, zoning setbacks and permits. The current proposal will be updated and the fee structure added and will be put on the June 4, 2018 agenda to be voted on.

Municipal Collections of America

Nothing new at this time.

Emergency Operating Plan
for the Village of Kingston

Clerk Lauderdale is still in the process of updating.

NEW BUSINESS:

109 S Main Street

Currently construction is being done on this property with no permits being issued. This property has been vacant for the past four (4) years. The property at that time was considered "legal, non-conforming". Due to the property being vacant for more than twelve (12) months, per the Village of Kingston Municipal Code it reverts back to commercial only. Per the direction from the Board of Trustees, a letter will be sent to the new home owner.

3rd Street and Main	Nothing new to report.
Ordinance No. 2018-07	Appropriation Ordinance for the fiscal year beginning May 1, 2018 and ending April 30, 2019 for the Village of Kingston. This was a First Reading.
B&F Construction Code Services	Approval to pay invoice number 49383, dated May 10, 2018 in the amount of \$1,079.50 for the plan review of Lot 16 in Eric Circle.
	Trustee Hengels was upset at the fact that B&F were being used while the Village was still under contract with ICCI until April 30, 2018. President Baenziger stated that he did not want ICCI handling the new house being built. Trustee Hengels stated that this should have been a Board decision and a heads up would have been welcome.
	Motion by Trustee Lynch, seconded by Trustee Hengels to approve for payment invoice number 49383, dated May 10, 2018, in the amount of \$1079.50.
	ROLL CALL VOTE:
	Ayes: 4, Trustees Altmaier, Hengels, Lynch and Van Buren.
	Nays: 0.
	Absent: 1, Trustee Fischer.
	Motion carried.
Speeding in River Oaks Subdivision	Trustee Van Buren stated that there is quite a bit of speeding going on in the subdivision. Chief Taft advised Trustee Van Buren to take down the license plate number, make of the vehicle and a description of the driver. The Village will be purchasing a speed trailer in the near future which may curb this activity.
Sidewalk Repairs	The Village of Kingston has budgeted for sidewalk repairs. All sidewalks will be evaluated and repaired based on the condition of the sidewalk.

NEW BUSINESS CONTINUED:

HRGreen Invoice No. 118672

Motion by Trustee Altmaier, seconded by Trustee Lynch to approve for payment invoice number 118672, dated May 11, 2018 for general consultation services from March 17, 2018 to April 20, 2018 in the amount of \$580.50.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Fischer.

Motion carried.

COMMENTS:

ADJOURN TO CLOSED SESSION:

ADJOURNMENT:

Trustee Fischer motion, seconded by Trustee Hengels to adjourn the meeting at 8:21p.m.

Angie Lauderdale, Village Clerk