

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES *May 6, 2019*
UNOFFICIAL UNTIL APPROVED
x AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON *June 3, 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 6, 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, Jack Fischer Joe Hengels and John Lynch.

Absent: 1, Trustee Van Buren.

Also in attendance was Village Attorney Kevin Buick and Police Chief Taft.

AGENDA ADDITIONS OR CORRECTIONS:

Trustee Lynch requested that a water issue on Sandra Street be added to New Business.

MINUTES:

Motion by Trustee Lynch, seconded by Trustee Hengels to approve the *April 1, 2019* Minutes.

ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Fischer, Hengels and Lynch.

Nays: 0.

Absent: 1, Trustee Van Buren.

Motion carried.

CITIZENS COMMENTS:

Resident Emily Sanchez at 602 S. Sandra Street addressed the Board in regards to the excess water running through her yard.

VILLAGE OFFICERS REPORT:

Police Department	Nothing new to report.
Attorney	Nothing new to report.
Public Works	Not in attendance.
Village Engineer	Not in attendance.
Village Clerk	Nothing new to report.
Treasurer	Not in attendance.

UNFINISHED BUSINESS:

Property Maintenance	Nothing new to report.
Downtown Parking	Trustee Lynch and Altmaier will be working on a letter inviting downtown property owners to a meeting for an open discussion on the parking issues.
Thurlby Road Sewer Repairs	These repairs are scheduled.
DeKalb County Community Foundation	Trustee Fischer stated that the Village has been awarded the grant.
Ordinance 2019-03	An Ordinance amending Chapter 1-16 of the Kingston Municipal Code Motion by Trustee Fischer, seconded by Trustee Hengels to pass Ordinance 2019-03. ROLL CALL VOTE: Ayes: 4, Trustees Altmaier, Fischer, Hengels and Lynch. Nays: 0. Absent: 1, Trustee Van Buren. Motion carried.

UNFINISHED BUSINESS CONTINUED:

Appointment of the Village Ethics Officer.

Motion by Trustee Fischer, seconded by Trustee Lynch to appoint Attorney Kevin Buick as the Ethics Officer for the Village of Kingston.

ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Fischer, Hengels and Lynch.

Nays: 0.

Absent: 1, Trustee Van Buren.

Motion carried.

NEW BUSINESS:

The appointment of John Lynch as Village Trustee

Motion by Trustee Hengels, seconded by Trustee Altmaier to appoint John Lynch as Village Trustee for a two (2) year unexpired term.

ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Fischer, Hengels and Lynch.

Nays: 0.

Absent: 1, Trustee Van Buren.

Motion carried.

The appointment of Steve Van Buren as Village Trustee

Motion by Trustee Fischer, seconded by Trustee Altmaier to appoint Steve Van Buren as Village Trustee for a two (2) year unexpired term.

ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Fischer, Hengels and Lynch.

Nays: 0.

Absent: 1, Trustee Van Buren.

Motion carried.

Ordinance 2019-05

The Appropriation Ordinance. This was a First Reading.

Ordinance 2019-06

An Ordinance authorizing the disposition of personal property. A 2002 Kustoms Signal, Inc., Golden Eagle Radar Unit serial number E13584 with dual antennas.

ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Fischer, Hengels and Lynch.

Nays: 0.

Absent: 1, Trustee Van Buren.

Motion carried.

NEW BUSINESS CONTINUED:

Municode Invoice 00326063

Motion by Trustee Hengels, seconded by Trustee Altmaier to approve for payment invoice number 00326063, dated April 3, 2019 in the amount of \$550.00 for the annual online hosting for the municipal code from April 1, 2019 to March 31, 2020.

ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Fischer, Hengels and Lynch.

Nays: 0.

Absent: 1, Trustee Van Buren.

Motion carried.

Stamper Concrete Inc. Invoice
000022

Motion by Trustee Fischer, seconded by Trustee Lynch to approve for payment invoice number 000022 dated April 25, 2019 in the amount of \$4,900.00 for repairs at East Street, Second Street and Windhaven Drive.

ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Fischer, Hengels and Lynch.

Nays: 0.

Absent: 1, Trustee Van Buren.

Motion carried.

602 Sandra St.

Due to field tiles that are broken, 602 and 606 have been inundated with water. The street has been ice covered for the majority of the winter. The Village will work with the homeowners to get this issued resolved.

ADJOURN TO CLOSED SESSION:

COMMENTS:

None at this time.

ADJOURNMENT:

Trustee Fischer motion, seconded by Trustee Lynch to adjourn the meeting at 7:52 p.m.

Angie Lauderdale, Village Clerk