

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES *May 7, 2018*
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON *June 4, 2018*.**

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 Pro Tem John Lynch, Monday, *May 7, 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 Pro Tem Lynch, the following were in attendance:

Present: 4, President Pro Tem Lynch, Trustees Frank Altmaier, Jack Fischer and Joe Hengels,

Absent: 2, President Baenziger and Trustee Van Buren.

Also in attendance was Village Attorney Cassandra Gottschalk and Public Works Director, Justin Kamp.

AGENDA ADDITIONS OR CORRECTIONS:

None at this time.

MINUTES:

Motion by Trustee Hengels, seconded by Trustee Lynch to approve the *April 2, 2018* Minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, President Baenziger and Trustee Van Buren.

Motion carried.

CITIZENS COMMENTS:

None at this time.

VILLAGE OFFICERS REPORT:

Police Department	Not in attendance
Attorney	No report.
Public Works	Mr. Kamp informed the Board that sewer flows are down around 10,000.00 gallons due to the repair that has been completed at Casey's. There is still infiltration in other parts of town that still need to be addressed.
Village Engineer	Not in attendance.
Village Clerk	Clerk Lauderdale informed the Board that ICCI has dropped off a box of records.
Treasurer	Not in attendance.

UNFINISHED BUSINESS:

Property Maintenance	Trustee Hengels stated that final inspections need to be completed. Trustee Fischer stated that a couple of properties on Railroad Street need to be addressed for code violations.
Kingston Elementary School	Files need to be reviewed that were turned over to the Village from ICCI.
Municipal Collections of America	Nothing new to report.
Code Enforcement/Building Inspector	The Board discussed concerns with the B & F proposal. Currently B & F is handling new permit applications. The Trustees requested that B & F be present at the next Board meeting.
Emergency Operating Plan	Motion by Trustee Fischer, seconded by Trustee Altmaier to approve the agreement for emergency clean up. ROLL CALL VOTE: Ayes: 4, Altmaier, Fischer, Hengels and Lynch. Nays: 0. Absent: 2, President Baenziger and Trustee Van Buren. Motion carried.

Unfinished Business Continued:

Resolution 2018-04

Motion by Trustee Hengels, seconded by Trustee Fischer to authorizing the Village of Kingston to adopt an Intergovernmental Agreement establishing a Mobile Team In-Service Training Unit.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, President Baenziger and Trustee Van Buren.

Motion carried.

NEW BUSINESS:

Resolution 2018-05

Motion by Trustee Hengels, seconded by Trustee Fischer to pass Resolution 2018-05 for Maintenance Under the Illinois Highway Code.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, President Baenziger and Trustee Van Buren.

Motion carried.

DeKalb County Economic
Development Corporation

Motion by Trustee Fischer, seconded by Trustee Altmaier to authorized the expenditure of Village funds in the amount of \$250.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, President Baenziger and Trustee Van Buren.

Motion carried.

Carus Invoice No. SLS10066178

Motion by Trustee Hengels, seconded by Trustee Fischer to approve for payment invoice number SLS10066178, in the amount of \$1,285.60, dated April 18, 2018.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, President Baenzer and Trustee Van Buren.

Motion carried.

NEW BUSINESS CONTINUED:

Ordinance No. 2018-04

An Ordinance adding certain provisions of Chapter 74, Traffic and Vehicles, of the Municipal Code of the village of Kingston (Abatement Procedures)
This item will be tabled.

A-1 Tree Service Invoice

Motion by Trustee Hengels, seconded by Trustee Fischer to approve for payment A-1 Tree Service invoice dated January 9, 2018, in the amount of \$1150.00 for tree removal at 216 West Street.

ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Fischer, Hengels and Lynch.
Nays: 0.

Absent: 2, President Baenziger and Trustee Van Buren.
Motion carried.

109 Main Street

Public works received a request for the water to be turned on at this address. Public Works noticed that repairs are being made to this property which had been vacant for some years. Research will be done to verify if this property has been vacant for more than 12 months based on the water bill, due to code updates this property can only be used for commercial.

3rd Street and Main

There is now a sink hole at this location. Mr. Kamp and the Board discussed options for repairing this. Approximately 250-350 feet will need to be replaced. When repairs are made the culverts will be put back to the original lay out. Resident impacted will be notified at that time. Mr. Kamp will contact Anderson Excavating for an estimate.

COMMENTS:

President Baenziger announced that Village Treasurer Jenny Dynek will be the liaison to the Finance Committee.

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Fischer to adjourn the meeting at 8:17p.m.

Angie Lauderdale, Village Clerk