

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES *November 18, 2019*
UNOFFICIAL UNTIL APPROVED
___ AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE BOARD
ON *December 16, 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, *November 18, 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, John Lynch and Steve Van Buren.

Absent: 1, Trustee Jack Fischer.

Also in attendance was Police Chief Gerald Taft and Village Attorney Cassandra Gottschalk.

Trustee Fischer arrived at 7:03pm.

AGENDA ADDITIONS OR CORRECTIONS:

Roger Wooten, CPA was added to New Business.

OMNIBUS AGENDA:

Motion by Trustee Lynch, seconded by Trustee Van Buren to approve the *October 21, 2019* Omnibus Agenda.

ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Lynch and Van Buren.

Nays: 0.

Absent: 0.

Motion carried.

TREASURER'S REPORT: Approved

WARRANTS: Approved

MINUTES: Approved

Motion carried.

CITIZENS COMMENTS:

A village resident addressed the Board with concerns about village ordinances not being followed. The concerns were boats, campers, atvs, golf carts, trailers and inoperable motor vehicles in driveways and in yards. Village code allows for recreational vehicles to be in driveways from March 15 to October 15 and on side yards on improved surfaces after that date. Currently property maintenance is complaint driven only. All addresses that were mentioned will be followed up on. Property maintenance sweeps were discussed, however, this will need to be budgeted due to the high cost.

OLD BUSINESS:

Property Maintenance

Nothing new to report.

Lexipol Local Government
Administration Policy Services.

Nothing new to report.

Ordinance 2019-13

Motion by Trustee Altmaier, seconded by Trustee Hengels to pass Ordinance 2019-13 the 2019 Tax Levy for the Village of Kingston.

ROLL CALL VOTE:

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

Nays: 0.

Abstain: 1, Trustee Fischer.

Absent: 0.

Motion carried.

Kingston Permit Fee Schedule

Trustee Altmaier and Clerk Lauderdale are currently reviewing the current Fee Schedule.

NEW BUSINESS:

Roger Wooten, CPA

Mr. Wooten went over the fiscal 2019 annual audit for the Village of Kingston. Mr. Wooten stated that expenses were down, the budget looked good and no irregularities. Trustee Fischer questioned if there are any best practices or any improvements need to be made. Mr. Wooten did not think so at this time.

NEW BUSINESS CONTINUED:

HRGreen

Motion by Trustee Hengels, seconded by Trustee Van Buren to approve for payment invoice number 130797, dated November 7, 2019, in the amount of \$1,371.25, for General Consultation Services rendered from September 14, 2019 to October 18, 2019 for the Village of Kingston Engineer.

ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Lynch and Van Buren.

Nay: 0.

Absent: 0.

Motion carried.

Hydroaire Service, Inc.

Motion by Trustee Altmaier, seconded by Trustee Lynch to approve for payment invoice number 17315, dated November 4, 2019, in the amount \$2,975.00 for the annual maintenance of all three well pumps.

ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Lynch and Van Buren.

Nays: 0.

Absent: 0.

Motion carried.

Ordinance 2019-15

This is a First reading of this ordinance amending the Municipal Code of the Village of Kingston to include Cannabis regulations. The Board is currently discussing the new law and the impact to the Village. The Board welcomes all resident input regarding this issue. No action taken by the Board at this time.

NEW BUSINESS CONTINUED:

Sensus

Motion by Trustee Lynch, seconded by Trustee Hengels to approve for payment invoice number ZA19017615, dated November 7, 2019, in the amount of \$1,715.95, for the Autoread software support program and the annual renewal for coverage from January 1, 2020 to January 19, 2021.

ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Lynch and Van Buren.

Nays: 0.

Absent: 0.

Motion carried.

COMMENTS:

None at this time.

ADJOURNMENT:

Trustee Lynch motion, seconded by Trustee Van Buren to adjourn the meeting at 7:58 p.m.

Angie Lauderdale, Village Clerk