

Village of
Kingston

101 East Railroad Street
Kingston, Illinois 60145



Website: www.villageofkingston.org

E-mail: kingston@tbcnet.com

Phone: (815) 784-5572

Fax: (815) 784-4398

Police: (815) 784-5943

Agenda of the Village Board

November 19, 2018

1. PRESIDENT CALL MEETING TO ORDER: 7:00PM
2. Pledge of Allegiance.
3. Roll Call. Baenziger __ Altmaier __ Fischer __ Hengels __ Lynch __ Van Buren __ Vacant __
4. Agenda additions or corrections.
5. Omnibus Vote Agenda (All items on the Omnibus agenda will be enacted in one motion. There will be no separate discussion of these items unless one Board member so requests, in which event, the item will be removed and considered as the first item after approval of the Omnibus Agenda.)
 - a. **MINUTES** **October 15, 2018**
 - b. **TREASURER'S REPORT (Balance sheet, Treasurer's report)**
 - c. **WARRANTS (Payment of bills)**
Motion __ Second __
Altmaier __ Fischer __ Hengels __ Lynch __ Van Buren __ Vacant __
6. Items removed from the Omnibus agenda.
7. Citizen Comments

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8. OLD BUSINESS:

Property Maintenance - Updates to ongoing Property Maintenance violations within the Village.

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Lynch__ Van Buren__ Vacant__

Thurlby Road Sewer Connection Repairs

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Lynch__ Van Buren__ Vacant__

Ordinance 2018-12 - An ordinance adopting the Local Government Travel Expense Control Act.

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Lynch__ Van Buren__ Vacant__

9. NEW BUSINESS:

Ordinance 2018-13 - Tax Levy Ordinance for 2018(First Draft)

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Lynch__ Van Buren__ Vacant__

Lionheart invoice number 10140, dated October 19, 2018, in the amount of \$1,883.68 for generator repairs at the Fourth street pump station.

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Lynch__ Van Buren__ Vacant__

2019 IML Risk Management Association annual contribution plus dues in the amount of \$30,787.00, dated October 15, 2018.

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Lynch__ Van Buren__ Vacant__

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9. NEW BUSINESS CONTINUED:

Appointment of Trustee Altmaier to the Zoning Committee.

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Lynch__ Van Buren__ Vacant__

Appointment of Trustee Van Buren to the Zoning Committee.

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Lynch__ Van Buren__ Vacant__

Tube Heaters in the Village garage.

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Lynch__ Van Buren__ Vacant__

10. Adjourn to Closed Session

Motion___ Second___ _____pm

Altmaier__ Fischer__ Hengels__ Lynch__ Van Buren__

Return to open session _____pm

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Lynch__ Van Buren__

11. Adjournment

Motion___ Second___

Time: