

**VILLAGE OF KINGSTON**  
**REGULAR VILLAGE BOARD MEETING MINUTES *November 19, 2018***  
**UNOFFICIAL UNTIL APPROVED**  
**X AS WRITTEN OR    AS AMENDED BY THE VILLAGE BOARD**  
**ON *December 17, 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, *November 19, 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: 5, Trustees Frank Altmaier, Jack Fischer, Joe Hengels, John Lynch and Steve Van Buren.

Absent: 1, President Baenziger

Also in attendance was Village Attorney Kevin Buick, Police Chief Gerald Taft and Public Works Director Justin Kamp.

**AGENDA ADDITIONS OR CORRECTIONS:**

None at this time.

**OMNIBUS VOTE AGENDA:**

Motion by Trustee Hengels, seconded by Trustee Fischer to approve the Omnibus Agenda.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, President Baenziger

Motion carried.

TREASURER REPORT: Approved.

WARRANTS: Approved

MINUTES: October 15, 2018.

**CITIZENS COMMENTS:**

None at this time.

**UNFINISHED BUSINESS:**

Property Maintenance

Treasurer Dynek provided the Board with an updated spreadsheet from B & F Construction Code Services.

Thurlby Road Sewer Connection

Ms. Susan O'Brien addressed the Board in regards to the sewer connection at her residence. Ms. O'Brien has had a plumber come out and televise her sewer line, according to Advance Plumbing, the leak is not on her end. She provided the Board with a thumb drive from the plumber. The Board will wait for the Village Engineer to report back after reviewing the televising of the line from the plumber.

Ordinance 2018-12

An Ordinance adopting the Local Government Travel Expense Control Act.

Motion by Trustee Fischer, seconded by Trustee Van Buren to pass Ordinance 2018-12.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

**NEW BUSINESS:**

Ordinance 2018-13

No action taken by the Board.

**NEW BUSINESS CONTINUED:**

Lionheart Invoice No. 10140

Motion by Trustee Hengels, seconded by Trustee Altmaier to approve for payment invoice number 10140, dated October 19, 2018, in the amount of \$1,883.68 for generator repairs at the Fourth Street pump station.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

2019 IML Risk Management Association Invoice

Trustee Fischer will speak with the Treasurer to see how this item has been budgeted.

Appointment of Trustee Altmaier To the Zoning Board of Appeals

No action taken by the Board.

Appointment of Trustee Van Buren To the Zoning Board of Appeals

No action taken by the Board.

Tube Heaters/Village Garage

Chief Taft would like to have the heaters moved to make them more functional. Trustee Hengels will access the heaters.

**COMMENTS:**

**ADJOURNMENT:**

Trustee Hengels motion, seconded by Trustee Van Buren to adjourn the meeting at 7:24 p.m.

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Angie Lauderdale, Village Clerk