

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 20, 2017

1. PRESIDENT CALL MEETING TO ORDER: 7:00PM
2. Pledge of Allegiance.
3. Roll Call. Baenziger __ Altmaier __ Fischer __ Hengels__ Jennings__ Lynch__
Van Buren__
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 16, 2017**
 - b. **TREASURER'S REPORT (Balance sheet, Treasurer's report)**
 - c. **WARRANTS (Payment of bills)**
Motion____ Second____
Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__ Van Buren__
6. Items removed from the Omnibus agenda.
7. Citizen Comments

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8. OLD BUSINESS:

Kingston Elementary School - Status updates (Lights for the parking lot)

Motion____ Second____

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Property Maintenance - Updates to ongoing Property Maintenance violations within the Village. (9329 Route 72, 104 S. Main St., 108 S. Main St)

Motion____ Second____

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Genoa Sewer Agreement

Motion____ Second____

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

New Address For Village Owned Lot 3 on Route 72.

Motion____ Second____

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Ordinance 2017-12 - An Ordinance amending certain provisions of Chapter 74, Traffic and Vehicles, of the Kingston Municipal Code. (Second Reading)

Motion____ Second____

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Village of Kingston Police Department - Recipient of a Squad Car Donation.

Motion____ Second____

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

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9. NEW BUSINESS:

HRGreen Invoice Number 114829 dated 10/24/17, in the amount of \$2,699.08 for Professional Services (Village Engineer) from September 16, 2017 to October 20, 2017.

Motion____ Second____

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

ICCI Invoice Number 20171102 dated November 2, 2017, in the amount of \$895.07, for October 2017 Permit Fees.

Motion____ Second____

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

A-1 Tree Removal Invoice dated November 8, 2017, in the amount of \$1,750.00, for the removal of 2 trees and the stumps on Village property.

Motion____ Second____

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Sensus Invoice Number ZA17028474 dated November 8, 2017, in the amount of \$1,715.95, for the annual renewal of the software for Village water bills.

Motion____ Second____

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

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10. Adjourn to Closed Session

Motion _____ Second _____ pm

11. Adjournment

Motion _____ Second _____

Time: