

**VILLAGE OF KINGSTON**  
**REGULAR VILLAGE BOARD MEETING MINUTES**  
***November 20, 2017* UNOFFICIAL UNTIL APPROVED**  
**X AS WRITTEN OR \_\_\_ AS AMENDED BY THE VILLAGE**  
**BOARD ON *December 18, 2017*.**

**MEETING CALL:**

The regular Village Board Meeting with the Board of Trustees of the Village of Kingston was called to order at 7:00 PM by President Jim Baenziger, Monday, *November 20, 2017* 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: 7, President Baenziger and Trustees Altmaier, Fischer, Hengels, Jennings, Lynch and Van Buren.

Absent: 0.

Also in attendance was Justin Kamp from the Village Public Works Department and Police Chief Taft.

**AGENDA ADDITIONS OR CORRECTIONS:**

Nothing at this time.

**OMNIBUS AGENDA:**

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

ROLL CALL VOTE:

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

Nays: 2, Trustees Fischer and Jennings.

Absent: 0.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: *October 16, 2017* Approved

Motion carried.

**CITIZENS COMMENTS:**

None at this time.

**UNFINISHED BUSINESS:**

Kingston Elementary

Trustee Hengels reported to the Board that all the necessary paper work for the installation of the lights in the new school parking lot has been submitted to the Village Building Department, ICCI. This item will be removed from the agenda.

Property  
Maintenance

Nothing new to report.

Genoa Sewer Agreement

Trustee Lynch requested input from the Trustees as to the length of the contract. Discussion followed and mutual consensus from the Board was Five (5) years with riders.

New Address for Village  
Owned Property

The three Village owned lots east of Casey's do not currently have an address assigned to them. Due to lot three (3) possibly being the site for a new cell tower, the property needs to be assigned an address. Mutual consensus from the Board was to use 255 E. Railroad. Clerk Lauderdale will notify the appropriate agencies.

Ordinance 2017-02

Attorney Buick had revised the previous draft that Trustee Hengels and Trustee Altmaier had been working on. Trustee Altmaier had additional questions in regards to verbiage on antique cars, unlicensed versus unregistered and the time frame to abate the issue given to violators of five (5) or seven (7) days. Trustee Altmaier will contact Attorney Buick for clarification.

Kingston Police Department  
Squad Car Donation

Motion by Trustee Lynch, seconded by Trustee Altmaier to accept the squad car donation.

**ROLL CALL VOTE:**

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

Nays: 1, Trustee Fischer.

Absent: 0.

Motion carried.

**NEW BUSINESS:**

HRGreen Invoice No. 114829

Motion by Trustee Lynch, seconded by Trustee Jennings to approve for payment invoice number 114829, dated October 24, 2017, in the amount of \$2,699.08. For Professional Services from September 16, 2017 to October 20, 2017.

ROLL CALL VOTE:

Ayes: 6, Trustees Altmaier, Fischer, Hengels, Jennings, Lynch and Van Buren.

Nays: 0.

Absent: 0.

Motion carried.

ICCI Invoice No. 20171102

Motion by Trustee Hengels, seconded by Trustee Jennings to approve for payment invoice number 20171102, dated November 2, 2017, in the amount of \$895.07 for October Permit Fees.

ROLL CALL VOTE:

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

Nays: 1, Trustee Fischer

Absent: 0.

Motion carried.

A-1 Tree Removal Invoice

Motion by Trustee Hengels, seconded by Trustee Jennings to approve for payment A-1 Tree Removal invoice dated November 8, 2017, in the amount of \$1,750.00, for the removal of two trees and the stumps on Village Property (First St.).

Sensus Invoice No. ZA17028474

Motion by Trustee Jennings, seconded by Trustee Van Buren to approve for payment invoice number ZA17028474, dated November 8, 2017, in the amount of \$1,715.95, for the annual renewal of Village software (Water bills).

ROLL CALL VOTE:

Ayes: 6, Trustees Altmaier, Fischer, Hengels, Jennings, Lynch and Van Buren.

Nays: 0.

Absent: 0.

Motion carried.

Mr. Kamp advised the Board that as of January 1, 2018 the current Village water meters will no longer be available for purchases. The Village will need to upgrade. The approximate cost would be between \$20,000 - \$30,000 dollars. New meters will have to be budgeted. Mr. Kamp has a surplus of meters if repairs need to be made, that will get the Village by until the upgrade.

Mr. Kamp informed the Board that the infiltration in downtown Kingston has been repaired. While doing the repairs, Mr. Kamp found infiltration with Casey's manhole. The Board requested that Mr. Kamp contact Casey's Corporate Headquarters.

**COMMENTS:**

Trustee Hengels requested that the school district be contacted to find out the disposition of the gravel pile that has been sitting at the entrance of the new parking lot of Kingston Elementary School.

**ADJOURNMENT:**

Trustee Hengels motion, seconded by Trustee Lynch to adjourn the meeting at 7:45p.m.

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Angie Lauderdale, Village Clerk