VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES November 4, 2019
UNOFFICIAL UNTIL APPROVED
__AS WRITTEN OR __ AS AMENDED BY THE VILLAGE BOARD
ON December 2, 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 4, 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, Jack Fischer, Joe Hengels, and John Lynch.

Absent: 1, Trustee Steve Van Buren.

AGENDA ADDITIONS OR CORRECTIONS:

None at this time.

MINUTES:

Motion by Trustee Hengels, seconded by Trustee Lynch to approve the *September 3*, *2019* Minutes.

ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Fischer, Hengels, and Lynch.

Nays: 0.

Absent: 1, Trustee Van Buren.

Motion carried.

CITIZENS COMMENTS:

Patty Klassen addressed the Board in regards to the driveway she would like to put in at 215 Karen Street. Village Engineer explained that as long as the Wetlands are not disturbed, flooding should not be an issue. Village Attorney Kevin Buick and the Board we in agreement that complete site plans need to be turned into the Village, not just the driveway, before anything can be approved for a build.

VILLAGE OFFICERS REPORT:

Police Department Chief Taft stated that the Kingston Police Department had

participated in Railroad Safety Week. The Board was informed that an Aggravated Battery had occurred at a downtown establishment and the Kingston Police Department is investigating a stolen handgun that was

recovered from a juvenile in town.

Business owner, David Sipes inquired about having a car show that would be serving food and alcoholic beverages.

Attorney Buick and Attorney Harrell will be attending a

seminar on the legalization of marijuana that becomes

effective January 1, 2020.

Public Works Not in attendance.

Village Engineer P.E. counts for August were 60,000 and 80,000 for

September. All are within normal range with some spikes

during rain events. Engineer Berry and the Trustees

discussed normal ranges for the Village.

Village Clerk Nothing new to report.

Treasurer Not in attendance.

UNFINISHED BUSINESS:

Property Maintenance Nothing new to report.

Thurlby Road Sewer Repairs President Baenziger stated that gravel has been dumped and

a fence has been taken down. The Public Works Director

was not in attendance.

Unfinished Business Continued:

Solar Permit Fees Trustee Altmaier stated that he had contacted B&F

Construction Code Services on the Solar Fees. The

Standard charge is \$225.00 for the Plan Review and \$50.00

for the electric and final review.

NEW BUSINESS:

Recreational Cannabis Discussion Attorney Buick stated he will have more information after

the seminar.

HRGreen Invoice Motion by Trustee Hengels, seconded by Trustee Lynch to

approve for payment invoice number 129287, dated September 10, 2019, in the amount of \$1,312.70 for

General Consultation Services rendered from July 20, 2019

to August 16, 2019 for the Village of Kingston.

ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Fischer, Hengels and Lynch.

Nays: 0.

Absent: 1, Trustee Van Buren.

Motion carried.

ADJOURN TO CLOSED SESSION:

COMMENTS:

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Lynch to adjourn the meeting at 8:13 p.m.

Angie Lauderdale, Village Clerk