

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES *October 1, 2018*
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON *November 5, 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 Jim Baenziger, Monday, *November 5, 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 Baenziger, the following were in attendance:

Present: 6, President Baenziger, Trustees Frank Altmaier, Jack Fischer, Joe Hengels, John Lynch and Steve Van Buren.

Absent: 0.

Also in attendance was Village Attorney Kevin Buick, Public Works Director, Justin Kamp and Village Engineer Kevin Berry.

AGENDA ADDITIONS OR CORRECTIONS:

MINUTES:

Motion by Trustee Hengels, seconded by Trustee Van Buren to approve the *October 1, 2018* Minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

CITIZENS COMMENTS:

None at this time.

VILLAGE OFFICERS REPORT:

Police Department	Not in attendance.
Attorney	Nothing new to report.
Public Works	Mr. Kamp inquired as to the drug testing for seasonal snow plow drivers.
Village Engineer	PE flows for the month of October were 77,000. An increase in flows on the 1st, 5th and 7th were due to heavy rain.
Village Clerk	The Treasurer will be at the Illinois Municipal Treasurers Institute November 11-15.
Treasurer	Not in attendance.

UNFINISHED BUSINESS:

Property Maintenance	Nothing new to report.
Railroad Street Storm Sewer	This item will be budgeted for next year and removed from the agenda.
Thurlby Road Sewer Connections	Mr. Kamp has been in contact with 861 Thurlby. No contact has been made with 931 Thurlby. A second notice will be sent.

NEW BUSINESS:

Mr. Tom Harris	Mr. Harris requested from the Board to have gravel put done to widen Spring Street. Mr. Kamp and President Baenziger will inspect the area in question.
Mr. Brian Haberkamp	Mr. Haberkamp is requesting that the debris from trimming the trees be removed from the tree line as well as the garbage.
Zoning Variance - 130 Karen St.	The Village has received a request for a variance for this address. The Village Clerk will contact the property owner and advise of the process.

NEW BUSINESS CONTINUED:

Roger E. Wooten, CPA.

Motion by Trustee Fischer, seconded by Trustee Lynch to approve for payment invoice number 2415, dated October 29, 2018 in the amount of \$2,425.00 for the second installment for the annual audit.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

2019 Board Meeting Calendar

Motion by Trustee Altmaier, seconded by Trustee Van Buren to approve the 2019 Board meeting calendar.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

B & F Construction Code

Motion by Trustee Altmaier, seconded by Trustee Fischer to approve for payment invoice number 10628, dated September 30, 2018, in the amount of \$1,015.75 for miscellaneous plan review and inspections.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

09. NEW BUSINESS CONTINUED:

HydroAire Service, Inc.

Motion by Trustee Hengels, seconded by Trustee Van Buren to approve for payment invoice number 17182, dated October 16, 2018, in the amount of \$7,784.00 for the equipment, field service and start up for pump #1 at Lift Station #3.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Ordinance No. 2018-12

An Ordinance adopting the Local Government Travel Expense Control Act.

No action taken by the Board, this is a First Reading.

COMMENTS:

Trustee Van Buren inquired as to the repair of sidewalks within the Village. This item has been budgeted for next year.

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Lynch to adjourn the meeting at 7:47 p.m.

Angie Lauderdale, Village Clerk