

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES *November 6, 2017*
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON *December 4, 2017*.**

MEETING CALL:

The regular Village Board Meeting with the Board of Trustees of the Village of Kingston, was called to order at 7:03 PM by President Jim Baenziger, Monday, *October 2, 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 Jim Baenziger, the following were in attendance:

Present: 6, President Jim Baenziger, Trustees Frank Altmaier, Jack Fischer, Joe Hengels, John Lynch.

Absent: 1, Trustee Jennings.

Also in attendance was Police Chief Gerald Taft, Justin Kamp from the Public Works Department, Cassandra Gottschalk from Foster & Buick Law and Village Engineer, Kevin Berry.

AGENDA ADDITIONS OR CORRECTIONS:

Nothing at this time.

MINUTES:

Motion by Trustee Lynch, seconded by Trustee Hengels to approve the *October 2, 2017* Minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Jennings. Motion carried.

CITIZENS COMMENTS:

None at this time.

UNFINISHED BUSINESS CONTINUED:

DeKalb County Community
Foundation Grant

This item will be removed from the agenda.

Genoa Sewer Agreement

The Sewer Committee will be meeting after the first of the new year to discuss the terms of the contract.

Imaging of Sewer Lines

Public Works is currently waiting on equipment(tri-pod) to correct the infiltration issue in town.

Public Works Equipment

Motion by Trustee Hengels, seconded by Trustee Lynch to approve the trade of the skid loader bucket for a tooth bucket from CSR Bobcat.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Jennings

Motion carried.

2020 Decennial Census

Failed for lack of motion.

Vortex Technologies

Motion by Trustee Lynch, seconded by Trustee Hengels to approve for payment invoice number 5261, dated September 19, 2017, in the amount of \$830.00.

ROLL CALL VOTE:

Ayes: 0.

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

Absent: 1, Trustee Jennings.

Motion failed.

NEW BUSINESS:

Ordinance 2017-02

The Trustees had additional questions as to why additional information was included in the Ordinance from Attorney Buick. Due to Attorney Buick not present at the meeting, this item will be on the next agenda. This was a First Reading. No action taken by the Board.

NEW BUSINESS CONTINUED:

Illinois Municipal League

Motion by Trustee Hengels, seconded by Trustee Lynch to approve for payment the Illinois Municipal League invoice for coverage beginning on January 1, 2018 in the amount of \$30,786.55.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Jennings.

Motion carried.

Lionheart Invoice No. 2081533

Motion by Trustee Lynch, seconded by Trustee Altmaier to approve for payment invoice number 2081533, dated October 12, 2017, in the amount of \$650.00 for the maintenance of the Public Works Generator (Diesel).

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Jennings.

Motion carried.

Lionheart Invoice No. 2081532

Motion by Trustee Lynch, seconded by Trustee Hengels to approve for payment invoice number 2081532, dated October 12, 2017, in the amount of \$803.00 for the maintenance of the Public Works Generator (Natural Gas).

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Jennings.

Motion carried.

NEW BUSINESS CONTINUED:

HydroAire Service, Inc.
Invoice No. 17037

Motion by Trustee Hengels, seconded by Trustee Lynch to approve for payment invoice number 17037, dated October 23, 2017, in the amount of \$795.75.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Jennings.

Motion carried.

Windhaven Storm Sewer Repair

Motion by Trustee Hengels, seconded by Trustee Lynch to approve the estimate for the storm sewer repair by Anderson Excavating, not to exceed \$1000.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Jennings.

Motion carried.

First Street Tree Removal

Motion by Trustee Fischer, seconded by Trustee Lynch to approve the estimate for two(2) trees to be removed on First Street by A-1 Tree Service, not to exceed \$1,750.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Jennings.

Motion carried.

2018 Board Meeting Calendar

Motion by Trustee Lynch, seconded by Trustee Altmaier to approve the 2018 Board Meeting Calendar.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Jennings.

Motion carried.

NEW BUSINESS CONTINUED:

Address For Village Owned
Lot on Route 72.

The Board discussed options on a new address. Clerk
Lauderdale will verify with the county that an address has
not been assigned.

COMMENTS:

None at this time.

ADJOURN TO CLOSED SESSION:

RETURN TO OPEN SESSION:

ADJOURNMENT:

Trustee Fischer motion, seconded by Trustee Hengels to adjourn the meeting at 8:25 p.m.

Angie Lauderdale, Village Clerk