

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES *October 1, 2018*
UNOFFICIAL UNTIL APPROVED
___ 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 7:02p.m. by President Jim Baenziger, Monday, *October 1, 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, Police Chief Taft, Public Works Director, Justin Kamp and Village Engineer Kevin Berry.

AGENDA ADDITIONS OR CORRECTIONS:

Trustee Lynch stated that on the B & F invoice the description should include plan reviews and inspections.

MINUTES:

Motion by Trustee Hengels, seconded by Trustee Van Buren to approve the *September 4, 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

Chief Taft reported he had finished the state mandated Sexual Assault Investigator training.

The prescription drop off box should be available within the next month.

The Impala currently has some ABS issues.

Officer Havilcek is currently on disability due to a dog bite.

The Chief has met with a representative from the Secretary Of State Records Division for updates and direction on disposing of records.

Chief Taft met with the Circuit Clerk in regards to the E-Citation roll out.

Attorney

Nothing new to report.

Public Works

Mr. Kamp informed the Board that the DFO ground rod issue is being addressed.

Village Engineer

No report.

Village Clerk

No report.

Treasurer

Not in attendance.

UNFINISHED BUSINESS:

Property Maintenance

Nothing new to report.

Sewer Rate Increase

The Village has received the requested letter from Mayor Vacary outlining the future sewer rate increase. The Village will send correspondence thanking the City of Genoa.

Engineer Berry is currently working on a Sewer Rate Study.

UNFINISHED BUSINESS CONTINUED:

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| Railroad Street Storm Sewer | The Village has received no response from IDOT as of yet. |
| Ordinance 2018-11 | An Ordinance amending Chapter 6, Advertising, of the Municipal Code of the Village of Kingston.

Motion Trustee Fischer, seconded by Trustee Altmaier pass Ordinance 2018-11.
ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Lynch and Van Buren.
Nays: 0.
Absent: 0.
Motion carried. |
| The Village Roof | Trustee Hengels stated that the condenser was dirty and recommended that a new furnace and air conditioner unit should be budgeted for next year. |
| Thurlby Road Sewer Connection | Engineer Berry and the Board discussed what will be needed for the repairs and the information needed for communication to the homeowners. |

NEW BUSINESS:

- | | |
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| B & F Construction Code Svcs. | Motion by Trustee Fischer, seconded by Trustee Altmaier to approve for payment invoice number 10489, dated August 31, 2018, in the amount of \$1,700.75 for miscellaneous plan reviews and inspection fees.
ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer Hengels, Lynch and Van Buren.
Nays: 0.
Absent: 0.
Motion carried. |
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Trustee Hengels would like to see a breakdown of the total amount of hours spent at each address. 316 E. Railroad will be turned over to B & F for a property complaint.

NEW BUSINESS CONTINUED:

Hydroaire Service , Inc.

Motion by Trustee Hengels, seconded by Trustee Lynch to approve for payment invoice number 8254, dated September 11, 2018, in the amount of \$2,875.00 for yearly maintenance.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

COMMENTS:

None at this time.

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Fischer to adjourn the meeting at 8:03 p.m.

Angie Lauderdale, Village Clerk