

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES *October 15, 2018*
UNOFFICIAL UNTIL APPROVED
 X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON *November 19, 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 Pro Tem John Lynch, Monday, *October 15, 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 Pro Tem Lynch, the following were in attendance:

Present: 3, Trustees Joe Hengels, John Lynch and Steve Van Buren.

Absent: 3, President Baenziger, Trustees Frank Altmaier and Jack Fischer.

Also in attendance was Village Attorney Jessica Harrill, Police Chief Gerald Taft and Public Works Director Justin Kamp.

AGENDA ADDITIONS OR CORRECTIONS:

None at this time.

OMNIBUS VOTE AGENDA:

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

ROLL CALL VOTE:

Ayes: 3, Trustees Hengels, Lynch and Van Buren.

Nays: 0.

Absent: 2, Trustees Altmaier and Fischer.

Motion carried.

TREASURER REPORT: Approved.

WARRANTS: Approved

MINUTES: September 17, 2018.

CITIZENS COMMENTS:

None at this time.

UNFINISHED BUSINESS:

Property Maintenance

The Village will begin tracking the total number of hours spent on individual properties.

Railroad Street Storm Sewer

The Village of Kingston will be responsible for these sewer repairs. These repairs will be budgeted for next year.

Thurlby Road Sewer Connection

Attorney Buick's office will draft the letter to be sent to 931 Thurlby and 861 Thurlby. A 60 day time frame for repairs to be completed as been set by the Village Board.

NEW BUSINESS:

HRGreen Invoice No. 121502

Motion by Trustee Hengels, seconded by Trustee Van Buren to approve for payment HRGreen invoice number 121502, dated September 26, 2018, in the amount of \$2,541.38 for professional services from July 23, 2018 to September 4, 2018.

ROLL CALL VOTE:

Ayes: 3, Trustees Hengels, Lynch and Van Buren.

Nays: 0.

Absent: 2, Trustees Altmaier and Fischer.

Motion carried.

COMMENTS:

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Van Buren to adjourn the meeting at 7:18 p.m.

Angie Lauderdale, Village Clerk