



Agenda of the Village Board

October 16, 2017

1. PRESIDENT CALL MEETING TO ORDER: 7:00PM
2. Pledge of Allegiance.
3. Roll Call. Baenziger __ Altmaier __ Fischer __ Hengels__ Jennings__ Lynch__
Van Buren__
4. Agenda additions or corrections.
5. Omnibus Vote Agenda (All items on the Omnibus agenda will be enacted in one motion. There will be no separate discussion of these items unless one Board member so requests, in which event, the item will be removed and considered as the first item after approval of the Omnibus Agenda.)
 - a. **MINUTES** **September 18, 2017**
 - b. **TREASURER'S REPORT (Balance sheet, Treasurer's report)**
 - c. **WARRANTS (Payment of bills)**
Motion____ Second____
Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__ Van Buren__
6. Items removed from the Omnibus agenda.
7. Citizen Comments
8. **OLD BUSINESS:**

Kingston Elementary School - Status updates.
Motion____ Second____
Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__
Van Buren __



8. OLD BUSINESS CONTINUED:

Property Maintenance - Updates to ongoing Property Maintenance violations within the Village. (9329 Route 72, 104 S. Main St., 108 S. Main St)

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Jennings __ Lynch__

Van Buren__

Floormart - Placement and construction of a new sign.

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Infrastructure Study of Road, Sewer and Water mains within the Village of Kingston.

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Chapter 74, Article VII. Abandoned and inoperable Vehicles, Section 74-261 of the Kingston Municipal Code. (Race Cars)

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

DeKalb County Community Foundation Grant - Updates

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Genoa Sewer Agreement

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Village of
Kingston

101 East Railroad Street
Kingston, Illinois 60145



Website: www.villageofkingston.org

E-mail: kingston@tbcnet.com

Phone: (815) 784-5572

Fax: (815) 784-4398

Police: (815) 784-5943

8. OLD BUSINESS CONTINUED:

DeKalb County Economic Development 2017 Contribution of \$250.00

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

9. NEW BUSINESS:

Vortex Technologies, Inc. Invoice Number 5261 dated 09/19/2017, in the amount of \$830.00 for on site calibration.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Illinois Department of Transportation Invoice Number 121189 dated 10/01/2017 in the amount of \$29,713.49 for the agreement executed on 10/18/2016 between the Village of Kingston, and the State of Illinois provides that the Village will reimburse the State for part of the construction costs for the Route 72 Box Culvert replacement.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

ICCI Invoice Number 20171003 dated October 4, 2017, in the amount of \$1,342.60 for September 2017 permits.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

HRGreen Invoice Number 114384 dated September 28, 2017, in the amount of \$1,130.68 for professional services from August 19, 2017 to September 15, 2017.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

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9. NEW BUSINESS CONTINUED:

Quotes for paving on Main Street.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Additional Equipment Purchase for the Public Works Skid Loader.

(Quotes)

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__.

Quotes for the brake repair on the Public Works 5-ton.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

2020 Decennial Census.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

10. Adjourn to Closed Session

Motion_____ Second_____ _____pm

11. Adjournment

Motion_____ Second_____

Time: