

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
*October 16, 2017* UNOFFICIAL UNTIL APPROVED  
 X  AS WRITTEN OR   AS AMENDED BY THE VILLAGE  
BOARD ON *November 20, 2017*.**

**MEETING CALL:**

The regular Village Board Meeting with the Board of Trustees of the Village of Kingston was called to order at 7:05 PM by President Jim Baenziger, Monday, *October 16, 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 Baenziger, the following were in attendance:

Present: 4, President Baenziger and Trustees Altmaier, Hengels and Lynch.

Absent: 3, Trustees Fischer, Jennings and Van Buren.

Also in attendance was Jeff Walters and Justin Kamp from the Village Public Works Department and Police Chief Taft.

**AGENDA ADDITIONS OR CORRECTIONS:**

Nothing at this time.

**OMNIBUS AGENDA:**

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

ROLL CALL VOTE:

Ayes: 3, Trustees Altmaier, Hengels, and Lynch.

Nays: 0.

Absent: 3, Trustees Fischer, Jennings and Van Buren.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: *September 18, 2017* Approved

Motion carried.

**CITIZENS COMMENTS:**

None at this time.

**UNFINISHED BUSINESS:**

*Trustee Jennings arrived at 7:11pm*

Kingston Elementary

President Baenziger requested from the Board any concerns or outstanding issues with the School District. Concerns were lack of communication and State, County, Local Zoning and Municipal Codes need to be followed in the future and parking on School Street. The Board requested a letter be drafted and sent to the Superintendent, the Principal and the School Board President.

Property  
Maintenance

Nothing new to report.

Infrastructure Study of Road,  
Water and Sewer Mains.

The Board and Mr. Kamp discussed the ongoing infiltration issues in downtown.

Floormart

President Baenziger stated that the Sign Ordinance may need to be amended.

Chapter 74, Article VII.  
Abandoned and Inoperable  
Vehicles.

Trustee Hengels reported that the verbiage has been completed and given to the Clerk to update and forward to the attorney.

DeKalb County Community  
Foundation Grant

Nothing new to report.

Genoa Sewer Agreement

The Sewer Committee will not meet again until after the first of the new year. Unfinished business is the term of the new contract.

DeKalb County Economic  
Development 2017  
Contribution

Motion by Trustee Jennings, seconded by Trustee Lynch to approve the 2017 contribution to the DeKalb County Economic Development, not to exceed \$250.00.

**ROLL CALL VOTE:**

Ayes: 4, Trustees Altmaier, Hengels, Jennings and Lynch.

Nays: 0.

Absent: 2, Trustees Fischer and Van Buren.

Motion carried.

**NEW BUSINESS:**

Vortex Technologies, Inc.  
Invoice Number 5261

Mr. Kamp stated that after the requested work had been done, the manufacturer had to be contacted for the verification of accuracy. Mr. Kamp will contact Vortex to explain what had happened.

Illinois Department of  
Transportation Invoice

Motion by Trustee Jennings, seconded by Trustee Hengels to approve for payment Illinois Department of Transportation invoice number 121189 dated October 1, 2017 in the amount of \$29,713.49 for the agreement executed on October 18, 2016 between the Village of Kingston and the State of Illinois.

ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Hengels, Jennings and Lynch.  
Nays: 0.

Absent: 2, Trustee Fischer and Van Buren.

Motion carried.

ICCI Invoice

Motion by Trustee Hengels, seconded by Trustee Jennings to approve for payment invoice number 20171003 dated October 4, 2017 in the amount of \$1,342.60 for September 2017 permits.

ROLL CALL VOTE:

Ayes: 4, Altmaier, Hengels, Jennings and Lynch.

Nays: 0.

Absent: 2, Trustee Fischer and Van Buren.

Motion carried.

HRGreen Invoice

Motion by Trustee Altmaier, seconded by Trustee Jennings to approve for payment 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.

ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Hengels, Jennings and Lynch.  
Nays: 0.

Absent: 2, Trustees Fischer and Van Buren.

Motion carried.

**NEW BUSINESS CONTINUED:**

Main Street Paving Quotes

Motion by Trustee Lynch, seconded by Trustee Altmaier to accept the TAT quote not to exceed \$3,817.90 for the paving of the culverts on Main Street. Trustee Jennings requested a clearer copy of the quote.

ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Hengels, Jennings and Lynch.

Nays: 0.

Absent: 2, Trustees Fischer and Van Buren.

Motion carried.

Equipment Purchase for the Village Skid Loader

Mr. Kamp informed the Board that the current large bucket that was purchased with the Skid Loader is too large. Mr. Kamp would like to purchase or trade for a tooth bucket. The Board discussed options and Mr. Kamp will follow up with prices and more information.

Brake Repair Quotes (5-Ton)

Motion by Trustee Lynch, seconded by Trustee Hengels to accept the repair estimate from Scotts Truck Repair to repair the hole in the air line, the hole in the exhaust and the hydraulic leak not to exceed \$1,404.48.

ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Hengels, Jennings and Lynch.

Nays: 0.

Absent: 2, Trustees Fischer and Van Buren.

Motion carried.

2020 Decennial Census

The Board requested more information. No action taken by the Board at this time.

**COMMENTS:**

**ADJOURNMENT:**

Trustee Hengels motion, seconded by Trustee Altmaier to adjourn the meeting at 8:45p.m.

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Angie Lauderdale, Village Clerk

