

Village of  
**Kingston**

101 East Railroad Street  
Kingston, Illinois 60145



Website: [www.villageofkingston.org](http://www.villageofkingston.org)

E-mail: [kingston@tbcnet.com](mailto:kingston@tbcnet.com)

Phone: (815) 784-5572

Fax: (815) 784-4398

Police: (815) 784-5943

## **Agenda of the Village Board**

*October 21, 2019*

1. PRESIDENT CALL MEETING TO ORDER: 7:00PM
2. Pledge of Allegiance.
3. Roll Call. Baenziger \_\_ Altmaier \_\_ Fischer \_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_
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 16, 2019*
  - b. **TREASURER'S REPORT (Balance sheet, Treasurer's report)**
  - c. **WARRANTS (Payment of bills)**  
Motion\_\_\_\_ Second\_\_\_\_  
Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_
6. Items removed from the Omnibus agenda.
7. Citizen Comments

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**8. OLD BUSINESS:**

Property Maintenance - Updates to ongoing Property Maintenance violations within the Village.

Motion\_\_\_ Second\_\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_

Thurlby Road Sewer Repairs

Motion\_\_\_ Second\_\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_

Solar Permit Fees

Motion\_\_\_ Second\_\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_ Vacant\_\_

**09. NEW BUSINESS:**

Illinois Municipal League Risk Management Association Annual contribution for 2020 and Membership Dues, in the amount of \$30,634.00

Motion\_\_\_ Second\_\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren

HRGreen invoice number 18607, dated August 7, 2019, in the amount of \$1,490.00, for General Consultation Services rendered from June 15, 2019 to July 19, 2019 for the Village of Kingston.

Motion\_\_\_ Second\_\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_

Village Smoke Alarms

Motion\_\_\_ Second\_\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_

Lexipol Local Government Administration Policy services.

Motion\_\_\_ Second\_\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_

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**10. ADJOURN TO CLOSED SESSION:**

\_\_\_\_\_pm  
Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_

Return to open session \_\_\_\_\_pm  
Motion\_\_\_\_\_ Second\_\_\_\_\_  
Altmaier\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Van Buren\_\_

**11. Adjournment**

Motion\_\_\_\_\_ Second\_\_\_\_\_  
Time: