

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
***October 21, 2019* UNOFFICIAL UNTIL APPROVED**
___ AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE BOARD
ON *November 18, 2019.*

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 Jim Baenziger, Monday, ***October 21, 2019*** 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: 5, President Baenziger, Trustees Frank Altmaier, Jack Fischer, John Lynch and Steve Van Buren.

Absent: 1, Trustee Joe Hengels.

Also in attendance was Public Works Director Justin Kamp and Village Attorney Jessica Harrill.

AGENDA ADDITIONS OR CORRECTIONS:

None at this time.

OMNIBUS AGENDA:

Motion by Trustee Lynch, seconded by Trustee Van Buren to approve the ***September 16, 2019*** Omnibus Agenda.

ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Fischer, Lynch and Van Buren.

Nays: 0.

Absent: 1, Trustee Hengels.

Motion carried.

TREASURER'S REPORT: Approved

WARRANTS: Approved

MINUTES: Approved

Motion carried.

CITIZENS COMMENTS:

Village residents, Ken and Joan Rhode addressed the Board in regards to a bill they had incurred from Anderson Excavating due to excess water runoff coming from their yard. This is due to a broken/clogged field tile. After the excavation was complete, it was determined that the issue is not on Mr. and Mrs. Rhode's property. The \$450.00 bill will be paid by the Village.

OLD BUSINESS:

Property Maintenance	Nothing new to report.
Thurlby Road Sewer Repairs	Mr. Kamp stated that repairs should begin 10/22/19 weather permitting.
Solar Permit Fees	Fees need to be verified with B&F Construction Code Services.

NEW BUSINESS:

Illinois Municipal League	<p>Motion by Trustee Fischer, seconded by Trustee Altmaier to approve for payment the 2020 annual contribution and membership dues in the amount of \$30,330.16 for the Illinois Municipal League Risk Management Association.</p> <p>ROLL CALL VOTE:</p> <p>Ayes: 4, Trustees Altmaier, Fischer, Lynch and Van Buren. Nays: 0. Absent: 1, Trustee Hengels. Motion carried.</p>
HRGreen Invoice	<p>Motion by Trustee Altmaier, seconded by Trustee Fischer to approve for payment 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.</p> <p>ROLL CALL VOTE:</p> <p>Ayes: 4, Trustees Altmaier, Fischer, Lynch and Van Buren. Nays: 0. Absent: 1, Trustee Hengels Motion carried.</p>

NEW BUSINESS CONTINUED:

Village Smoke Alarms

Clerk Lauderdale requested approval from the Board for the treasurer to purchase smoke alarms for the Village Hall and Public Works Building. Permission granted.

Lexipol Local Government
Administration Policy Services

Not all of the Trustees have had a chance to review the materials provided.

COMMENTS:

None at this time.

ADJOURNMENT:

Trustee Fischer motion, seconded by Trustee Lynch to adjourn the meeting at 8:06 p.m.

Angie Lauderdale, Village Clerk