

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES *October 2, 2017*
UNOFFICIAL UNTIL APPROVED
 X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON *November 6, 2017*.**

MEETING CALL:

The regular Village Board Meeting with the Board of Trustees of the Village of Kingston, was called to order at 7:03 PM by President Jim Baenziger, Monday, *October 2, 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 Jim Baenziger, the following were in attendance:

Present: 5, President Jim Baenziger, Trustees Frank Altmaier, Jack Fischer, Joe Hengels and John Lynch.

Absent: 2, Trustees Jennings and Van Buren.

Also in attendance was Police Chief Gerald Taft, Jeff Walters, Justin Kamp from the Public Works Department, Village Attorney Kevin Buick and Village Engineer Kevin Berry.

AGENDA ADDITIONS OR CORRECTIONS:

Trustee Hengels added to "New Business" ordinance violation letters.

MINUTES:

Motion by Trustee Hengels, seconded by Trustee Fischer to approve the *September 5, 2017* Minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Jennings and Van Buren.

Motion carried.

CITIZENS COMMENTS:

None at this time.

VILLAGE OFFICERS REPORT:

Police Department	Nothing new to report.
Attorney	Nothing new to report.
Public Works	Mr. Kamp advised the Board that the flow meters have been re-calibrated and he should start seeing more accurate flows in about a month. The 5-ton did not pass inspection, it is in need of rear brakes. The approximate cost is \$1600.00 for the repair.
Village Engineer	PE flows for September were 72,400.
Village Clerk	Nothing new to report.
Treasurer	Not in attendance.

UNFINISHED BUSINESS:

Kingston Elementary School	Superintendent Brent O'Daniell thanked the Board for working with the School District on the parking issue. He informed the Board that the School District will chip and seal the new parking lot. The Board has concern over the chip and seal due to the current codes within the Village of Kingston. The Board gave approval for the School District to wait until the next budget year to finish the parking lot correctly. Mr. O'Daniell and the Board discussed the parking on School Street. Concerns from the Board were deterioration of the road as well as emergency vehicles being able to access School Street in case of an emergency. If parking is going to be permitted additional signs will need to be constructed, Mr. Daniell agreed that the School District would be responsible for the new signs. The Board and Mr. Daniell discussed possible parking permits for parking on the West side of School Street. The Board requested that Mr. Daniell present in writing the School District's additional plans and intentions.
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UNFINISHED BUSINESS CONTINUED:

Property
Maintenance

Trustee Van Buren arrived at 7:17p.m.

Nothing new to report.

Infrastructure Study for
Village of Kingston.

Nothing new to report.

Chapter 74, Article VII Abandoned
and Inoperable Vehicles, Section
74-261 of the Kingston Municipal
Code.

Trustee Hengels is still working on the verbiage.

108 S. Main Street

Attorney Buick advised that no escrow requirement has
been received, however this should not be a closed issue.

Floormart

The Board discussed future options for a sign in the
industrial park. President Baenziger has spoke with a
current business owner and has not been able to reach the
land owner.

DeKalb County Community
Foundation Grant

Nothing new to report.

Genoa Sewer Agreement

Trustee Fischer updated the Board on the current status.
The next sewer meeting will not be until the first of the
year.

Deer Run Sub-Division

Village Engineer Kevin Berry stated that per the plat this is
a drainage easement and was not dedicated to the Village.

Code Enforcement Hours

This item will be removed from the agenda until the next
budget year.

Committee Worksheet
(Performance Evaluations)

Trustee Hengels and Trustee Van Buren will complete
the new forms and forward to the Village Attorney for his
review.

UNFINISHED BUSINESS CONTINUED:

Ordinance 2017-11

An ordinance amending Chapter 30, Outdoor Burning of the Municipal Code of the Village of Kingston.

Motion by Trustee Fischer, seconded by Trustee Lynch to waive the first reading.

ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Lynch and Van Buren.

Nays: 0.

Absent: 1, Trustee Jennings.

Motion carried.

Motion by Trustee Fischer, seconded by Trustee Lynch to pass Ordinance 2017-11 as amended.

ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Lynch and Van Buren.

Nays: 0.

Absent: 1, Trustee Jennings

Motion carried.

Imaging of Sewer Lines

The Public Works Department in need of additional equipment to check the sewer lines from Lift Station #1 to Lift Station #3. President Baenziger will check the budget to see if a purchase would be possible.

NEW BUSINESS:

Carus Invoice

Motion by Trustee Lynch , seconded by Trustee Hengels to approve for payment invoice number 10061536 dated September 13, 2017 in the amount of \$1,274.09 for Public Works chemicals.

ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Lynch and Van Buren.

Nays: 0.

Absent: 1, Trustees Jennings.

Motion carried.

NEW BUSINESS CONTINUED:

Ordinance Violation Letters

Trustee Hengels would like to see one warning letter sent for Ordinance Violations, currently two are being sent out. Trustee Hengels will discuss this issue with the Village Attorney Tim Conklin for direction.

DeKalb County Economic
Development 2017 Contribution

The Board would like to verify amounts that had been contributed in the past. No action taken by the Board at this time.

Squad Car Donation

President Baenziger advised that the Village may be receiving an additional donated squad car.

COMMENTS:

ADJOURN TO CLOSED SESSION:

RETURN TO OPEN SESSION:

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Fischer to adjourn the meeting at 8:22 p.m.

Angie Lauderdale, Village Clerk