

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**  
***September 16, 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** *August 19, 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\_\_\_

**09. NEW BUSINESS:**

DeKalb County Economic Development Corporation Donation of \$275.00.

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

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

Approval for the down payment for the replacement of the Village Heating and Air Conditioning units in the amount of \$3684.00. The first payment is due on September 18, 2019 and the remaining \$1,400.00 due on September 26, 2019.

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

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

Solar Permit Fees.

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: