

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES *September 17, 2018*
UNOFFICIAL UNTIL APPROVED
___ AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE BOARD
ON *October 15, 2018.*

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 Pro Tem John Lynch, Monday, *September 17, 2018* 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 Pro Tem Lynch, the following were in attendance:

Present: 4, Trustees Frank Altmaier, Jack Fischer, Joe Hengels and John Lynch.

Absent: 2, President Baenziger and Trustee Van Buren.

Also in attendance was Village Attorney Kevin Buick and Police Chief Gerald Taft.

AGENDA ADDITIONS OR CORRECTIONS:

None at this time.

MINUTES:

Motion by Trustee Hengels, seconded by Trustee Fischer to approve the *August 20, 2018* Minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Van Buren.

Motion carried.

CITIZENS COMMENTS:

None at this time.

UNFINISHED BUSINESS:

Property Maintenance	Nothing new to report.
109 Main Street (Zoning)	The Village Inspectors have made contact with the property owner.
Sewer Rate Increase	Nothing new to report.
Railroad Street Storm Sewer	Nothing new to report.
9305 Eric Circle	Due to the lack of response from the homeowner, this matter will be turned over to the Village Inspectors.

NEW BUSINESS:

Vaughn Kuershner	Mr. Kuershner presented the Board with a onetime community support donation of \$500.00 per the Village's contract terms with Waste Management.
Roger E. Wooten	Motion by Trustee Fischer, seconded by Trustee Altmaier to approve for payment invoice number 2406, dated July 3, 2018, in the amount of \$2,425.00 for the April 30, 2018 Audit for the Comptroller(1st half).
Ordinance No. 2018-11	An Ordinance amending Chapter 6, Advertising, of the Municipal Code of the Village of Kingston. This was a First Reading, no action taken by the Board.
The Village Roof	Currently the Village roof is leaking into the conference room. The source of the leak is the air conditioning system. Trustee Hengels will assess the system after the Board meeting for the needed repairs.
Leaking Sewer- Thurlby Road	The Village Engineer will be consulted to render an opinion.

COMMENTS:

Trustee Fischer will be meeting with Mr. Norm Walzer from Northern Illinois University on September 18, 2018.

Clerk Lauderdale informed the Board that one of the pumps at the lift station located in Genoa is not working. Approximate repair cost is \$7,700.00

Trustee Altmaier inquired into the status of the County Wind Farm Ordinance.

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Fischer to adjourn the meeting at 7:26p.m.

Angie Lauderdale, Village Clerk