

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES *September 5, 2017*
UNOFFICIAL UNTIL APPROVED
___ AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE BOARD
ON *October 2, 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, *September 5, 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: 4, President Jim Baenziger, Trustees Frank Altmaier, Jack Fischer and Joe Hengels.

Absent: 3, Trustees Jennings, Lynch and Van Buren.

Also in attendance was Police Chief Gerald Taft, Jeff Walters, Justin Kamp from the Public Works Department and Treasurer Jennifer Dynek.

AGENDA ADDITIONS OR CORRECTIONS:

President Baenziger requested that Peter Baker and Son's invoice be moved up to the first item in Old Business.

MINUTES:

Motion by Trustee Hengels, seconded by Trustee Fischer to approve the *August 7, 2017* Minutes.

ROLL CALL VOTE:

Ayes: 3, Trustees Altmaier, Fischer and Hengels.

Nays: 0.

Absent: 3, Trustees Lynch, Jennings and Van Buren.

Motion carried.

CITIZENS COMMENTS:

None at this time.

VILLAGE OFFICERS REPORT:

Police Department	Chief Taft stated that Officer Havilcek and Harris are currently enrolled in the Juvenile Officer training course.
Attorney	Not in attendance.
Public Works	No report.
Village Engineer	PE flows for August were 84,400, the flows did remain elevated for half of the month due to weather. This indicates that there is an infiltration issue.
Village Clerk	No report.
Treasurer	No report.

UNFINISHED BUSINESS:

Peter Baker and Son's
Invoice No. 17140.01F

Treasurer Dynek informed the Board that currently there is not enough fund in the Village's General Fund to pay this invoice, she is requesting permission to move funds from the Sewer Fund ending in 1629 to the General Fund ending in 3443. President Baenziger inquired as to when the Sewer Fund will be reimbursed. Treasurer Dynek stated that at the end of the fiscal year, funds can be moved once the Illinois Department of Transportation grants approval of the Expenditure Statement. President Baenziger verified with Mr. Kamp that enough funds would be left in the Sewer Fund if something was to arise.

Motion by Trustee Hengels, seconded by Trustee Altmaier to authorize payment of invoice number 17140.01F dated August 8, 2017, in the amount of \$74,073.93 and authorization for the Village Treasurer to move \$74,073.93 from account ending in 1629 to account endings in 3443.

ROLL CALL VOTE:

Ayes: 2, Trustees Altmaier and Hengels.

Nays: 1, Trustee Fischer

Absent: 3, Trustees Jennings, Lynch and Van Buren.

Motion carried.

UNFINISHED BUSINESS CONTINUED:

Kingston Elementary School

Chief Taft stated that School District has not had anyone assisting on directing traffic. President Baenziger will try and contact Mrs. Hill again.

Property
Maintenance

Trustee Hengels reported that per Barb Dettmer's email, the current hold up on 9329 Route 72 is HUD. HUD must approve the demolition. The status is updated every 21 days.

Infrastructure Study for
Village of Kingston.
Route 72 and Windhaven Drive
Drainage Issues.

Nothing new to report.

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

Nothing new to report.

108 S. Main Street

Nothing new to report.

Floormart

Nothing new to report.

DeKalb County Community
Foundation Grant

Nothing new to report.

OLD BUSINESS CONTINUED:

Genoa Sewer Agreement

Trustee Fischer stated that he had received correspondence from Mr. Miserelli, and a tentative date of September 14, 2017 at 4:00pm for the next meeting date. Mr. Miserelli informed Trustee Fischer that he does have some new information in regards to the proposed new sewer plant. Trustee Fischer inquired to the status of the infiltration issue that has been going on. Mr. Kamp stated that they are in the process of mapping the water flows at each manhole. Due to two of the manholes being 2-3 feet below the ground on the Drendal property, easements agreements need to be checked and the manholes need to be located. The best option would be to camera the lines. Mr. Kamp has obtained estimates for the televising of these lines. Trustee Altmaier inquired as to other means of locating. Trustee Fischer stated that flows will increase due to the increase in students and staff at Kingston Elementary school and will have to factored into our limited PE's. Trustee Fischer requested information as to the meters at the school and the Fire Department.

Police Department Portable Radar Speed Sign/Trailer

The Board discussed options for obtaining a Radar Speed Sign/Trailer. Due to the cost this will have to be budgeted for next year.

NEW BUSINESS:

LEXIPOL

Chief Taft advised the Board that he has sub-contracted out the updating of the Village Police Department's policy manual. This should be completed by October 30, 2017.

Committee Worksheets

This will be discussed at the next Board meeting.

Econo Signs Invoice

Motion by Trustee Fischer, seconded by Trustee Altmaier to approve for payment invoice number 10-939166 dated August 9, 2017 in the amount of \$670.66 for signs.

ROLL CALL VOTE:

Ayes: 3, Trustees Altmaier, Fischer and Hengels.

Nays: 0.

Absent: 3, Trustees Jennings, Lynch and Van Buren.

Motion carried.

NEW BUSINESS CONTINUED:

- Bonnell Industires Inc. Invoice Motion by Trustee Fischer, seconded by Trustee Hengels to approve for payment invoice number 0175619-IN dated August 25, 2017 in the amount of \$20,745.00 for repairs to the Public Works 5Ton vehicle.
ROLL CALL VOTE:

Ayes: 3, Trustees Altmaier, Fischer and Hengels.
Nays: 0.
Absent: 3, Jennings, Lynch and Van Buren.
Motion carried.
- Bonnell Industries Inc. Invoice Motion by Trustee Hengels, seconded by Trustee Altmaier to approve for payment invoice number 0175618-IN dated August 25, 2017 in the amount of \$2,490.95 for additional repairs to the Public Works 5Ton vehicle.
ROLL CALL VOTE:

Ayes: 3, Trustees Altmaier, Fischer and Hengels.
Nays: 0.
Absent: 3, Trustees Jennings, Lynch and Van Buren.
Motion carried.
- Ordinance 2017-10 An Ordinance to enter into a contract with the Illinois Municipal League pursuant to the provisions of the 1970 Illinois Constitution Article VII, Section 10, entitled "Intergovernmental Cooperation" and the powers contained in Chapter 5, Act 220 of the Illinois Compiled Statutes 2000, entitled "Intergovernmental Cooperation Act." This was a First Reading.
- Foster & Buick Invoice Motion by Trustee Hengels, seconded by Trustee Fischer to approve for payment invoice number 17881 dated August 23, 2017 in the amount of \$941.25 for Administrative Adjudication for the months of June 2017 and July 2017.
ROLL CALL VOTE:

Ayes: 3, Trustees Altmaier, Fischer and Hengels.
Nays: 0.
Absent: 3, Trustees Jennings, Lynch and Van Buren.
Motion carried.

NEW BUSINESS CONTINUED:

Code Enforcement Hours

Chief Taft and the Board discussed the hours needed for Code Enforcement and the impact of available hours to the current part-time police officer. Clerk Lauderdale will follow up with Kirkland and their Code Enforcement Officer.

Deer Run Sub-Division
Drainage issue.

Mr. Kamp stated that currently there are 3 breaks in the old farm tile that runs between 9361 Eric Circle and 9339 Eric Circle. More research is needed as to easements and original build outs. Mr. Kamp will contact Engineer Berry with assistance in this matter.

Village of Burn Ordinance

The Board and Chief Taft discussed the current ordinance and recommendations to for updates to this ordinance. No action taken by the Board at this time.

COMMENTS:

President Baenziger inquired about additional snow plowing help.

ADJOURN TO CLOSED SESSION:

RETURN TO OPEN SESSION:

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Fischer to adjourn the meeting at 8:47p.m.

Angie Lauderdale, Village Clerk