

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTE
April 15, 2013
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON May 20, 2013.**

MEETING CALL:

The Regular Village Board Meeting with the Board of Trustees of the Village of Kingston was called to order at 7:00 PM by President John Munro Monday, April 15, 2013, in the Village Board Room, at the Kingston Municipal Building, 101 E. Railroad St., Kingston, DeKalb County, Illinois.

ROLL CALL:

Upon roll call by Clerk Edwards, the following were in attendance:

Present: President John Munro Trustees Jim Baenziger, Jennifer Bankson, Jack Fischer, Joe Hengels, John Lynch, and Robert Ruehl Jr.

Absent: 0.

AGENDA ADDITIONS OR CORRECTIONS:

President Munro added Samantha Klassen, 116 East Street, to New Business.

Trustee Hengels added 9th and Linda to New Business.

OMNIBUS AGENDA:

Trustee Ruehl requested the public hearing minutes be removed.

Trustee Ruehl motion, seconded by Trustee Bankson to approve the Omnibus agenda without approval of the public hearing minutes.

ROLL CALL VOTE:

Ayes: 5, Trustees Bankson, Fischer, Hengels, Lynch, and Ruehl.

Nays: 1, Baenziger.

Absent: 0.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: March 18, 2013

Trustee Bankson motion, seconded by Trustee Hengels to approve the public hearing minutes.

ROLL CALL VOTE:

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

Nays: 2, Trustees Baenziger and Ruehl.

Absent: 0.

Motion carried.

MINUTES: March 18, 2013 Public Hearing 6:00 pm

March 18, 2013 Public Hearing 6:30 pm

CITIZENS COMMENTS:

Samantha Klassen, 116 East Street, was present at the meeting. President Munro commented a fuse tripped at the lift station, which caused sewer to back up in Ms. Klassen's home. There were no objections from the board to reimburse Ms. Klassen for cleaning supplies that were purchased. President Munro requested the pump be brought into the village if Ms. Klassen wants to be reimbursed for it.

UNFINISHED BUSINESS:

City of Genoa (Wastewater)	Trustee Ruehl commented the new mayor for Genoa is Mark Vicary. President Munro will contact Mr. Vicary.
Flooding	Nothing new to report.
Sidewalks (Safe Routes to School Grant)	Nothing new to report.
4th Street Well House Improvements	President Munro commented construction will begin tomorrow. No changes were needed to the plan.
Property Maintenance	Nothing new to report.
8813 North Rood Rd.	President Munro commented Engineer Berry sent the information regarding time spent on the issue at 8813 North Rood Rd. HRGreen's

(Culvert Pipe)

bill was \$230.00. ICCI's bill was \$625.00. The board requested Treasurer Fischer send Mr. Mazanowski a bill with costs associated with the filled in drainage ditch.

Ordinance
2013-05
(Authorizing
Aggregation
of
Electrical
Aggregation
Plan of
Operation
and
Governance)

Mike Mudge, with Rock River Energy, was present at the meeting Mr. Mudge explained Ordinance 2013-05, which makes the village an aggregator and allows the village to get bids. The residents of the village will have two chances to opt-out if they do not want to be part of the program.

Trustee Ruehl motion seconded by Trustee Fischer to approve Ordinance 2013-05 (Authorizing Aggregation of Electrical Aggregation Plan of Operation and Governance) of the Kingston Municipal Code.

ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch, and Ruehl.

Nays: 0.

Absent: 0.

Motion carried.

Mr. Mudge passed out bids. There were seven bids. Mr. Mudge explained the Bid Review form. First Energy had the lowest rate of 5.114 for one year. The majority of the board wanted to go with a two year contract with First Energy at the rate of 5.671.

Trustee Fischer motion seconded by Trustee Lynch to authorize President Munro to sign the First Energy Contract for a two year term after Attorney Buick's review/approval.

ROLL CALL VOTE:

Ayes: 4, Trustees Bankson, Fischer, Lynch, and Ruehl.

Nays: 2, Trustees Baenziger and Hengels.

Absent: 0.

Motion carried.

NICor
Francise
Agreement

Clerk Edwards commented the board has until December 2014 to renew the contract.

MFT
Resolution
(Resolution
for
Maintenance of

Treasurer Fischer explained the resolution.

Trustee Ruehl motion seconded by Trustee Baenziger to amend Resolution 2013-01.

ROLL CALL VOTE:

Streets and
Highways by
Municipality
Under the
IL Highway
Code)

Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch,
and Ruehl.
Nays: 0.
Absent: 0.
Motion carried.

2013-2014
Budget

Trustee Fischer commented he revised the budget from last meeting. The budget has \$1,500.00 for maintenance on the tornado siren. Trustee Ruehl added \$50,000.00 for road repairs to 1st and 2nd Street.

Trustee Hengels motion seconded by Trustee Fischer to approve the 2013-2014 budget.

ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch,
and Ruehl.
Nays: 0.
Absent: 0.
Motion carried.

NEW BUSINESS:

DCEDC
Donation

Clerk Edwards commented the last donation was in 2009 for \$250.00. Trustee Fischer commented at the dinner last year Kingston's industrial area was highlighted.

Trustee Ruehl motion seconded by Trustee Fischer to authorize the expenditure of village funds for a donation to DCEDC not to exceed \$250.00.

ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch, and
Ruehl.
Nays: 0.
Absent: 0.
Motion carried.

Administrative
Adjudication

Chief Taft and Treasurer Fischer will be meeting with Susie from the City of Genoa to see how the adjudication process works.

9th and Linda

Trustee Hengels commented there is standing water in that area. President Munro will request Engineer Berry look at the area.

ADJOURNMENT:

Motion by Trustee Baenziger seconded by Trustee Hengels to adjourn the meeting at 8:22 p.m.

Heather Edwards, Village Clerk