

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTE
April 16, 2012
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON May 21, 2012.

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 16, 2012, 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:

Trustee Hengels added Property Maintenance to New Business.

President Munro added Sidewalks on Main St. in Central Business District to New Business.

OMNIBUS AGENDA:

Trustee Hengels requested the minutes be removed.

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

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

Trustee Baenziger motion, seconded by Trustee Fischer to approve the minutes.
ROLL CALL VOTE:

Ayes: 5, Trustees Baenziger, Bankson, Fischer, Lynch, and Ruehl.
Nays: 1, Trustee Hengels.
Absent: 0.
Motion carried.

MINUTES: March 19, 2012

CITIZEN COMMENTS:

There were no comments.

UNFINISHED BUSINESS:

City of Genoa (Wastewater) Nothing new to report.

Flooding Trustee Fischer commented the village received a letter from IDNR stating they received the flood damage survey information. They will begin a Strategic Planning Study in the next 18 to 24 months.

4th Street Well House Improvements Nothing new to report.

Sidewalks Trustee Bankson and Clerk Edwards are waiting to hear back from Principal Lekkas.

2012-2013 Budget Trustee Ruehl commented the police department will be getting a computer docking station, from Genoa.

Trustee Baenziger motion, seconded by Trustee Hengels to approve the 2012-2013 budget.
ROLL CALL VOTE:

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

NEW BUSINESS:

Property
Maintenance

Trustee Hengels commented property maintenance violation letters were sent out to the following properties: 209 W. Third St., 124 East St., 125 S. Main St., 320 S. Main St., and 316 E. Railroad. Trustee Hengels commented ICCI asked the individual living at 216 E. Railroad and the landlord to sign an affidavit stating a body shop business is not being run out the home.

President Munro commented he is not going to reappoint ICCI as the code consultant and inspector in May. Discussion followed.

Sidewalks on
Main St.
in Central
Business District

President Munro commented a bid was in the packet with regard to grinding the sidewalks on Main St. The cost is \$3,630.00. The grinding would only be a temporary fix that might last 3 to 5 year. President Munro requested the item be on the agenda for next meeting.

Trustee Ruehl commented Engineer Berry sent over information with regard to the ITEP grant which is 80% funded with 20% municipal match. The initial engineering/consultant fees would have to be paid by the village up front but would be compensated, if the grant process is implemented.

ADJOURNMENT:

Motion by Trustee Baenziger seconded by Trustee Fischer to adjourn the meeting at 7:54 p.m.

Heather Edwards, Village Clerk