

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
April 18, 2016 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE
BOARD ON *April 18, 2016.***

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 Jim Baenziger Monday, April 18, 2016 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: 6, President Baenziger and Trustees Bankson, Fischer, Hengels and Lynch.

Absent: 1, Trustee Jennings.

Also in attendance was Village Police Chief Gerald Taft, Public Works Director Justin Kamp, Village Treasurer Jeni Dynek and Village Attorney Kevin Buick.

AGENDA ADDITIONS OR CORRECTIONS:

President Baenziger requested the 2016-2017 Budget be moved to the first agenda item under New Business.

Mr. Kamp requested that the new trailer and the Well House Check Valve be added to New Business.

OMNIBUS AGENDA:

Motion by Trustee Bankson, seconded by Trustee Hengels to approve the Omnibus Agenda.

ROLL CALL VOTE:

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

Nays: 1, Trustee Ruehl.

Absent: 1, Trustee Jennings.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: March 21, 2016 Approved

CITIZENS COMMENTS:

None at this time.

UNFINISHED BUSINESS:

2016-2017 Village of Kingston
Budget

Motion by Trustee Hengels, seconded by Trustee Bankson
to approve the 2016-2017 Budget.

ROLL CALL VOTE:

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

Nays: 1, Trustee Ruehl.

Absent: 1, Trustee Jennings.

Motion carried.

Property
Maintenance

Mr. Kamp advised the Board that concrete and
gravel have been left on Village property from the
Casey's expansion. The Board agreed to have Mr.
Kamp discuss this issue with the Casey's manager
before bringing it to Corporate Headquarters
attention.

Administrative
Adjudication

Trustee Lynch updated the Board on how the
Adjudication implementation is progressing. The
Village has received permission in writing from the
software designer to use Genoa's software, as long it
is not sold for profit. Clerk Lauderdale will be
training in Genoa to get familiar with the software.
The Board discussed the benefits and costs
associated with using a Credit Card Reader for
Administrative Adjudication and utility payments.

No action taken by the Board at this time.

Ordinance 2015-04

The Plan Commission will be meeting again on
April 20, 2016.

Illinois Municipal League
Risk Mgmt. Assoc. Property
Schedule.

Nothing new to report.

Village Automation

Nothing new to report.

OLD BUSINESS CONTINUED:

Route 72 Box Culvert
Replacement By
Illinois Department of
Transportation.

Mutual consensus of the Board is to televise the main
before and after the replacement of the box culvert.
All of the manholes have been located.

Village Security

Nothing new to report.

NEW BUSINESS:

Waste Management Contract
Extension

The Board reviewed and discussed the comprehensive
proposal to extend the current agreement for five (5) more
years. This is a first reading.

DeKalb County Economic
Development Corporation

Motion by Trustee Lynch, seconded by Trustee Hengels
to approve the expenditure of Village funds for the annual
donation to the DeKalb County Economic Development
Corporation.

ROLL CALL VOTE:

Ayes: 2, Trustees Hengels and Lynch.

Nays: 3, Trustees Bankson, Fischer, and Ruehl.

Absent: 1, Trustee Jennings.

Motion failed.

HRGreen Invoice
Number 103851

Motion by Trustee Bankson, seconded by Trustee Fischer
to approve for payment invoice number 103851 in the
amount of \$844.50 for engineering services rendered from
February 13, 2016 to March 18, 2016.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Jennings.

Motion carried.

Public Works Trailer

Mr. Kamp and the Board discussed the purchase of a new
trailer for the Village of Kingston Public Works
Department. The estimate for the trailer is \$5462.84.
Trustee Ruehl stated that this purchase must be made by
April 30, 2016 so that it falls in the fiscal budget. This
purchase was voted on previously.

COMMENTS:

Mr. Kamp requested permission from the Board to replace the Check Valve on the Windhaven Well House. Permission granted.

Clerk Lauderdale reminded the Board that the Economic Interest Statements need to be turned into the County by May 1, 2016.

ADJOURN TO CLOSED SESSION:

RETURN TO OPEN SESSION:

ADJOURNMENT

Trustee Fischer motion, seconded by Trustee Ruehl to adjourn the meeting at 8:04 p.m.

Angie Lauderdale, Village Clerk