

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
April 21, 2014 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE
BOARD ON May 19, 2014.**

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 21, 2014 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 John Munro, the following were in attendance:

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

Absent: 0

Also in attendance was Police Chief Gerald Taft.

AGENDA ADDITIONS OR CORRECTIONS:

OMNIBUS AGENDA:

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

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: April 21, 2014

CITIZENS COMMENTS:

No comments.

UNFINISHED BUSINESS:

City of Genoa (Wastewater)	Nothing new to report.
Flooding	Nothing new to report.
Sidewalks (Safe Routes to School)	Nothing new to report.
Property Maintenance	Trustee Hengels advised the Village Board he had received two invoices from ICCI. Invoice number 20140408 and 20140409. Copies will be made for the Board's review.
Administrative Adjudication	Nothing new to report
Kacoa Landscaping (Fireworks Display)	Nothing new to report.
Communication 2014 Cost Sharing Plan (Dispatching Fees)	Police Chief Taft stated that he has received a letter from the Sheriff's Department stating they will be consulting with the DeKalb County Board for re-evaluation of fees. No action taken by the Board at this time.
Unapproved Use In A Building (101 Jefferson Dr.)	This matter has been referred to ICCI the Village Inspector.
2014-2015 Budget	Motion by Trustee Ruehl, Seconded by Trustee Hengels to approve the 2014-2015 budget as amended. ROLL CALL VOTE: Ayes: 5, Trustees Baenziger, Bankson, Hengels, Lynch and Ruehl. Nays: 1, Trustee Fischer Absent: 0. Motion carried.

- Village Travel and Entertainment Policy Motion by Trustee Hengels, seconded by Trustee Bankson to approve the Village Travel and Entertainment Policy.
ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch and Ruehl.
Nays: 0.
Absent: 0.
Motion carried.
- Public Works Building Trustee Ruehl advised the Board that Jeff Johnson had presented plans at the Finance Committee meeting for a new Public Works building for the Village of Kingston. The approximate cost would be \$195,000.00.

The Board discussed the possible purchase of the Kingston Township building. Purchase price, cost of paving as well an appraisal would need to be completed.

No action taken by the Board at this time.
- Pour House Pub Police Chief Taft informed the Board of the issues that the Village is currently having with this establishment. The Board discussed possible changes to the Village's current code. President Munro will work with Village Attorney Kevin Buick with regards to a Liquor Commission Hearing.
- Resolution 2014-01 Motion by Trustee Baenziger, seconded by Trustee Hengels to approve the execution of a law enforcement mutual aid agreement and the existence and formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.
ROLL CALL VOTE:

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

NEW BUSINESS:

Ordinance 2014-02 The Board discussed amending Chapter 10 Alcoholic Beverages. Article 1 in General, Division 2 Permitted hours of sale in the Kingston Municipal Code. This is a first Reading.

Village of Kingston The Board discussed the updates and possible changes
Employee Procedure to the current Employee Procedure Manual. This is a first
Reading.

Employee Vacation Trustee Ruehl explained the new requirements for the Vacation
Request Form Request Form.

Village of Kingston This was a first reading. No action taken by the Board.
Purchase and Pro-
curement Policy

Village of Kingston The Board discussed shifting the Public Works Director
Employee Position from exempt to non-exempt.
Classification

COMMENTS: No comments at this time.

ADJOURNMENT

Trustee Hengels motion, seconded by Trustee Fischer to adjourn the meeting at 8:19 p.m.

Angie Lauderdale, Village Clerk

