

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
April 4, 2016 UNOFFICIAL UNTIL APPROVED
AS WRITTEN OR X AS AMENDED BY THE VILLAGE BOARD
ON *May 2, 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 4, 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 Jim Baenziger, Trustees Jennifer Bankson, Jack Fischer, Joe Hengels, Randy Jennings and John Lynch.

Absent: 1, Trustee Bob Ruehl.

Also in attendance was Police Chief Gerald Taft, Public Works Director Justin Kamp and Village Engineer Kevin Berry, with HRGreen INC.

AGENDA ADDITIONS OR CORRECTIONS:

None at this time.

MINUTES:

Motion by Trustee Hengels, seconded by Trustee Jennings to approve the March 7, 2016 Minutes.

ROLL CALL VOTE:

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

Nays: 1, Trustee Lynch.

Absent: 1, Trustee Ruehl.

Motion carried.

CITIZENS COMMENTS:

No comments at this time.

VILLAGE OFFICERS REPORT:

Police Department Chief Taft stated he has received the remaining funding from the Com Ed Grant. A new site has been purchased to replace the recalled one.

Attorney Not in attendance.

Village Engineer PE flows for March were at 67,000. All of the information requested from the Illinois Environmental Protection Agency in regards to the Fourth Street Well House has been submitted and approved.

Village Engineer Kevin Berry advised the Board that the Great Lakes Basin Rail line will not have any impact on the Village of Kingston.

Public Works Public Works Director Justin Kamp advised the Board the Village one ton truck is in need of repair. The front left baring needs to be replaced. The work will be completed by Country Automotive.

Village Clerk Nothing new to report.

Treasurer No report.

UNFINISHED BUSINESS:

Property Maintenance Nothing new to report at this time.

Administrative Adjudication Trustee Lynch stated that an informational meeting was held on March 30, 2016. In attendance was Zlatko Koprivec from IT Stability Group, President Baenziger, Trustee Lynch, Clerk Lauderdale, Chief Smith and Cheryl Aldis. Mr. Koprivec discussed pricing to purchase the software, support it and host(server). The cost would be \$25,000.00 to purchase the software for each community (providing that 3 municipalities participate) \$10,000.00 for the Administrative Tow Software, \$7,000.00 for support and \$350.00 for the use of their server monthly.

Due to the increase in costs the Village will now partner with the city of Genoa to pursue the Administrative Adjudication process.

UNFINISHED BUSINESS CONTINUED:

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| Ordinance 2015-04 | The Planning Commission will be meeting on April 20, 2016 to further discuss the revision of this Ordinance. |
| Illinois Municipal League
Risk Management
Association Property
Schedule | Nothing new to report. |
| Village Security | Chief Taft provided the Board with an estimate from AVS Security Systems and waiting on an additional estimate for the keyless entry security system from Proxy Key. |
| Public Works
Purchase of a new
lawn mower | Public Works Director Justin Kamp will be picking up the new lawn mower on 4/5/16. The old mower will be disposed of by silent auction. |
| Village Automation | Nothing new to report. |
| Village Hall Lighting | The update and repairs have been completed. |
| Route 72 Box Culvert
Replacement | The Board and Engineer Berry discussed preliminary actions that need to be taken by the Village to ensure that no water mains will be damaged while the box culvert replacement is be done. Water mains need to be located and gas mains may need to be moved. The estimated cost to the Village would be \$76,000.00.

Justin and Engineer Berry will work together on the locates. |

NEW BUSINESS:

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| Resolution 2016-04 | Motion by Trustee Jennings, seconded by Trustee Bankson to approve Resolution 2016-04 for the appropriated sum of \$22,000.00 of the Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2016 to April 30, 2017.
ROLL CALL VOTE:

Ayes: 5, Trustees Bankson, Fischer, Hengels, Jennings and Lynch.
Nays: 0.
Absent: 1, Trustee Ruehl.
Motion carried. |
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NEW BUSINESS CONTINUED:

2016-2017 Budget

The Board discussed the budget. Trustee Lynch stated that water and sewer revenues were down \$40,000.00.

No actions taken by the Board at this time, this was a first reading.

Eric Rich
Five Points Pub

Mr. Rich and the Board discussed the recent events that had taken place that were a concern of the Board and the Kingston Police Department. Mutual consensus was reached that the establishment needs to have control of the patrons as well as additional management supervision.

COMMENTS:

ADJOURN TO CLOSED SESSION:

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Jennings to adjourn the meeting at 7:47p.m.

Angie Lauderdale, Village Clerk