

**VILLAGE OF KINGSTON**  
**REGULAR VILLAGE BOARD MEETING MINUTES**  
**April 7, 2014 UNOFFICIAL UNTIL APPROVED**  
**X AS WRITTEN OR \_\_\_ AS AMENDED BY THE VILLAGE BOARD**  
**ON May 5, 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 Pro Tem Jim Baenziger Monday, 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 Pro Tem Jim Baenziger, the following were in attendance:

Present: Trustees, Jennifer Bankson, Jim Baenziger, Jack Fischer and John Lynch.

Absent: 3, President John Munro and Trustees Ruehl and Hengels.

Also in attendance were Police Chief Gerald Taft, Village Engineer Kevin Berry, with HRGreen INC., Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC and Public Works Director Justin Kamp.

MINUTES:

Motion by Trustee Bankson, seconded by Trustee Lynch to approve the April 7, 2014 minutes.

ROLL CALL VOTE:

Ayes: 3, Trustees Baenziger, Bankson and Lynch

Nays: 1, Trustee Fischer

Absent: 3, President Munro and Trustees Hengels and Ruehl.

Motion carried.

AGENDA ADDITIONS OR CORRECTIONS:

CITIZENS COMMENTS:

VILLAGE OFFICERS REPORT:

Police Department Chief Taft stated that Officer Baxa is now in training.

Attorney Nothing new to report.

Public Works Nothing new to report.

Trustee Lynch inquired about the status of 415 S. Main, Public Works Director Justin Kamp stated that water has been restored, during the repair process an additional water line going to the garage had been discovered. Village Inspector Bill Dettmer was called in and gave recommendations to the Board as to how the issue must be cared for. After discussion among the Board, the decision was made to let the homeowner decide what course of action they would like to take to clear this issue. The Board will give the homeowner a 6/1/2014 deadline.

Village Engineer Nothing new to report.

Village Clerk Nothing new to report.

UNFINISHED BUSINESS:

City of Genoa (Wastewater) PE flows are up, actual numbers are not available at this time.

Flooding Nothing new to report.

Sidewalks (Safe Routes to School) Nothing new to report.

Property Maintenance Nothing new to report.

Administrative Adjudication Judge David Eterno gave an overview of how the adjudication process currently works for the city of Genoa and Kirkland.

Unfinished Business Cont'd:

Kacoa Landscaping                      Nothing new to report.

Verizon Cell Tower                      Nothing new to report.

NEW BUSINESS:

Communication 2014  
Cost Sharing Plan                      Chief Taft met today with other surrounding community Police Chiefs to discuss options that may be available for dispatching. Their next scheduled meeting will be June 2, 2014.

Unapproved Use in a  
Building                                      The Board will contact the Village Inspector Bill Dettmer as well as the Zoning Committee.

Public Works Vacation  
Coverage                                      The Village Board gave the Public Works Director, Justin Kamp the authority to hire a replacement for vacation coverage.

2014-2015 Budget                      This was a first reading. No action taken by the Board.

Village Travel and  
Entertainment Policy                      This was a first reading. No action taken by the Board.

Kingston Township  
Building                                      The Board discussed the option of taking ownership of the Kingston Township Building, more research needs to be done.

Pour House Pub  
Ordinance Violations                      The Board discussed these violations with Police Chief Taft. The current ordinance will need to be amended.

Resolution 2014-01                      This was a first reading. No action taken by the Board.

COMMENTS:

ADJOURNMENT:

Trustee Fischer motion, seconded by Trustee Bankson to adjourn the meeting at 8:55p.m.

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Angie Lauderdale, Village Clerk