



**Agenda of the Village Board  
April 18, 2016**

1. PRESIDENT CALL MEETING TO ORDER: 7:00PM
2. Pledge of Allegiance.
3. Roll Call. Baenziger \_ Bankson\_ Fischer\_ Hengels\_ Jennings\_ Lynch\_ Ruehl\_
4. Agenda additions or corrections.
5. Omnibus Vote Agenda (All items on the Omnibus agenda will be enacted in one motion. There will be no separate discussion of these items unless one Board member so requests, in which event, the item will be removed and considered as the first item after approval of the Omnibus Agenda.)

**a. MINUTES March 21, 2016**

**b. TREASURER'S REPORT (Balance sheet, Treasurer's report)**

**c. WARRANTS (Payment of bills)**

Motion\_\_\_\_ Second\_\_\_\_

Bankson\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_ Ruehl\_\_

6. Items removed from the Omnibus agenda.
7. Citizen Comments
8. **Old Business**

Property Maintenance - Updates to ongoing Property Maintenance violations within the Village.

Motion\_\_\_\_ Second\_\_\_\_

Bankson\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_ Ruehl\_\_

Village of  
**Kingston**

101 East Railroad Street  
Kingston, Illinois 60145



Website: [www.villageofkingston.org](http://www.villageofkingston.org)

E-mail: [kingston@tbcnet.com](mailto:kingston@tbcnet.com)

Phone: (815) 784-5572

Fax: (815) 784-4398

Police: (815) 784-5943

Administrative Adjudication - The Village of Kingston is in the process of setting up the Administrative Adjudication process within the Village. Items for discussion will be Code Enforcement, allotted hours for implementation and Administrative Tows.

Motion\_\_\_ Second\_\_\_

Bankson\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_ Ruehl\_\_

Illinois Municipal League Risk Management Association Property Schedule. Review of the Insurance established on Village property.

Motion\_\_\_ Second\_\_\_

Bankson\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_ Ruehl\_\_

Ordinance 2015-04 (An Ordinance amending Chapter 74, Article IV and Chapter 86, Articles I, II, IV, V and VIII of the Kingston Municipal Code) The Village of Kingston is currently looking to update the Zoning Codes.

Motion\_\_\_ Second\_\_\_

Bankson\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_ Ruehl\_\_

Village Security - Enhancements needed for the Village Hall, Public Works Building and Village property and Village Employees. Night drop box, service window, and exterior doors

Motion\_\_\_ Second\_\_\_

Bankson\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_ Ruehl\_\_

Village Automation - In-Kind donation from State Farm - The Village has applied for refurbished laptops and desktops to reduce costs and streamline current processes.

Motion\_\_\_ Second\_\_\_

Bankson\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_ Ruehl\_\_

2016 - 2017 Village of Kingston Budget. The Village Trustee's will discuss and update next year's budget.

Motion\_\_\_ Second\_\_\_

Bankson\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_ Ruehl\_\_

Village of  
**Kingston**

101 East Railroad Street  
Kingston, Illinois 60145



Website: [www.villageofkingston.org](http://www.villageofkingston.org)

E-mail: [kingston@tbcnet.com](mailto:kingston@tbcnet.com)

Phone: (815) 784-5572

Fax: (815) 784-4398

Police: (815) 784-5943

Route 72 Box Culvert Replacement - Illinois Department of Transportation will be replacing a Box Culvert on Route 72 in November of 2016. Village of Kingston water main will need to be relocated.

Motion\_\_ Second\_\_

Bankson\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_ Ruehl\_\_

**09. New Business**

Waste Management Contract Extension - The Board will review the following comprehensive proposal to extend the current agreement for (5) five more years.

Motion\_\_ Second\_\_

Bankson\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_ Ruehl\_\_

DeKalb County Economic Development Corporation - Yearly donation.

Motion\_\_ Second\_\_

Bankson\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_ Ruehl\_\_

HRGreen Invoice No. 103851 - Engineering services rendered from February 13, 2016 to March 18, 2016 for a total of \$844.50.

Motion\_\_ Second\_\_

Bankson\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_ Ruehl\_\_

**10. Adjourn to Closed Session**

**11. Adjournment**

Motion\_\_\_\_\_ Second\_\_\_\_\_

Time: