

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
April 20, 2015 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE
BOARD ON May 18, 2015.**

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 20, 2015 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 Baenziger, the following were in attendance:

Present: 5, Trustees, Jim Baenziger, Jennifer Bankson, Jack Fischer, Joe Hengels, and Bob Ruehl.

Absent: 1, Trustee John Lynch

Also in attendance was Village Police Chief Gerald Taft, Public Works Director Justin Kamp.

AGENDA ADDITIONS OR CORRECTIONS:

Community gardens was added to old business.

OMNIBUS AGENDA:

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

ROLL CALL VOTE:

Ayes: 4, Trustees Baenziger, Bankson, Hengels and Ruehl.

Nays: 1, Trustee Fischer

Absent: 1, Trustee Lynch

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: March 16, 2015 approved.

CITIZENS COMMENTS:

Mr. Szczepanski addressed the Board in regards to his property being used for a community garden, through DeKalb County, without his prior knowledge. There had been a discrepancy in property lines which had caused the confusion. The Village of Kingston only owns about 10 feet from the sidewalk south, the remaining property is Mr. Szczepanski's.

UNFINISHED BUSINESS:

Property
Maintenance

Nothing new to report.

Administrative
Adjudication

Nothing new to report.

Public Works
Building

This agenda item will be discussed with the 2015-2016 Budget.

105 E. Railroad Street

Trustee Bankson advised the Board of some title work that is necessary to complete this transaction.

HRGreen Service Contract
(Professional Service Agreement for general consultation services for the Village Engineer)

No action by the Board at this time.

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 Board is in agreement of an outside agency to do a full review of the zoning code. The Trustees discussed drafting only the Cell Tower Ordinance for now, Trustee Ruehl will re-draft the ordinance.

Public Works
Equipment Purchase

Funds for the purchases have been incorporated into the 2015-2016 Budget.

2015-2016 Budget

Trustee Ruehl updated the Budget with the Board recommendations. The facility purchase, Public Works 3/4 ton pick-up truck, Skid steer and trailer have been added as well. These possible purchases have been added into the budget, but until the Village knows the full impact of the State Revenue cut, the purchases will be on hold. Motion by Trustee Baenziger, seconded by Trustee Bankson to approve the 2015-2016 Budget.
ROLL CALL VOTE:

Ayes: 5, Trustees Baenziger, Bankson, Fischer, Hengels and Ruehl.
Nays: 0.
Absent: 1, Trustee Lynch
Motion carried.

Ordinance 2015-06

An Ordinance amending Chapter 2, Article III, Division 1: Generally Sec. 2098 Anti-Nepotism. Motion by Trustee Ruehl, seconded by Trustee Hengels to approve Ordinance 2015-06.
ROLL CALL VOTE:

Ayes: 3, Trustees Bankson, Hengels and Ruehl.
Nays: 2, Trustees Baenziger and Fischer.
Absent: 1, Trustee Lynch.
Motion carried.

Ordinance 2015-07

An Ordinance amending Chapter 2, Article II, Division 1, Sec. 2-35(c) Duties and Responsibilities of the Finance Committee. Motion by Trustee Hengels, Seconded by Trustee Fischer to approve Ordinance 2015-07 as amended.
ROLL CALL VOTE:

Ayes: 5, Trustees Baenziger, Bankson, Fischer, Hengels and Ruehl.
Nays: 0.
Absent: 1, Trustee Lynch.
Motion carried.

Village of Kingston
Employee Procedure Manual
and Employment Application.

Motion by Trustee Hengels, seconded by Trustee Bankson
to approve as amended the Village of Kingston Employee
Procedure Manual and Employment Application revisions.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Lynch.

Motion carried.

NEW BUSINESS:

No new business.

COMMENTS:

No comments at this time.

ADJOURNMENT

Trustee Hengels motion, seconded by Trustee Baenziger to adjourn the meeting at 7:50 p.m.

Angie Lauderdale, Village Clerk