

Village of
Kingston

101 East Railroad Street
Kingston, Illinois 60145



Website: www.villageofkingston.org

E-mail: kingston@tbcnet.com

Phone: (815) 784-5572

Fax: (815) 784-4398

Police: (815) 784-5943

**Agenda of the Village Board
April 6, 2015**

1. PRESIDENT CALL MEETING TO ORDER
2. Pledge Allegiance to the Flag.
3. Roll Call. Baenziger __ Bankson __ Fischer __ Hengels __ Lynch __ Ruehl__
4. Agenda Additions or Corrections.
5. Minutes Approved March 2, 2015.
Motion____ Second____
Baenziger__ Bankson__ Fischer__ Hengels__ Lynch__ Ruehl__
6. Citizen Comments.
7. Village Officers Report.

Police Department
Attorney
Public Works
Village Engineer
Village Clerk

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8. Old Business

105 E. Railroad

Motion____ Second____

Baenziger__ Bankson__ Fischer__ Hengels__ Lynch__ Ruehl__

Property Maintenance

Motion____ Second____

Baenziger__ Bankson__ Fischer__ Hengels__ Lynch__ Ruehl__

Administrative Adjudication

Motion____ Second____

Baenziger__ Bankson__ Fischer__ Hengels__ 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)

Motion____ Second____

Baenziger__ Bankson__ Fischer__ Hengels__ Lynch__ Ruehl__

Public Works Building (Possible New Location 301 E. Railroad St.)

Motion____ Second____

Baenziger__ Bankson__ Fischer__ Hengels__ Lynch__ Ruehl__

Public Works Equipment Purchase

Motion____ Second____

Baenziger__ Bankson__ Fischer__ Hengels__ Lynch__ Ruehl__

Finance Committee

Motion____ Second____

Baenziger__ Bankson__ Fischer__ Hengels__ Lynch__ Ruehl__

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

Motion____ Second____

Baenziger__ Bankson__ Fischer__ Hengels__ Lynch__ Ruehl__

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9. New Business

Ordinance 2015-05 (An Ordinance modifying Chapter 74, Article VI, vehicle equipment and condition of the Municipal Code of the Village of Kingston)

Motion____ Second____

Baenziger__ Bankson__ Fischer__ Hengels__ Lynch__ Ruehl__

2015 - 2016 Budget

Motion ____ Second ____

Baenziger __ Bankson__ Fischer __ Hengels __ Lynch __ Ruehl

DeKalb County Economic Development

Motion____ Second____

Baenziger__ Bankson__ Fischer__ Hengels__ Lynch__ Ruehl__

Thurlby Road - Contractor Estimates

Motion____ Second____

Baenziger__ Bankson__ Fischer__ Hengels__ Lynch__ Ruehl__

Chapter 2, Article II, Division1, Sec. 2-35-(c) Duties and Responsibilities of the Finance Committee

Motion____ Second____

Baenziger__ Bankson__ Fischer__ Hengels__ Lynch__ Ruehl__

Chapter 2, Article III, Division 1: Generally Sec. 2-98 Anti-Nepotism

Motion____ Second____

Baenziger__ Bankson__ Fischer__ Hengels__ Lynch__ Ruehl__

Employee Procedure Manual

Motion____ Second____

Baenziger__ Bankson__ Fischer__ Hengels__ Lynch__ Ruehl__

10. Adjourn to closed session.

11. Adjournment

Motion____ Second____

Time____