

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
August 1, 2016 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE BOARD
ON *October 3, 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, August 1, 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: 5, President Jim Baenziger, Trustees Jack Fischer, Randy Jennings, John Lynch and Bob Ruehl.

Absent: 2, Trustees Jennifer Bankson and Joe Hengels.

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

AGENDA ADDITIONS OR CORRECTIONS:

Trustee Lynch would like the stop sign at Five Points Road and Route 72 added to New Business.

MINUTES:

Motion by Trustee Ruehl, seconded by Trustee Jennings to approve the July 5, 2016 Minutes.

ROLL CALL VOTE:

Ayes: 4, Trustees Fischer, Jennings, Lynch and Ruehl.

Nays: 0.

Absent: 2, Trustees Bankson and Hengels.

Motion carried.

CITIZENS COMMENTS:

None at this time.

VILLAGE OFFICERS REPORT:

Police Department

Chief Taft stated that there have been 3 accidents at the intersection of Route 72 and Five Points Road. Three accidents have occurred within the last 22 days.

Attorney

Attorney Buick reported that 1004 E. Railroad was found to be in violation of Property Maintenance codes and sentencing will be on September 16, 2016. 318 W. Railroad has been continued until August 19, 2016 and 926 E. Railroad has been continued until September 2, 2016 for status.

Village Engineer

No report.

Public Works

Nothing new to report.

Village Clerk

Nothing new to report.

Treasurer

Not in attendance.

UNFINISHED BUSINESS:

Property
Maintenance

Nothing new to report.

Administrative
Adjudication

Trustee Lynch advised the Board that he has met with attorney Tim Conklin to discuss concerns and expectations for the administrative adjudication process.

Village Security

Staff continues to look for night drop box options.

Route 72 Box Culvert
Replacement

Village Engineer Kevin Berry informed the Board that the plans have been submitted to Illinois Department of Transportation. Plans are to install a twenty four (24) inch steel casing around the ten (10) inch sanitary sewer pipe. The will go out for bid and the approximate cost will be around \$50,000.00.

NEW BUSINESS:

HRGreen Invoice No. 105578 Motion by Trustee Ruehl, seconded by Trustee Jennings to approve for payment invoice number 105578 in the amount of \$900.66 for professional services from May 14, 2016 to June 17, 2016.

ROLL CALL VOTE:

Ayes: 4, Trustees Fischer, Jennings, Lynch and Ruehl.

Nays: 0.

Absent: 2, Trustees Bankson and Hengels.

Motion carried.

Foster & Buick Invoice No. 11477 Motion by Trustee Jennings, seconded by Trustee Fischer to approve for payment invoice number 11477 in the amount of \$787.50 for legal services rendered from the Village Attorney.

ROLL CALL VOTE:

Ayes: 4, Trustees Fischer, Jennings, Lynch and Ruehl.

Nays: 0.

Absent: 2, Trustees Bankson and Hengels.

Motion carried.

Sponsorship for the 3rd Annual Downtown "Cruisin' to Genoa" car show.

No action taken by the Board.

Ordinance No. 2016-10

No action taken by the Board.

Ordinance No. 2016-11

No action taken by the Board.

Ordinance No. 2016-12

No action taken by the Board.

Ordinance No. 2016-13

No action taken by the Board.

Ordinance No. 2016-14

No action taken by the Board.

Trustee Lynch has concerns in regards to the stop sign at Five Points Road and Route 72. The Board discussed their options and agreed to have Trustee Lynch talk to Dekalb County as well Illinois Department of Transportation. The Board would like a sign added to the stop sign stating "cross traffic does not stop".

COMMENTS:

None at this time.

ADJOURN TO CLOSED SESSION:

ADJOURNMENT:

Trustee Ruehl motion, seconded by Trustee Fischer to adjourn the meeting at 7:33 p.m.

Angie Lauderdale, Village Clerk