

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
August 15, 2016 UNOFFICIAL UNTIL APPROVED
AS WRITTEN OR AS AMENDED BY THE VILLAGE
BOARD ON *September 19, 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 15, 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: 4, Trustees, Hengels, Jennings, Lynch and Ruehl.

Absent: 2, Trustees Bankson and Fischer.

Also in attendance was the Village Police Chief, Gerald Taft.

AGENDA ADDITIONS OR CORRECTIONS:

None at this time.

OMNIBUS AGENDA:

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

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Bankson and Fischer.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: July 18, 2016 Approved

CITIZENS COMMENTS:

Village resident Debbie Sisk advised the Board that due to the current state that the ditches are in on Windhaven Drive, her husband is having a very difficult time mowing. Debbie would like a time frame of when the repairs will be completed on the ditches.

UNFINISHED BUSINESS:

Property Maintenance	Trustee Hengels updated the Board as to the status of 321 E. Railroad St.
Administrative Adjudication	Trustee Lynch stated the implementation process for Administrative Adjudication is almost complete.
Route 72 Box Culvert Replacement By Illinois Department of Transportation	Nothing new to report.
Village Security	Nothing new to report.

NEW BUSINESS:

HRGreen Invoice Number 106113	Motion by Trustee Ruehl, seconded by Trustee Jennings to approve for payment invoice number 106113 in the amount of \$2,512.75, for consulting services from June 18, 2016 to July 15, 2016. ROLL CALL VOTE:
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Ayes: 4, Trustees Hengels, Jennings, Lynch and Ruehl.
Nays: 0.
Absent: 2, Trustees Bankson and Fischer.
Motion carried.

ICCI Invoice Number 20160805	Motion by Trustee Ruehl, seconded by Trustee Lynch to approve for payment, invoice number 20160805 in the amount of \$570.00 for July 2016 permit fees. ROLL CALL VOTE:
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Ayes: 4, Trustees Hengels, Jennings, Lynch and Ruehl.
Nays: 0.
Absent: 2, Trustees Bankson and Fischer.
Motion carried.

Ordinance 2016-12

Motion by Trustee Ruehl, seconded by Trustee Hengels to to adopt Ordinance 2016-12 amending the Kingston Municipal Code Chapter 22, Article XI, adopting code hearing regulations so the Village of Kingston has an alternate means of adjudication violations of various building codes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Bankson and Fischer.

Motion carried.

Ordinance 2016-13

Motion by Trustee Ruehl, seconded by Trustee Lynch to adopt Ordinance 2016-13, an ordinance modifying Chapter 74, Article VI, Vehicle Equipment and Condition, of the Municipal code of the Village of Kingston.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Bankson and Fischer.

Motion carried.

Ordinance 2016-10

Motion by Trustee Jennings, seconded by Trustee Hengels, to adopt Ordinance 2016-10, an ordinance amending Chapter 3, Administrative Adjudication of the Kingston Municipal Code.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Bankson and Fischer.

Motion carried.

Ordinance 2016-11

Motion by Trustee Hengels, seconded by Trustee Lynch to adopt Ordinance 2016-11, an ordinance amending Chapter 1, Section 1-16, of the Kingston Municipal Code.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Bankson and Fischer.

Motion carried.

Ordinance 2016-14

Motion by Trustee Lynch, seconded by Trustee Hengels to adopt Ordinance 2016-14, an ordinance amending Chapter 3, Section 3-10, of the Kingston Municipal Code.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Bankson and Fischer.

Motion carried.

COMMENTS:

The Board discussed the new sign that had been added to the stop signs at Five Points Road and Route 72 by the Illinois Department of Transportation.

ADJOURN TO CLOSED SESSION:

Motion by Trustee Jennings, seconded by Trustee Ruehl to enter into closed session under 5 ILCS 120/2(c)(1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body or against legal counsel for the public body to determine its validity.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Bankson and Fischer.

Motion carried.

RETURN TO OPEN SESSION:

Motion by Trustee Hengels, seconded by Trustee Lynch to return to open session at 8:15p.m.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Bankson and Fischer.

Motion carried.

ADJOURNMENT

Trustee Jennings motion, seconded by Trustee Lynch to adjourn the meeting at 8:18 p.m.

Angie Lauderdale, Village Clerk

