

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
AUGUST 17, 2015 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE
BOARD ON *SEPTEMBER 21, 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, July 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: 7, President Jim Baenziger, and Trustees Jennifer Bankson, Jack Fischer, Joe Hengels, Randy Jennings, John Lynch and Bob Ruehl.

Absent: 0.

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

AGENDA ADDITIONS OR CORRECTIONS:

OMNIBUS AGENDA:

Motion by Trustee Ruehl, seconded by Trustee Jennings to approve the Omnibus Agenda.

ROLL CALL VOTE:

Ayes: 6, Trustees Bankson, Fischer, Jennings, Hengels, Lynch and Ruehl.

Nays: 0.

Absent: 0.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: June 15, 2015 approved.

CITIZENS COMMENTS:

None at this time.

UNFINISHED BUSINESS:

Property
Maintenance

Nothing new to report.

Administrative
Adjudication

Nothing new to report.

Public Works
Building

Trustee Bankson stated Kingston Township will be holding a special meeting this week to discuss the Village of Kingston's counter offer.

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.

This Ordinance will be passed on to the Planning Commission for review, and a public hearing will be scheduled.

President Jim Baenziger appointed Trustee Jack Fischer to the Planning Commission.

Public Works
Equipment Purchase

The Village Board discussed the current bids the Village has received for the new 3/4 ton pickup truck.

Chapter 58, Article I
Kingston Municipal Code

The Trustee's discussed additional changes needed to the current municipal code. This was a first reading. In order to be in compliance with the current code, garbage service will now be shut off after 30 days of non-payment.

Fee Schedule

Nothing new to report.

Chapter 26, Article XIII, Article XV, Clerk Lauderdale stated the ordinance is still in the draft stage.
Article XVI and Article XVII
of the Kingston Municipal Code.
(Peddlers)

NEW BUSINESS:

2015 Stillman Valley
Volleyball Invitational

The Village Board did not wish to make a donation at this time.

Genoa Area Chamber of
Commerce Volks Fest/Duck Race

The Village Board did not wish to make a donation at this time.

Kingston Police Department
Radar Unit Purchase

Chief Taft has received a grant for the purchase of a new radar unit. The total received from the grant at this time is \$1869.75. The total cost for the unit will be \$2493.00. The balance will be paid out of the DUI Fund until the remaining dollars are received. Police Chief Taft is asking for Board approval to move the remaining balance of \$623.25 out of the DUI Fund.

Motion by Trustee Jennings, seconded by Trustee Fischer to move \$623.25 out of the DUI Fund to cover the remaining balance on the new radar unit.

ROLL CALL VOTE:

Aye: 6, Trustees Bankson, Fischer, Hengels, Jennings, Lynch and Ruehl.

Nays: 0.

Absent: 0.

Motion carried.

COMMENTS:

None at this time.

ADJOURNMENT

Trustee Hengels motion, seconded by Trustee Jennings to adjourn the meeting at 7:46p.m.

Angie Lauderdale, Village Clerk

