

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
AUGUST 19, 2013 UNOFFICIAL UNTIL APPROVED**

**X
AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON SEPTEMBER 16, 2013.**

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 John Munro on Monday, September 16, 2013, in the Village Board Room, at the Kingston Municipal Building, 101 E. Railroad St., Kingston, DeKalb County, Illinois.

ROLL CALL:

Upon roll call by Clerk Lauderdale, the following were in attendance:

Present: President John Munro, Trustees Jim Baenziger, Jennifer Bankson, Jack Fischer, Joe Hengels, John Lynch and Robert Ruehl Jr.

Absent: 0.

Also in attendance was the Village Attorney Kevin Buick, with the firm Foster and Buick Group LLC, and the Village Engineer Kevin Berry, with HR Green, INC.

OMNIBUS AGENDA:

Trustee Baenziger requested the minutes be removed.

Trustee Lynch motion, seconded by Trustee Hengels to approve the Omnibus agenda without approval of the minutes.

ROLL CALL VOTE:

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

Nays: 0

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: Trustee Bankson motion, seconded by Trustee Fischer to approve the August 19, 2013 minutes.

ROLL CALL VOTE:

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

Nays: 1, Trustee Baenziger.

Absent: 0.

Motion carried.

CITIZENS COMMENTS:

State Representative Bob Pritchard stated that the Village of Kingston is now in his district. Mr. Pritchard also went over concealed carry and pension reform.

Trustee Ruehl thanked Mr. Pritchard for all of his support in the past.

UNFINISHED BUSINESS:

City of Genoa (Wastewater)	President Munro commented that he spoke with Mayor Mark Vicary of Genoa, Mr. Vicary will be keeping the committee limited to 2 board members.
Flooding	Nothing new to report.
Sidewalks (Safe Routes to School Grant)	Mr. Pritchard stated he would give a letter of recommendation.
4th Street Well House Improvements	Engineer Berry stated he had sent a request for a sub contractor lien waiver. Engineer Berry advised the Board to hold off on payment until the waiver has been received.
Property Maintenance	Nothing new to report.
NICor Franchise Agreement	Trustee Ruehl questioned the unpopulated fields in regards to the gas letter. Clerk Lauderdale will research and report back to the Board.
Administrative Adjudication	The Board discussed legal representation in the adjudication process. Clerk Lauderdale and Trustee Lynch will be attending the August hearing in Genoa.

NEW BUSINESS:

ICCI
(Invoice 20130806) No action taken by the board.

Resolution 2013-03 Trustee Fischer motion, seconded by Trustee Hengels to adopt Resolution
Hazards Mitigation 2013-03, Hazards Mitigation Plan.
ROLL CALL VOTE:

AYES: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch and
Ruehl.

Nays: 0.

Absent: 0.

Motion carried.

230 Tenth Street The Board agreed to refund Loretta Floyd \$668.22 for the faulty water
Refund Request meter reading from 2011-2013. Trustee Ruehl requested that the
manufacturer be made aware of the faulty meter.

Emergency No action taken by the board.
Services and
Disaster Agency

COMMENTS:

ADJOURNMENT:

Motion by Trustee Hengels seconded by Trustee Fischer to adjourn the meeting at 7:43 p.m.

Angie Lauderdale, Village Clerk