

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTE
August 20, 2012
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON September 17, 2012.

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 Monday, August 20, 2012, 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 Edwards, the following were in attendance:

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

Absent: 2, Trustees Jim Baenziger and John Lynch.

OMNIBUS AGENDA:

Trustee John Lynch arrived at 7:01 p.m.

Trustee Fischer requested the minutes be removed from the Omnibus agenda.

Trustee Ruehl motion, seconded by Trustee Bankson to approve the Omnibus agenda without approval of minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Baenziger.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

Trustee Fischer motion seconded by Trustee Hengels to approve the minutes.
ROLL CALL VOTE:

Ayes: 3, Trustees Bankson, Hengels, and Lynch.
Nays: 2, Trustees Fischer and Ruehl.
Absent: 1, Trustee Baenziger.
Motion carried.

MINUTES: July 16, 2012

CITIZEN COMMENTS:

Angie Lauderdale commented the individual at 309 Sandra St., has put the downspouts back. Trustee Hengels will follow up with the issue.

UNFINISHED BUSINESS:

City of Genoa (Wastewater) Trustee Ruehl commented he has to set a meeting date.

Flooding Nothing new to report.

4th Street Well House Improvements President Munro commented the state is sending paperwork with regard to the grant, that will need to be signed.

Sidewalks (Safe Routes to School Grant) Nothing new to report.

Property Maintenance Nothing new to report.

NEW BUSINESS:

IPWMAN Trustee Fischer is reviewing the contract and will request Attorney Buick to also review the contract.

5 Ton Plow President Munro commented the bid is to reconfigure the plow from a throwing blade to a straight blade.

Trustee Hengels motion seconded by Trustee Fischer to authorize the expenditure of village funds to reconfigure the plow not to exceed \$800.00.

ROLL CALL VOTE:

Ayes: 5, Trustees Bankson, Fischer, Hengels, Lynch, and Ruehl.
Nays: 0.
Absent: 1, Trustee Baenziger.
Motion carried.

ADJOURNMENT:

Motion by Trustee Fischer seconded by Trustee Hengels to adjourn the meeting at 7:12 p.m.

Heather Edwards, Village Clerk