

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
August 3, 2015 UNOFFICIAL UNTIL APPROVED
 X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON September 8, 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, August 3, 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 Jim Baenziger, the following were in attendance:

Present: 7, President Jim Baenziger, Trustees Jennifer Bankson, Jack Fischer, Joe Hengels, Randy Jennings, John Lynch and Bob Ruehl.

Absent: 0.

Also in attendance were Police Chief Gerald Taft, Village Engineer Kevin Berry, with HRGreen INC., Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC., and Public Works Director Justin Kamp.

MINUTES:

Motion by Trustee Bankson, seconded by Trustee Hengels to approve the July 6 , 2015 Minutes.

ROLL CALL VOTE:

Ayes: 5, Trustees, Bankson, Fischer, Jennings and Lynch and Ruehl

Nays: 1, Trustee Hengels.

Absent: 0.

Motion carried.

AGENDA ADDITIONS OR CORRECTIONS:

President Baenziger would like to add Part-time Public Works Employee to new business.

CITIZENS COMMENTS:

Village resident MaryAnn Heck informed the Village Board that in the last three (3) to four (4) years 101 Jefferson Court, Kingston Illinois has been used for residential occupation. Mrs. Heck stated she had been living there as well. Attorney Buick advised the Village Board to notify ICCI the Village Inspectors and report back to the Board with their findings.

VILLAGE OFFICERS REPORT:

Police Department	Chief Taft stated the 5K Run went well and will work with organizers in the future to guarantee future success.
Attorney	No report.
Village Engineer	Village Engineer went over the Road Study Report that the Board had requested. This study was requested to show the current status of the streets in Kingston and to plan for future improvements. Trustee Ruehl requested Village Engineer, Kevin Berry to find out about any financing opportunities. Trustee Hengels requested a quote for the drainage issue on the East and West side of Windhaven and Route 72.
Public Works	No report.
Village Clerk	Clerk Lauderdale reported back to the Board that pricing for redoing/updating the Zoning code with Camiro's is between \$60,000 - \$80,000 dollars.

UNFINISHED BUSINESS:

Property Maintenance	Nothing new to report.
Administrative Adjudication	Trustee Lynch is currently waiting for a response back from DACRA on how to proceed.
Kingston Township Building	Trustee Bankson informed the Board that the Letter of Intent was sent to Kingston Township on July 29, 2015. Kingston Township meets again on August 10, 2015.

Public Works Equipment Purchase

Public Works Director Justin Kamp has contacted the Sycamore dealership in regards to the new pick-up truck.

Ordinance 2015-04

No action taken by the Board at this time.

Fee Schedule

Nothing new to report at this time.

Chapter 58, Article 1 of the Kingston Municipal Code.

Trustee Bankson would like to see the Ordinance changed to enable residential buildings be allowed to have garbage totes if they so wish to. Currently only dumpsters are allowed. The Board discussed options and concerns. Clerk Lauderdale will work on amending the code.

Chapter 26, Article XIII, Article XV, Article XVI and Article XVIII of the Kingston Municipal Code

Currently Kingston and surrounding areas are having issues with aggressive peddlers/solicitors. The Board discussed changes with Attorney Buick. The Board will work to update the necessary changes.

NEW BUSINESS:

Foster & Buick Inv.
No. 5944

Motion by Trustee Ruehl, seconded by Trustee Jennings to approve for payment Foster & Buick invoice number 5944, not to exceed \$941.25.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

HR Green
Engineer's report for improving Spring St.

Village Engineer Kevin Berry went over the process and cost for improving Spring Street. No action taken by the Board at this time.

125 S. Main

Motion by Trustee Hengels, seconded by Trustee Fischer to authorized Village Inspectors, ICCI to obtain proposals for the necessary environmental inspection and testing, potential remediation of environmental hazards, and demolition oversight for the environmental issues as well as demolition of a single-family dwelling upon Attorney Buick's approval.

ROLL CALL VOTE:

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

Nays: 0.

Absent 0.

Motion carried.

Eric Rich

Village Business owner asked the Board for permission to open Five Points Pub, one hour earlier than what is stated in the Kingston Municipal code. The Village Trustees agreed that from September 1 thru January 31, the local establishment may open one hour earlier to accommodate for National Football games. The current ordinance must be changed to reflect this.

ADJOURNMENT:

Trustee Fischer motion, seconded by Trustee Hengels to adjourn the meeting at 8:37 p.m.

Angie Lauderdale, Village Clerk