

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
August 4, 2014 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE BOARD
ON September 2, 2014.**

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, 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 John Munro, the following were in attendance:

Present: Trustees, Jennifer Bankson, Jim Baenziger, Jack Fischer, John Lynch and Bob Ruehl Jr.

Absent: 1, Trustee Joe Hengels.

Also in attendance was 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 Ruehl, seconded by Trustee Bankson to approve the July 7, 2014 minutes.

ROLL CALL VOTE:

Ayes: 4, Trustees Baenziger, Bankson, Lynch and Ruehl.

Nays: 1, Trustee Jack Fischer.

Absent: 1, Trustee Hengels.

AGENDA ADDITIONS OR CORRECTIONS:

CITIZENS COMMENTS:

VILLAGE OFFICERS REPORT:

Police Department	Nothing new to report.
Attorney	Attorney Buick has sent out the letter the Village Board had requested to Mr. Rood. Attorney Buick stated that title work has been ordered for 125 S. Main.
Public Works	Public Works Director Justin Kamp stated that the 4th Street storage tank is back on line and functioning properly. The Ionizing Rods may be need to be replaced and put into next year's budget.
Village Engineer	Nothing new to report.
Village Clerk	Clerk Lauderdale advised the Board that Insurance Certifications were available for their review.

UNFINISHED BUSINESS:

City of Genoa (Wastewater)	Trustee Fischer stated that Genoa is looking to expand the waste water plant.
Flooding	Nothing new to report.
Sidewalks (Safe Routes to School)	Nothing new to report.
Property Maintenance	Nothing new to report.
Administrative Adjudication	Trustee Lynch continues to work with Genoa on this process.
Kacoa Landscaping	Trustee Fischer motion, seconded by Trustee Lynch to give Kacoa Landscaping the approval to have a fireworks display on August 9, 2014. ROLL CALL VOTE: Ayes: 4, Trustee Baenziger, Bankson, Fischer and Lynch. Nays: 1, Trustee Ruehl. Absent: 1, Trustee Hengels. Motion carried.

Communication 2014
Cost Sharing Plan

Chief Taft stated that the DeKalb County Law and Justice Committee is currently reviewing this plan.

Kingston Township
Building

Trustee Lynch requested a price comparison for concrete and asphalt from HRGreen INC. Trustee Ruehl would like information from Village inspector Bill Dettmer as to what kind of green space can be used with this property. The Village Board also requested that Public Works Director Justin Kamp take a look at the property as well.

Village of Kingston
Procedure Manual
Revisions

No action taken by the Board at this time.

Seasonal Employees
Hiring Practices

Nothing new to report.

Village of Kingston
Employee Job
Descriptions

No action taken by the Board at this time.

NEW BUSINESS:

Nixle Connect

Clerk Lauderdale introduced to the Board the idea of having a mass communication system for emergency alerts for the residents of the Village of Kingston. Trustee Ruehl had concerns on the use of this product, and the control of messages that would be sent out. Attorney Buick stated that surrounding cities/towns are using similar systems. Clerk Lauderdale will continue to research and report back to the Board.

ADJOURNMENT:

Trustee Fischer motion, seconded by Trustee Lynch to adjourn the meeting at 7:43 p.m.

Angie Lauderdale, Village Clerk