

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
AUGUST 5, 2013 UNOFFICIAL UNTIL APPROVED
x AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON September 3, 2013.**

MEETING CALL:

The regular Village Board Meeting with the Board of Trustees of Village of Kingston was called to order at 7:00 PM by President Pro Tem Jim Baenziger Monday, August 5, 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: Trustees Jim Baenziger, Jennifer Bankson, John Lynch, and Jack Fischer.

Absent: President John Munro, Trustee Robert Ruehl Jr., and Trustee Joe Hengels.

Also in attendance were Officer Jason Rossi, Village Engineer Kevin Berry, with HR Green INC.

MINUTES:

Motion by Trustee Bankson, seconded by Trustee Lynch to approve the July 1, 2013 minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 3 President Munro, Trustees Hengels and Ruehl.

Motion carried.

CITIZENS COMMENTS:

No Comments.

VILLAGE OFFICERS REPORT:

Police Department Officer Rossi stated that 3 Automated External Defibrillators (AED) will be purchased with the \$5600.00 grant money that was received.

Attorney No report.

Public Works No report

Village Engineer Engineer Berry stated he did not have the current PE flow numbers.

Engineer Berry provided the Board with the 2013 Road Program Project Summary.

Trustee Fischer motion, seconded by Trustee Lynch to authorize HR Green INC. to put out for bid the road repairs to 1st, 2nd, 3rd and West streets.

ROLL CALL VOTE:

Ayes: 4, Trustees Baenziger, Bankson, Fischer and Lynch.
Nays: 0.
Absent: President Munro and Trustees Hengels and Ruehl.
Motion Carried.

Trustee Ruehl arrived at 7:17p.m.

Village Clerk Clerk Lauderdale informed the Board that Elizabeth Turner is requesting to post information and link the Village Website to the AccreditedOnlineColleges.Org. website. Trustee Fischer would like to take a look at the website prior to making any decisions.

UNFINISHED BUSINESS:

City of Genoa (Waste Water) Nothing new to report.

Flooding Nothing new to report.

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

4th Street Well House Improvements Engineer Berry stated that the project has been completed however, there is still the issue with the valves on the south end of the tanks. One valve is still leaking and has been filled in with concrete. More water main work will be needed in the future to install valves that function properly and repair the floor.

Motion by Trustee Ruehl, seconded by Trustee Baenziger to approve the application of payment to Schramm Construction Corporation contingent on verification that all subcontractors have been paid and to release the Village of Kingston from liability.
ROLL CALL VOTE:

Ayes: 5, Trustees Baenziger, Bankson, Fischer, Lynch and Ruehl.
Nays: 0.
Absent: President Munro and Trustee Hengels.
Motion Carried.

Property
Maintenance

Nothing new to report.

NICor
Franchise
Agreement

Clerk Lauderdale stated that the ordinance would be completed by the next board meeting.

Administrative
Adjudication

Trustee Lynch attended the July 2013 hearings in Genoa.

NEW BUSINESS:

Federal Highway Administration/Illinois Department of Transportation

Engineer Berry stated the Village of Kingston is eligible for \$8333.00 of the Federal Urban Funds federal aid based on the 2010 census counts. Due to federal routes within the village not being built within all current federal guidelines and specifications the Board has decided not to pursue the federal aid matter at this time. No action taken by the Board.

COMMENTS:

ADJOURNMENT:

Trustee Fischer motion, seconded by Trustee Baenziger to adjourn the meeting at 8:03p.m.

Angie Lauderdale, Village Clerk