

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
December 1, 2014 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE BOARD
ON January 5, 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 Pro Tem Jim Baenziger 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 Pro Tem Jim Baenziger, the following were in attendance:

Present: 6, Trustees, Jim Baenziger, Jennifer Bankson, Jack Fischer, Joe Hengels, John Lynch and Bob Ruehl.

Absent: 0.

Also in attendance was Police Chief Gerald Taft, and Village Engineer Kevin Berry, with HRGreen INC.

MINUTES:

Motion by Trustee Fischer, seconded by Trustee Hengels to approve the November 3, 2014 minutes.

ROLL CALL VOTE:

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

Nays: 1, Trustee Lynch.

Absent: 0.

COMMENTS:

AGENDA ADDITIONS OR CORRECTIONS:

CITIZENS COMMENTS:

VILLAGE OFFICERS REPORT:

Police Department	Chief Taft gave the Village Board a summary of the activity within the Village.
Attorney	Not present.
Public Works	Not present.
Village Engineer	No report.
Village Clerk	Clerk Lauderdale informed the Board that the Girl Scouts will be selling cookies within the Village from 1/9/2015 to 1/30/2015 and delivery will be from 2/7/2015 to 3/22/2015,

UNFINISHED BUSINESS:

Flooding	Nothing new to report.
Property Maintenance	Trustee Hengels stated that Village Inspector's, ICCI are currently working on the new Telecommunication Ordinance.
Administrative Adjudication	Moved to new business.
Communication 2014 Cost Sharing Plan	Nothing new to report.
Kingston Township Building	Trustee Baenziger stated that the appraisal for the Village will be completed tomorrow. Village Engineer Kevin Berry will review the documentation received from the township in regards to the underground storage tanks.
Village of Kingston Employee Job Descriptions	Nothing new to report.

Public Works
Building Lease

Trustee Baenziger will contact the new owner and discuss the Village's intentions.

Dodge Charger

Chief Taft informed the Board that the 2008 Charger is in need of additional repairs. The cost for the part (speed sensor) will be approximately \$495.00 for a total of \$1200.00 including labor, with no guarantee that this repair would fix the problem.

Finance Committee

Nothing new to report.

NEW BUSINESS:

ICCI Invoice No.
20141115

The Board would like an explanation of hours being billed, no action taken by the Board at this time.

ICCI Invoice No.
20141116

Motion by Trustee Hengels, seconded by Trustee Lynch to authorize the expenditure of Village funds not to exceed \$1440.00

ROLL CALL VOTE:

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

Nays: 1, Fischer.

Absent: 0.

Motion carried.

Resignation/Appointment
New Village President

President Pro Tem Jim Baenziger advised the Village Board that he had received and accepted John Munro's resignation, an Acting President would need to be appointed until the April 2015 Consolidated Elections.

Motion by Trustee Ruehl, seconded by Trustee Bankson to appoint Trustee Baenziger as Acting President until the April 2015 Consolidated Election.

ROLL CALL VOTE:

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

Nays: 1, Trustee Baenziger

Absent: 0.

Motion carried.

Adjudication
Administration
Ordinance 2014-05

Motion by Trustee Lynch, seconded by Trustee Hengels to adopt Ordinance 2014-05 as amended.
ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch and Ruehl.
Nays: 0.
Absent: 0.
Motion carried.

2015 Board Meeting
Calendar

Motion by Trustee Fischer, seconded by Trustee Lynch to approve the 2015 Board Meeting Calendar.
ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch and Ruehl.
Nays: 0.
Absent: 0.
Motion carried.

Village of Kingston
Fee Schedule

Trustee Lynch went over the current Fee Schedule and discussed how the Adjudication Administration Process may impact the schedule. Trustee Fischer would like to add "unauthorized use of a vehicle" as well as "criminal damage to property".

Trustee Ruehl motion, seconded by Trustee Bankson to adjourn to closed session under Subsection 21 of Section 2(c) to approve the July 7, 2014 closed meeting minutes and to determine if they may be opened at 8:10 p.m.
ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch and Ruehl.
Nays: 0.
Absent: 0.
Motion carried.

ROLL CALL:

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

Present: Trustees Baenziger, Bankson, Fischer, Hengels, Lynch and Ruehl.

Absent: 0.

Trustee Fischer motion, seconded by Trustee Lynch to approve the July 7, 2014 closed session meeting minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Lynch to adjourn the meeting at 8:19 p.m.

Angie Lauderdale, Village Clerk