

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
December 15, 2014 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE
BOARD ON January 19, 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, December 15, 2014 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 Baenziger, the following were in attendance:

Present: 5, Trustees, Jennifer Bankson, Jim Baenziger, Jack Fischer, Joe Hengels and Bob Ruehl.

Absent: 1, Trustee John Lynch

Also in attendance was Village Police Chief Gerald Taft

AGENDA ADDITIONS OR CORRECTIONS:

OMNIBUS AGENDA:

Trustee Ruehl requested the minutes be removed.

Motion by Trustee Bankson, seconded by Trustee Hengels to approve the Omnibus Agenda without the approval of the minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Lynch.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

Trustee Ruehl motion, seconded by Trustee Bankson to approve the November 17, 2014 minutes as amended.

ROLL CALL VOTE:

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

Nays: 1, Trustee Fischer

Absent: 1, Trustee Lynch

Motion carried.

MINUTES: November 17, 2014 approved as amended.

CITIZENS COMMENTS:

No comments.

UNFINISHED BUSINESS:

Flooding	The Village Board of Trustees would like this deferred for consideration.
Property Maintenance	Trustee Hengels stated that the Village has approximately 95% compliance on the last sweep that was conducted by Village Inspectors, ICCI. Trustee Hengels went over revised invoice 2014115 with the Trustees.
Administrative Adjudication	Clerk Lauderdale updated the Board with ongoing progress.
Communication 2014 Cost Sharing Plan (Dispatching Fees)	Nothing new to report.
Public Works Building	Nothing new to report.

Public Works
Building Lease

Trustee Ruehl motion, seconded by Trustee Fischer
to approve the Public Works Building Lease as amended.
ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Lynch.

Motion carried.

Village of Kingston
Employee Job
Descriptions

Nothing new to report.

Finance Committee

Nothing new to report.

Dodge Charger

Trustee Fischer will contact various dealerships for
recommendations on the needed repairs.

NEW BUSINESS:

COMMENTS:

Trustee Ruehl motion, seconded by Trustee Bankson to adjourn to closed session under
Subsection 5 of Section 2(c) to discuss the purchase or lease of real property for the use of the
public body, including meetings held for the purpose of discussing whether a particular parcel
should be acquired.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Lynch.

Motion carried.

ADJOURNMENT

Trustee Baenziger motion, seconded by Trustee Fischer to adjourn the meeting at 7:45p.m.

Angie Lauderdale, Village Clerk

