

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
December 16, 2013 UNOFFICIAL UNTIL APPROVED X AS WRITTEN  
OR    AS AMENDED BY THE VILLAGE BOARD  
ON January 20, 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 on Monday, December 16, 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 President Munro, the following were in attendance:

Present: Trustees Jim Baenziger, Jennifer Bankson, and Joe Hengels.

Absent: 3, Trustee Jack Fischer, John Lynch and Robert Ruehl Jr.

Also in attendance were Chief of Police Gerald Taft and Officer Jason Rossi.

**OMNIBUS AGENDA:**

Trustee Bankson motion, seconded by Trustee Hengels to approve the Omnibus agenda.

**ROLL CALL VOTE:**

Ayes: 4, President Munro, Trustees Baenziger, Bankson and Hengels.

Nays: 0

Absent: 3, Trustees Fischer, Lynch and Ruehl.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: December 16, 2013, Approved.

**CITIZENS COMMENTS:**

No comments.

UNFINISHED BUSINESS:

City of Genoa  
(Wastewater) Nothing new to report.

Flooding Nothing new to report.

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

Property  
Maintenance Nothing new to report.

Administrative  
Adjudication President Munro asked the Board if they would like to have Judge David Eterno who is currently handling the Administrative Adjudication process for Genoa, to come in and speak with the Board at the January 20, 2014 Board meeting to address questions and concerns. With general consensus from the Board, President Munro will have Judge David Eterno attend.

NEW BUSINESS:

Ogorek & Associates Clerk Lauderdale stated that Ogorek & Associates would not be attending tonight's board meeting.

Genoa Kingston FFA Trustee Hengels motion, seconded by Trustee Bankson to authorize the expenditure of village funds for a donation to the Genoa Kingston FFA not to exceed \$100.00.

ROLL CALL VOTE:

Ayes: 4, President Munro, Trustees Bankson, Baenziger and Hengels.

Nays: 0.

Absent: 3, Trustee Fischer, Lynch and Ruehl.

Motion carried.

4th Street  
Well House President Munro stated that the water tank on 4th street will have to be drained in order to find the source of the leak. The main leak on Route 72 going into the creek will be taken care of in the next two weeks.

Full Time Police Officer	Chief Taft stated that our current full time police officer will be taking another full time position with another department. A decision needs to be made by the board to hire another full time officer that will have to be sent to the Police Academy or to hire part time officers to fill existing hours. President Munro stated that a decision will be made by the first week in January as to what path will be taken.
Tax Levy Ordinance 2013-09 (Taxes collected in 2014)	Trustee Hengels motion, seconded by Trustee Baenziger to approve the Ordinance 2013-09 , Tax levy. ROLL CALL VOTE:  Ayes: 4, President Munro, Trustees Baenziger, Bankson and Hengels. Nays: 0. Absent: 3, Trustees Fischer, Lynch and Ruehl. Motion carried.
Employee Holiday Bonus	Trustee Baenziger motion, seconded by Trustee Bankson to authorize the expenditure of Village funds for employee holiday bonuses not to exceed \$100.00 per employee. ROLL CALL VOTE:  Ayes: 4, President Munro, Trustees Baenziger, Bankson and Hengels. Nays: 0. Absent: 3, Trustees Fischer, Lynch and Ruehl. Motion carried.
Kingston United Methodist Church Blood Drive	Judy Greenwell is requesting permission from the Board to have the alley blocked off behind the Friendship Center at 120 S. Main during the hours of 3:30 pm to 7:30 pm for the blood drive. The Board granted Mrs. Greenwell permission to do so. Trustee Jim Baenziger stated that he will have Public Works Director Justin Kamp drop off road block signs. Mrs. Greenwell would also like the information posted on the Village website.

COMMENTS:

ADJOURNMENT:

Motion by Trustee Hengels, seconded by Trustee Bankson to adjourn the meeting at 7:23 p.m.

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Angie Lauderdale, Village Clerk