

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTE
December 17, 2012
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON January 21, 2013.

MEETING CALL:

The Regular Village Board Meeting with the Board of Trustees of the Village of Kingston was called to order at 7:06 PM by President John Munro Monday, December 17, 2012, 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 Edwards, the following were in attendance:

Present: President John Munro Trustees Jim Baenziger, Jennifer Bankson, Jack Fischer, Joe Hengels, and John Lynch.

Absent: 1, Trustee Robert Ruehl Jr.

OMNIBUS AGENDA:

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

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: November 19, 2012

CITIZENS COMMENTS:

No comments.

UNFINISHED BUSINESS:

City of Genoa (Wastewater)	Nothing new to report.
Flooding	Nothing new to report.
4th Street Well House Improvements	Nothing new to report.
Sidewalks (Safe Routes to School Grant)	Nothing new to report.
Property Maintenance	President Munro commented two cases will be in court tomorrow.
Local Debt Recovery	Nothing new to report.
Tax Levy (Ordinance 2012-12)	President Munro commented this is the second reading. Trustee Fischer motion seconded by Trustee Lynch to approve Ordinance 2012-12, Tax Levy. ROLL CALL VOTE: Ayes: 5, Trustees Baenziger, Bankson, Fischer, Hengels, and Lynch. Nays: 0. Absent: 1, Trustee Ruehl. Motion carried.

NEW BUSINESS:

DCEDC (Donation)	No action was taken.
Dakotah Quimby (Donation)	No action was taken.
Voluntary Action Center (Donation)	No action was taken.

Genoa-Kingston No action was taken.
United Way
(Donation)

DeKalb County No action was taken.
Nursing Home
Foundation
(Donation)

PETITIONS AND COMMENTS:

Clerk Edwards commented a FOIA request was received on December 7, 2012.

ADJOURNMENT:

Motion by Trustee Hengels seconded by Trustee Fischer to adjourn the meeting at 7:13 p.m.

Heather Edwards, Village Clerk