

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
December 19, 2016 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE
BOARD ON *January 16, 2017*.**

MEETING CALL:

The regular Village Board Meeting with the Board of Trustees of the Village of Kingston was called to order at 7:04 PM by President Jim Baenziger, Monday, *December 19, 2016* 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 Jim Baenziger, the following were in attendance:

Present: 6, President Jim Baenziger and Trustees Fischer, Hengels, Jennings, Lynch and Ruehl.

Absent: 0.

Also in attendance was the Village Police Chief Gerald Taft, Justin Kamp and Jeff Walters from the Village Public Works Department.

AGENDA ADDITIONS OR CORRECTIONS:

OMNIBUS AGENDA:

Trustee Ruehl requested that the minutes be removed from the Omnibus Agenda.

Motion by Trustee Hengels, seconded by Trustee Fischer to approve the Treasurer's Report and Warrants.

ROLL CALL VOTE:

Ayes: 5, Trustees Fischer, Hengels, Jennings, Lynch

Nays: 0.

Absent: 0.

Motion carried.

Motion by Trustee Fischer, seconded by Trustee Hengels to approve the *November 21, 2016* Minutes.

ROLL CALL VOTE:

Ayes: 4, Trustees Fischer, Hengels, Jennings and Lynch.

Nays: 1, Trustee Ruehl.

Absent: 0.

Motion carried.

CITIZENS COMMENTS:

Village resident, Joe Ventrello presented the Board with information regarding the keeping of chickens. Currently the Village of Kingston does not allow for chickens. The Trustees discussed possible issues that could arise if the current ordinance is changed such as, enforcing the ordinance, husbandry, predators, as well as permits, roosters, acreage and maximum number of chickens. Trustee Fischer will research the surrounding communities that do allow chickens and report back to the Board.

UNFINISHED BUSINESS:

Property
Maintenance

Trustee Hengels has not received a report back from ICCI on the Property Maintenance violations for 9329 Route 72.

Route 72 Box Culvert
Replacement By Illinois
Department of Transportation

Nothing new to report.

Village Security

Mr. Kamp stated that the materials have been acquired for the last security enhancement.

Village Board Vacancy

Nothing new to report.

Kingston Municipal
Code Chapter 86-192

Trustee Lynch is still in the process of writing the amendment.

NEW BUSINESS:

Adventure Works
Sponsorship

Failed due to lack of motion.

Ogorek & Associates
Invoice No. 2016110s

Clerk Lauderdale informed the Board that the yearly audit had been filed late by the auditors, and they will be paying the penalty.

Motion by Trustee Fischer, seconded by Trustee Lynch to approve for payment invoice number 20161108s, dated 12/2/16 in the of \$2000.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

ADJOURN TO CLOSED SESSION:

Motion by Trustee Fischer, seconded by Trustee Hengel to move to enter into closed session under Subsection 21 of 2(c) of the Open Meetings Act to discuss minutes of meetings lawfully closed under the Act, whether for purposes of approval by the body of minutes or semi-annual review of the minutes as mandated by Section 2.06 at 7:42 pm.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion Carried

RETURN TO OPEN SESSION:

Motion by Trustee Fischer, seconded by Trustee Jennings to approve closed session meeting minutes June 20, 2016.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Motion by Trustee Fischer, seconded by Trustee Jennings to open closed session meeting minutes February 3, 2014, February 17, 2014, March 3, 2014, March 17, 2014, May 5, 2014 and June 20, 2016.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

COMMENTS:

The Trustees discussed the current condition of the Public Works 5 Ton vehicle and the issues in finding replacement parts.

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Fischer to adjourn the meeting at 7:50p.m.

Angie Lauderdale, Village Clerk