

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
DECEMBER 2, 2013 UNOFFICIAL UNTIL APPROVED  
\_\_\_AS WRITTEN OR \_\_\_ AS AMENDED BY THE VILLAGE BOARD  
ON JANUARY 6, 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 Monday, December 2, 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, Jennifer Bankson, John Lynch, Jack Fischer, Joe Hengels, John Lynch and Bob Ruehl Jr.

Absent: Jim Baenziger

Also in attendance were Police Chief Gerald Taft, Village Engineer Kevin Berry, with HR Green INC., Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC.

MINUTES:

Motion by Trustee Bankson, seconded by Trustee Hengels to approve the November 4, 2013 minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: Jim Baenziger

Motion carried.

CITIZENS COMMENTS:

Nothing to report.

VILLAGE OFFICERS REPORT:

Police Department	No report.
Attorney	Village Attorney Kevin Buick stated that new rules have been put into place in regards to audio tape retention and FOIA requests. Attorney Buick will forward the new information to the Village Clerk.
Public Works	President Munro stated that the water main in the 4th Street Well house is leaking, as a result water is ponding on West Street.
Village Engineer	Engineer Berry commented that he will follow up with Public Works Director Justin Kamp on the warrantee work that had been on the fourth street well. Engineer Berry commented the average flows last month were 56,340 PE.
Village Clerk	Clerk Lauderdale stated that a new digital recorder had been ordered. Clerk Lauderdale addressed the board to discuss the possibility of using electronic packets as opposed to paper. General consensus by the board is to continue with paper packets.

UNFINISHED BUSINESS:

City of Genoa (Wastewater)	Trustee Ruehl and Trustee Fischer have met with Joe Misurelli and Rich Gentile of Genoa with a productive outcome. Both parties are interested in moving forward with a good working relationship and have requested future land use information and future population growth.
Flooding	Nothing new to report.
Sidewalks (Safe Routes to School)	Trustee Bankson stated she had met with Kingston Elementary School Principal Stephanie Hill, an stakeholder interview sheets were given to Mrs. Hill to be completed. Sidewalks and cross walks that need to be repaired were discussed as well.
Property Maintenance	Nothing new to report.
Administrative Adjudication	Trustee Lynch is currently working with the city of Genoa on costs associated with implementing this process.

NEW BUSINESS:

Ogorek & Associates

Due to unforeseen circumstances they were not able to attend.

2014 Board Meeting

Trustee Hengels motion, seconded by Trustee Fischer to approve the 2014 Village Board Meeting Calendar.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Baenziger.

Motion carried.

Emergency Operating Plan

The Village Board gave the approval for Clerk Lauderdale to move forward with the new updates to the Emergency Operating Plan that is currently in use.

COMMENTS:

Trustee Ruehl commented that the 2013 Tax Levy, for taxes collected in 2014 is \$145,150.00. The tax levy is less than 5% of the previous year, so a public hearing is not needed. Trustee Ruehl stated that the Tax Levy Ordinance needs to be passed on the December 16, 2013 Board Meeting.

Trustee Ruehl stated that he would like to do something for the Village employees for the holidays. After general consensus from the Board, this will be discussed at the December 16, 2013 board meeting.

Trustee Fischer motion, seconded by Trustee Hengels to adjourn to closed session under Subsection 21 of Section 2(c) to approve June 3, 2013 closed session meeting minutes, review closed session meeting minutes to determine if any can be opened, adopt Resolution 2013-04, the destruction of audio tapes at 7:30 p.m.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Baenziger.

Motion carried.

ROLL CALL:

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

Present: President John Munro, Trustees Jennifer Bankson, Jack Fischer, Joe Hengels, John Lynch, and Robert Ruehl Jr.

Absent: Trustee Jim Baenziger.

Also in attendance was the Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC.

Trustee Fischer motion, seconded by Trustee Lynch to approve June 3, 2013 closed session meeting minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Baenziger.

Motion carried.

Trustee Fischer motion, seconded by Trustee Lynch to open the following closed session meeting minutes: June 3, 2013 and November 5, 2012.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Baenziger.

Motion carried.

#### ADJOURNMENT

Trustee Hengels motion, seconded by Trustee Fischer to adjourn the meeting at 7:43 p.m.

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Angie Lauderdale, Village Clerk