

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
December 7, 2015 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE BOARD
ON January 4, 2016.

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 Jim Baenziger, Monday, December 7, 2015, 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, Trustees Jennifer Bankson, Jack Fischer, Randy Jennings, John Lynch and Bob Ruehl.

Absent: 1, Trustee Joe Hengels.

Also in attendance was Police Chief Gerald Taft, Public Works Director Justin Kamp, Village Treasurer Jeni Dynek, Village Engineer Kevin Berry, with HRGreen INC. and Village Attorney Kevin Buick.

MINUTES:

Motion by Trustee Bankson, seconded by Trustee Fischer to approve the November 2, 2015 Minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Joe Hengels.

Motion carried.

Joe Hengels arrived at 7:04 pm.

AGENDA ADDITIONS OR CORRECTIONS:

None at this time.

CITIZENS COMMENTS:

Village Resident, Debbie Sisk requested that more salt be added to the corner of Windhaven Drive and Sandra Street. Mutual consensus from the Board would be to add two (2) additional stop signs, making this intersection a three (3) way stop. Mrs. Sisk informed the Board of the problems she had encountered with Village Inspectors, ICCI, when her roof was being replaced.

VILLAGE OFFICERS REPORT:

Police Department	Chief Taft informed the Trustees that the Dodge Charger is in need of additional repair. Chief Taft stated he had received \$607.00 for fines from State Citations.
Attorney	Attorney Buick updated the Board of the status of 1004 E. Railroad, 113 East St., 320 S. Main, 315 S Main, 301 E. Railroad and 926 E. Railroad.
Village Engineer	November PE totals were 65,476.
Public Works	The new Skid Steer will be delivered on 12/10/15
Village Clerk	Clerk Lauderdale advised the Board that all of the information needed to lien 125 S. Main for the demolition has been prepared and given to the Village Attorney.
Treasurer	Village Treasurer Jeni Dynek, went over current insurance coverage for the buildings and their contents with the Board.

UNFINISHED BUSINESS:

Property Maintenance	Nothing new to report.
Administrative Adjudication	Nothing new at this time.
Fee Schedule	Nothing new to report at this time.
Ordinance 2015-04	Nothing new to report.

Village of Kingston Road
Repairs - Thurlby Road

Motion by Trustee Ruehl, seconded by Trustee Jennings
to approve Performance Pipelining, Inc. bid for \$7,815.00.
ROLL CALL VOTE:

Ayes: 6, Trustees Bankson, Fischer, Hengels, Jennings, Lynch and
Ruehl.

Nays: 0.

Absent: 0.

Motion carried.

Ordinance 2015-23
Tax Levy, Rate and
Extension Report for
2014-2015

Motion by Trustee Ruehl, Seconded by Trustee Fischer to
pass Ordinance 2015-23, as amended.
ROLL CALL VOTE:

Ayes: 6, Trustees Bankson, Fischer, Hengels, Jennings, Lynch and
Ruehl.

Nays: 0.

Absent: 0.

Motion carried.

NEW BUSINESS:

Foster & Buick Inv.
No.8061

Motion by Trustee Ruehl, seconded by Trustee Fischer to
approve for payment Foster & Buick invoice number 8061.

ROLL CALL VOTE:

Ayes: 6, Trustees Bankson, Fischer, Hengels, Jennings, Lynch and
Ruehl.

Nays: 0.

Absent: 0.

Motion carried.

Appointment of a
President Pro Tem

Motion by Trustee Fischer, seconded by Trustee Hengels to
appoint Trustee John Lynch as President Pro Tem.
ROLL CALL VOTE:

Ayes: Trustees Bankson, Fischer, Hengels, Jennings and Ruehl.

Nays: 0.

Absent: 0.

Abstain: 1, Trustee Lynch.

Motion carried.

Northern Illinois
Service Co. Invoice
Number 7555

Motion by Trustee Fischer, seconded by Trustee Lynch to approve Northern Illinois Service Company invoice no. 7555 in the amount of \$13,650.00 for the demolition of 125 S. Main.

ROLL CALL VOTE:

Ayes: 6, Trustees Bankson, Fischer, Hengels, Jennings, Lynch and Ruehl.

Nays: 0.

Absent: 0.

Motion carried.

HydroAire Service
Repair Proposal

Motion by Trustee Fischer, Seconded by Trustee Hengels to approve HydroAire Service repair proposal of the 20HP Lift Station in the amount of \$4,932.00.

ROLL CALL VOTE:

Ayes: 6, Trustees Bankson, Fischer, Hengels, Jennings, Lynch and Ruehl.

Nays: 0.

Absent: 0.

Motion carried.

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Fischer to adjourn the meeting at 8:10 p.m.

Angie Lauderdale, Village Clerk