

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
December 21, 2015 UNOFFICIAL UNTIL APPROVED  
X AS WRITTEN OR \_\_\_ AS AMENDED BY THE VILLAGE  
BOARD ON *January 18, 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 Pro Tem John Lynch Monday, December 21, 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 Pro Tem John Lynch, the following were in attendance:

Present: 4, Trustees Jennifer Bankson, Jack Fischer, Randy Jennings and John Lynch.

Absent: 3, President Baenziger, Trustees Joe Hengels and Bob Ruehl.

Also in attendance was Village Police Chief Gerald Taft and Public Works Director Justin Kamp.

AGENDA ADDITIONS OR CORRECTIONS:

Clerk Lauderdale advised that the Illinois Municipal League Risk Management had been added to New Business as well as Old Business. The correct placement is under Old Business.

OMNIBUS AGENDA:

Motion by Trustee Fischer, seconded by Trustee Jennings to approve the Omnibus Agenda.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 3, President Baenzer, Trustees Hengels and Ruehl.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: November 16, 2015 approved.

CITIZENS COMMENTS:

None at this time.

UNFINISHED BUSINESS:

Property  
Maintenance

Nothing new at this time.

Administrative  
Adjudication

Nothing new to report.

Ordinance 2015-04

No action taken by the Board.

Fee Schedule

Nothing new to report.

Village of Kingston Road  
Windhaven & Route 72  
drainage issues and Thurlby  
Road.

Clerk Lauderdale advised the Board that  
Performance Pipeline had called today and will  
be starting the sewer lining repairs mid January.

NEW BUSINESS:

C.S.R. Bobcat, Inc.  
Invoice No. 2933

Motion by Trustee Jennings, seconded by Trustee  
Lynch to approve for payment invoice number 2933 not to  
exceed \$37,366.52 for the purchase of a new Bobcat Skid-  
Steer Loader and Snow Bucket for the Village of Kingston  
Public Works Department.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 3, President Baenziger, Trustees Hengels and  
Ruehl.

Motion carried.

Proposed new stop signs.

The Board discussed options for slowing down traffic on  
Windhaven Dr. and Sandra St. in the Windhaven  
Subdivision. General consensus of the Board is to put up a  
stop sign going south on Windhaven Dr. at Sandra St. as  
well as a stop sign going north on Windhaven Dr. at Sandra  
St. creating a three way stop.

COMMENTS:

Trustee Bankson inquired about the repairs to the Police Department Dodge Charger. Chief Taft advised the Charger is at Remke's Auto Repair in Marengo for the repair of the drive Shaft. The current cost at a dealership is \$1600.00 for the part, they may have found one for \$458.00. Chief Taft will keep the Board posted.

ADJOURN TO CLOSED SESSION:

Motion by Trustee Fischer, seconded by Trustee Bankson 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 the minutes or semi-annual review of the minutes as mandated by Section 2.06 at 7:34 pm.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 3, President Baenziger, Trustees Hengels and Ruehl.

Motion carried.

RETURN TO OPEN SESSION:

Motion by Trustee Fischer, seconded by Trustee Jennings to approve closed session meeting minutes July 6, 2015, July 20, 2015 and October 19, 2015.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 3, President Baenziger, Trustees Hengels and Ruehl.

Motion carried.

Motion by Trustee Fischer, seconded by Trustee Jennings to open closed session meeting minutes December 1, 2014, December 15, 2014, March 2, 2015, April 6, 2015, July 6, 2015, July 20, 2015 and October 19,2015.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 3, President Baenziger, Trustees Hengels and Ruehl.

Motion carried.

ADJOURNMENT

Trustee Fischer motion, seconded by Trustee Jennings to adjourn the meeting at 7:44p.m.

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Angie Lauderdale, Village Clerk