

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
February 15, 2016 UNOFFICIAL UNTIL APPROVED  
X AS WRITTEN OR \_\_\_ AS AMENDED BY THE VILLAGE  
BOARD ON *March 21, 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, February 15, 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: 5, Trustees Bankson, Hengels, Jennings, Lynch and Ruehl.

Absent: 1, Trustee Jack Fischer.

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

AGENDA ADDITIONS OR CORRECTIONS:

Public Works Director Justin Kamp would like the Snow Route Ordinance added to New Business.

OMNIBUS AGENDA:

Motion by Trustee Bankson, seconded by Trustee Hengels to approve the Omnibus Agenda.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Fischer.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: January 18, 2016 Approved

CITIZENS COMMENTS:

None at this time.

UNFINISHED BUSINESS:

Property  
Maintenance

Trustee Hengels stated that the \$200.00 charge that was in question on ICCI invoice number 20160104 is for consultation with the residents at 125 S. Main.

Administrative  
Adjudication

Trustee Lynch and Clerk Lauderdale are currently setting up an informational meeting for all of DeKalb County that may be interested in the Administrative Adjudication process.

Ordinance 2015-04

The Plan Commission will be meeting on 2/18/16 to discuss this Ordinance.

Village of Kingston Road  
repairs - The sewer lining repair  
of Thurlby Road.

Public Works Director, Justin Kamp advised the Board that the sewer lining repair on Thurlby Road was completed on February 9, 2016. After the repair had been completed waste water totals have dropped by 10,000 gallon per day.

Illinois Municipal League  
Risk Mgmt. Assoc. Property  
Schedule.

When inventory has been completed this issue will be addressed.

Dodge Charger Repair/  
Resolution

Chief Taft stated the EGR gasket had to be replaced on the Dodge Charger. Chief Taft and the Board discussed the Village options for disposing of the Charger. Chief Taft will explore all options and report back to the Board.

Village Security

Chief Taft went over the estimate to upgrade the security of Village entrances.

Public Works John  
Deere Lawnmower

Public Works Director Justin Kamp reported to the Board that the repair cost estimate for the motor from DeKalb Implement would be \$3243.31. Mr. Kamp stated he has found a new mower for \$8799.00, and zero percent financing is available. Mutual consensus from the Board was to see what kind of down payment would be acceptable to hold the equipment as opposed to repairing a 10 year old mower. Mr. Kamp will report back to the Board with his findings.

UNFINISHED BUSINESS CONTINUED:

Village Garage Doors

Motion by Trustee Hengels, seconded by Trustee Jennings to authorize Chief Taft to purchase new weather strips to repair the tops and sides of the existing garage doors, not to exceed \$253.48.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Fischer.

Motion carried.

Village Hall Lighting

Currently the garage bays and exterior lights are in need of repair. Trustee Jennings explained the options available for this repair and will provide estimates by the next Board meeting.

NEW BUSINESS:

HRGreen Invoice No.  
102792

Motion by Trustee Jennings, seconded by Trustee Bankson to approve for payment HRGreen Invoice Number 102792 for general consultation services from 12/12/15 to 1/15/16, not to exceed \$1987.50.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Fischer.

Motion carried.

Illinois Environmental  
Protection Agency

The Environmental Protection Agency is requesting a Cross Connection Control Hazard Assessment be done for the Village of Kingston. A survey will be sent out to Village of Kingston residents who are connected to the Village of Kingston water supply. This survey will be done to ensure no person can threaten a water supply and that water supply officials are responsible for protecting their water mains from connections that have the potential to allow backflow of contaminants into their respective distribution systems.

This survey needs to be completed by July 2016.

NEW BUSINESS CONTINUED:

Future Board Goals

Trustee Lynch would like to put together long/short term goals for the Village of Kingston so that the Board will be more proactive as opposed to reactive.

Public Works Director Justin Kamp would like to have letters sent out to property owners that have been problematic when Village Employees are snowplowing. Clerk Lauderdale will send out letters as well as a copy of the Ordinance.

COMMENTS:

None at this time.

ADJOURN TO CLOSED SESSION:

RETURN TO OPEN SESSION:

ADJOURNMENT

Trustee Hengels motion, seconded by Trustee Lynch to adjourn the meeting at 8:27 p.m.

---

Angie Lauderdale, Village Clerk