

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
FEBRUARY 17, 2014 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE
BOARD ON March 17, 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 Pro Tem Jim Baenziger Monday, February 17, 2014 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 Jim Baenziger, the following were in attendance:

Present: Trustees, Jim Baenziger, Jennifer Bankson, Joe Hengels, John Lynch and Bob Ruehl Jr.

Absent: 2, President John Munro and Trustee Fischer.

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

AGENDA ADDITIONS OR CORRECTIONS:

Trustee Ruehl would like to add internal controls to new business.

Trustee Hengels would like to add sewers to new business.

OMNIBUS AGENDA:

Motion by Trustee Ruehl, seconded by Trustee Bankson to approve the Omnibus agenda.

ROLL CALL VOTE:

Ayes: 4, Trustees Bankson, Baenziger, Lynch and Ruehl.

Nays: 1, Trustee Hengels

Absent: 2, President Munro and Trustee Fischer.

Motion carried.

CITIZENS COMMENTS:

UNFINISHED BUSINESS:

City of Genoa
(Wastewater)

Nothing new to report.

Flooding

Clerk Lauderdale advised the board that a letter had been sent to Arlen Juehl with the Illinois Department of Natural Resources in regards to the topographic study that is to be done for Windhaven Subdivision.

Sidewalks
(Safe Routes
to School)

Trustee Bankson inquired as to when the village would be notified if the grant is going to be awarded. Clerk Lauderdale will find out the time frame and report back the Board.

Property
Maintenance

Nothing new to report.

Administrative
Adjudication

Nothing new to report.

4th Street
Well House

Nothing new to report.

Kocoa Landscaping
(Fireworks Display)

Ben Spence was unable to attend this meeting. Trustee Fischer stated that he had spoken with Assistant Fire Chief of Kirkland and currently waiting for a call back from the Fire Chief.

Trustee Fischer arrived at 7:11pm.

NEW BUSINESS:

Stephanie Swineheart

Village Resident Stepanie Swineheart voiced concern for the sidewalks and bus stops that are not being cleared which result in unsafe conditions for children in the village. Trustee Ruehl will have information sent to the residents to raise awareness.

Village of Kingston
Credit Card Approval
Lines

Trustee Ruehl advised the Village Board that new credit card approval lines need to be established for the Village credit cards. After a brief discussion in regards to new guidelines, Trustee Hengels motion, seconded by Trustee Lynch to approve the new credit card approval lines.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, President Munro.

Motion carried.

Exploration of
Verizon Cell Tower

Trustee Fischer stated that he had been approached by Verizon in regards to placing a cell tower in the village. The tower would be a 75 X 70 footprint totaling 5250 square feet with a 20 year contract. This is just preliminary information.

Internal Controls

Trustee Ruehl went over 3 new documents that he had handed out to the Board, a Fuel Card Compliance Agreement, Fuel Card Use Policy and the Business Credit Card Use Policy. No action will be taken by the Board at this time.

COMMENTS:

Trustee Hengels requested that Public Works Director Justin Kamp make sure all sewers and drains are cleared due to the forecasted rain.

Trustee Fischer motion, seconded by Trustee Hengels to adjourn to closed session under subsection 29 of Section 2(c) to discuss internal auditors or external auditors and governmental audit committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, President Munro.

Motion carried.

ADJOURNMENT

Trustee Fischer motion, seconded by Trustee Hengels to adjourn the meeting at 8:39 p.m.

Angie Lauderdale, Village Clerk

