

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
February 2, 2015 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE BOARD
ON March 2, 2015.**

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, 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, Jim Baenziger, Jennifer Bankson, Jack Fischer, Joe Hengels and John Lynch.

Absent: 1, Trustee Ruehl

Also in attendance was Police Chief Gerald Taft, Village Engineer Kevin Berry, with HRGreen INC., and Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC.

MINUTES:

Motion by Trustee Bankson, seconded by Trustee Lynch to approve the January 5, 2015 minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

AGENDA ADDITIONS OR CORRECTIONS:

CITIZENS COMMENTS:

No comments at this time.

VILLAGE OFFICERS REPORT:

Police Department	Nothing new to report.
Attorney	Nothing new to report.
Public Works	No report.
Village Engineer	Nothing new to report.
Village Clerk	Clerk Lauderdale stated that garbage pickup would be delayed 1 day due to weather. The Village received a thank you note from the Genoa-Kingston FFA.

UNFINISHED BUSINESS:

Property Maintenance	Trustee Hengels stated that ICCI Invoice No. 20150105 needs to be added to the 2/16/15 agenda. Trustee Fischer requested that on future invoices phone conversations that are being billed must be identified. Trustee Hengels will convey that information to ICCI.
Administrative Adjudication	Attorney Buick and Trustee Lynch discussed the need for adopting the Illinois Vehicle Code, Chapter 12 into the Administrative Adjudication process. Attorney Buick will review the chapter and report back to the Board.
Communication 2014 Cost Sharing Plan	Chief Taft stated there will be a Sheriff's meeting on February 5, 2015 at 10:00 a.m. that he will be attending. Any information obtained will be reported back to the Board.
Kingston Township Building	President Baenziger went over the plumbing repair estimate that he had received in regards to 301 E. Railroad Street. Trustee Hengels will work with Village Inspectors, ICCI, to clarify what "clean outs" are needed.
Dodge Charger	Chief stated that the 2008 Dodge Charger is in need of a speed sensor.
Finance Committee	Nothing new to report.

Ordinance 2015-01

An Ordinance authorizing the disposition of personal property.

Motion by Trustee Hengels, seconded by Trustee Bankson to approve Ordinance 2015-01.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

NEW BUSINESS:

Rock River Energy
Carl Berg

Carl Berg was present at the meeting. Mr. Berg presented rates for the Village's electric supply. Dynegy Energy has the best rate at 6.407. The Board discussed the pros and cons of various terms. Village Attorney Kevin Buick had concerns on the verbiage in the contract and would like further clarification.

Motion by Trustee Hengels, seconded by Trustee Fischer to approve the Dynegy Energy Services, LLC contract as amended.

ROLL CALL VOTE:

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

Nays: 1, Trustee Hengels.

Absent: 1, Trustee Ruehl.

Motion carried.

COMMENTS:

Trustee Lynch discussed what the restrictions would be to construct a new building at 105 E. Railroad St. The Board had discussed the possible purchase of this property for the Village's Public Works Building.

Trustee Hengels stated that a street light was out between 906 Sandra and 910 Sandra in the Windhaven Subdivision, as well as the need for more salt to be put down on the roadways within the subdivision.

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Lynch to adjourn the meeting at 8:33 p.m.

Angie Lauderdale, Village Clerk