

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
FEBRUARY 3, 2014 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE BOARD
ON MARCH 3, 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, 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, Jennifer Bankson, Jim Baenziger, John Lynch, Jack Fischer, Joe Hengels, John Lynch and Bob Ruehl Jr.

Absent: 1, President John Munro

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

MINUTES:

No minutes to approve for January 6, 2014 due to the cancellation of the Board Meeting due to weather.

AGENDA ADDITIONS OR CORRECTIONS:

Trustee Fischer stated that Kacoa Landscaping had been omitted from Old Business.

CITIZENS COMMENTS:

Nothing to report.

VILLAGE OFFICERS REPORT:

Police Department	Chief Taft stated that the State Farm Grant had been declined, but did receive 3 gas masks from the Illinois Law Emergency Alarm System, as well as 2 road closed signs and 10 traffic cones from the Enbridge Pipeline Equipment Grant.
Attorney	Trustee Fischer inquired about the on going property issues, Village Attorney Kevin Buick stated that he would follow up with the inspector for the Village of Kingston Bill Dettmer of ICCI and report back to the Board.
Public Works	Nothing new to report.
Village Engineer	Engineer Berry commented the average PE flows last month were 51,400.
Village Clerk	Clerk Lauderdale stated that new contact information has been updated for the Village of Kingston Emergency Operating Plan. Trustee Hengels requested that his home phone number be removed, it has been disconnected. Clerk Lauderdale advised the Board due to a new law that went into effect in January, Ordinance 2010-01 will need to be updated.

UNFINISHED BUSINESS:

City of Genoa (Wastewater)	Trustee Ruehl and Trustee Fischer met at 6:30 on 2/3/2014. Trustee Fischer stated that the calculation that will be used for future land use is 350 gallons per household per day. Village Engineer Kevin Berry confirmed that was an accurate number. Trustee Ruehl requested from Engineer Berry some sample layouts of current sanitary districts for the board to review.
Flooding	Nothing new to report.
Sidewalks (Safe Routes to School)	Clerk Lauderdale stated that the Grant had been submitted for \$16, 490.00 non-infrastructure and \$107,807 infrastructure.
Property Maintenance	Nothing new to report.

Administrative
Adjudication

Trustee Lynch requested questions from the Board that they have for Chief Lynch of Genoa in regards to this process. Trustee Ruehl would like costs associated with prep time, the judge, and an administrative clerk. General consensus by the Board was that Village Attorney Kevin Buick's firm would represent the Village of Kingston.

NEW BUSINESS:

Police Department
Employment
Agreement

Chief Taft stated that training for the new police officer will done at the University of Illinois on April 7, 2014. The cost will be \$4500.00 and is reimbursed by the State of Illinois. Chief Taft handed out for the Boards review 3 examples of an employment agreement, the Board voted to use example C for the new Employment Agreement.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion Carried.

Trustee Ruehl 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 John Munro.

Motion carried.

COMMENTS:

Jeff Johnson expressed his gratitude to Chief Taft.

ADJOURNMENT:

Trustee Baenziger motion, seconded by Trustee Bankson to adjourn the meeting at 10:32p.m.

Angie Lauderdale, Village Clerk