

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
February 6, 2017 UNOFFICIAL UNTIL APPROVED**

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 **AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON *March 6, 2017*.**

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 6, 2017 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: 6, President Jim Baenziger, Trustees Jack Fischer, Joe Hengels, Randy Jennings, John Lynch and Bob Ruehl.

Absent: 0.

Also in attendance was Police Chief Gerald Taft, Officer Bob Harris, Village Attorney Kevin Buick, Village Engineer Kevin Berry, Justin Kamp and Jeff Walters from the Public Works Department.

AGENDA ADDITIONS OR CORRECTIONS:

Trustee Fischer requested that the Police Department garage doors be added to new business. Trustee Lynch requested that the Box Culvert at the West end of Kingston be added to new business.

MINUTES:

Motion by Trustee Ruehl, seconded by Trustee Fischer to approve the *January 2, 2017* Minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

CITIZENS COMMENTS:

None at this time.

VILLAGE OFFICERS REPORT:

Police Department

Chief Taft advised the Board of new state mandated training.

Attorney

Attorney Buick updated the Board on any new/changes to the open meetings act.

Public Works

Mr. Kamp informed the Board of an issue at 201 West St. The current tenant had concerns over the parking on First St. Per the previous agreement with the property owner, the road was extended to accommodate a new garage for 201 West St. and to be maintained by the property owner. Mr. Kamp will speak with the property owner and report back to the Board. If the Village is going to maintain this portion of First St. all vehicles will need to be moved.

Village Engineer

P.E. flows for December 2016 were 69,500 and January 2016 71,500.

Trustee Hengels requested an estimate for the drain repairs needed at Route 72 and Windhaven Dr. from Engineer Berry.

Village Clerk

Clerk Lauderdale informed the Board that the Police Department had been approached by Mr. Ratliff (Genoa Kingston School District) in regards to making School St. a one way street to help with traffic at the school. Chief Taft stated that there had not been any incidents, and it would be a burden to local property owners. The Board chose not to act on this request at this time.

Treasurer

Not in attendance.

UNFINISHED BUSINESS:

Property
Maintenance

Nothing new to report.

Route 72 Box Culvert

Engineer Berry stated that the surveying has begun.

Village Board Vacancy

President Baenziger has not received any inquiries on the vacancy.

Kingston Municipal Code
verbiage in Chapter 86-192 Parking of
recreational vehicles, boats and snowmobiles

Trustee Lynch continues to work on refining the the current code.

The Board recommended changes that need to be updated.

Ordinance 2017-01

Motion by Trustee Hengels, seconded by Trustee Jennings to pass Ordinance 2017-01 (Chickens).
ROLL CALL VOTE:

Ayes: 0.

Nays: 5, Trustees Fischer, Hengels, Jennings, Lynch and Ruehl.

Absent: 0.

Motion failed.

Proposal for a new 2017 Chevrolet
Tahoe for the Kingston Police
Department

Motion by Trustee Ruehl, seconded by Trustee Lynch to accept the proposal for the expenditure of \$39,263.00 for a 2017 Chevrolet Tahoe, with the cost of the vehicle reflected in the accountable budget, plus funds earmarked for specific vehicle, catch position to be moved over to that expense line item. 01-21-840 budgeted current year \$28,913.00, 01-21-840 Sale of the Dodge Charger \$6200.00 and 01-21-928 \$5785.35 Cash seized and awarded to the Village. Additional equipment needed will be reflected in the 2017-2018 budget.

NEW BUSINESS:

DeKalb County CVB support opportunity
for the Illinois Office of Tourism.

Died for a lack of motion.

NEW BUSINESS CONTINUED:

Scott's RV, Truck & Auto Repair
Invoice No. 45635

Motion by Trustee Jennings, seconded by Trustee Lynch to approve for payment invoice number 45634, dated 1/6/17 in the amount of \$798.60 for the repair of the 1994 Public Works vehicle.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Vortex Technologies, Inc.
Invoice No. 5154

Motion by Trustee Jennings, seconded by Trustee Hengels to approve for payment invoice number 5154, dated 1/9/17 in the amount of \$830.00 for the Public Works Vehicle on site calibration.

ROLL CALL VOTE:

Ayes: 5, Trustee Fischer, Hengels, Jennings, Lynch and Ruehl.

Nays: 0.

Absent: 0.

Motion carried.

Ordinance 2017-02

Motion by Trustee Hengels, seconded Trustee Jennings to pass Ordinance 2017-02 amending Chapter 74, Traffic and Vehicles, of the Kingston Municipal Code.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Proposal for the purchase of 2 new Motorola handheld portable radios and 1 in car radio for the Kingston Police Department.

Motion by Trustee Ruehl, seconded by Trustee Fischer to approve the purchase of 2 new Motorola handheld portable radios and 1 in car radio in the amount of \$2756.00 for the Kingston Police Department.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

DeKalb County Regional Planning Commission Dues.

Motion by Trustee Fischer, seconded by Trustee Jennings to approve for payment the 2017 dues (\$500.00) to the DeKalb County Regional Planning Commission.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Regional Planning Commission Representative Re-appointment

Motion by Trustee Jennings, seconded by Trustee Lynch to re-appoint Trustee Fischer to the Regional Planning Commission.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Infrastructure Asset Study

Trustee Fischer discussed with the Board and Village Engineer Berry the need for this study to be done to aid in future planning and budgeting.

Police Department Garage Door

Trustee Fischer stated that the garage door is in need of repair. Three estimates will be obtained.

Box Culvert on Route 72 West
Entrance of Kingston.

Trustee Lynch informed the Board that due to the recent amount of rain, the excess water has caused severe erosion to the property at 312 Route 72. The excess debris will eventually cause a problem with the box culvert. Trustee Lynch will research who needs to be contacted for this repair.

COMMENTS:

None at this time.

ADJOURN TO CLOSED SESSION:

ADJOURNMENT:

Trustee Fischer motion, seconded by Trustee Jennings to adjourn the meeting at 9:17 p.m.

Angie Lauderdale, Village Clerk