

Village of
Kingston

101 East Railroad Street
Kingston, Illinois 60145



Website: www.villageofkingston.org

E-mail: kingston@tbcnet.com

Phone: (815) 784-5572

Fax: (815) 784-4398

Police: (815) 784-5943

**Agenda of the Village Board
February 1, 2016**

1. PRESIDENT CALL MEETING TO ORDER
2. Pledge Allegiance to the Flag.
3. Roll Call. Baenziger __ Bankson __ Fischer __ Hengels __ Jennings
Lynch__ Ruehl__
4. Agenda Additions or Corrections.
5. Minutes Approved January 4, 2016.
Motion____ Second____
Bankson__ Fischer__ Hengels__ Jennings __Lynch__ Ruehl__
6. Citizen Comments.
7. Village Officers Report.

Police Department
Attorney
Public Works
Village Engineer
Treasurer
Village Clerk

8. Old Business

Property Maintenance - Updates to ongoing property maintenance
violations within the village.

Motion____ Second____

Bankson__ Fischer__ Hengels__ Jennings __Lynch__ Ruehl__

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Old Business Continued

Administrative Adjudication - The Village of Kingston is in the process of setting up the Administrative Adjudication process within the Village.

Motion___ Second___

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Dodge Charger Repair/ Tahoe - Repairs currently needed for this Village Vehicle.

Motion___ Second___

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Ordinance 2015-04 (An Ordinance amending Chapter 74, Article IV and Chapter 86, Articles I, II, IV, V and VIII of the Kingston Municipal Code) The Village of Kingston is currently looking to update the Zoning Codes.

Motion___ Second___

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Village of Kingston road repairs - Thurlby Road sewer lining repairs.

Motion___ Second___

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Village Security - Enhancements needed for the Village Hall for the safety of Village Employees. Camera heads and exterior doors.

Motion___ Second___

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Illinois Municipal League Risk Management Association Property Schedule. Review and adjustment of the insurance established for Village Property.

Motion___ Second___

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Public Works John Deere lawn mower - Replacement of the motor.

Motion___ Second___

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__



Old Business Continued

Village Automation - Enhancements to the Village to reduce costs for Village Employees as well as the Trustees.

Motion___ Second___

Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___

Village Garage Door - Both doors are in need of repair.

Motion___ Second___

Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___

9. New Business

Vaughn Kuerschner - Public Sector Representative from Waste Management.

Motion___ Second___

Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___

ICCI Invoice Number 20160110- Invoice for services rendered for the Village Inspectors.

Motion___ Second___

Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___

Village Hall Lighting - Garage and exterior lights.

Motion___ Second___

Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___

Recertification with the Illinois Office of Tourism for DeKalb County Convention and Visitor Bureau. Letter of support and a \$250.00 donation.

Motion___ Second___

Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___

HRGreen (Village Engineers) - Professional Services Contract Agreement for General Consulting Services for January 1, 2016 - December 31, 2016.

Motion___ Second___

Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___

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10. Adjourn to closed session.

11. Adjournment

Motion_____ Second_____

Time_____