



**Agenda of the Village Board  
February 15, 2016**

1. PRESIDENT CALL MEETING TO ORDER: 7:00PM
2. Pledge of Allegiance.
3. Roll Call. Baenziger \_ Bankson\_ Fischer\_ Hengels\_ Jennings\_ Lynch\_ Ruehl\_
4. Agenda additions or corrections.
5. Omnibus Vote Agenda (All items on the Omnibus agenda will be enacted in one motion. There will be no separate discussion of these items unless one Board member so requests, in which event, the item will be removed and considered as the first item after approval of the Omnibus Agenda.)

**a. MINUTES January 18, 2016**

**b. TREASURER'S REPORT (Balance sheet, Treasurer's report)**

**c. WARRANTS (Payment of bills)**

Motion\_\_\_\_ Second\_\_\_\_

Bankson\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_ Ruehl\_\_

6. Items removed from the Omnibus agenda.
7. Citizen Comments
8. **Old Business**

Property Maintenance - Updates to ongoing Property Maintenance violations within the Village.

Motion\_\_\_\_ Second\_\_\_\_

Bankson\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_ Ruehl\_\_

Village of  
**Kingston**

101 East Railroad Street  
Kingston, Illinois 60145



Website: [www.villageofkingston.org](http://www.villageofkingston.org)

E-mail: [kingston@tbcnet.com](mailto:kingston@tbcnet.com)

Phone: (815) 784-5572

Fax: (815) 784-4398

Police: (815) 784-5943

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\_\_\_

Illinois Municipal League Risk Management Association Property Schedule. Review of the Insurance established on Village property.

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 - The sewer lining repair of Thurlby Road.

Motion\_\_\_ Second\_\_\_

Bankson\_\_\_ Fischer\_\_\_ Hengels\_\_\_ Jennings\_\_\_ Lynch\_\_\_ Ruehl\_\_\_

Village Security - Enhancements needed for the Village Hall, Public Works Building and 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\_\_\_

Dodge Charger Repair/Resolution - Additional repairs are needed.

Motion\_\_\_ Second\_\_\_

Bankson\_\_\_ Fischer\_\_\_ Hengels\_\_\_ Jennings\_\_\_ Lynch\_\_\_ Ruehl\_\_\_

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

Motion\_\_\_ Second\_\_\_

Bankson\_\_\_ Fischer\_\_\_ Hengels\_\_\_ Jennings\_\_\_ Lynch\_\_\_ Ruehl\_\_\_

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### **Old Business Continued**

Village Hall Lighting - Garage and exterior lights are in need of repair.

Motion\_\_ Second\_\_

Bankson\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_ Ruehl\_\_

### **09. New Business**

Illinois Environmental Protection Agency Residential Cross Connection Control Hazard Assessment. The EPA is requesting a survey be sent out to all Village Residents to ensure no person can threaten a water supply and that water supply and that water supply officials are responsible for protecting their water mains from connection that have the potential to allow the backflow of contaminants into their respective distribution systems.

Motion\_\_ Second\_\_

Bankson\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_ Ruehl\_\_

HRGreen Invoice No. 102792 - Invoice for services rendered from the Village Engineer. General consultation services from 12/12/2015 to 1/15/2016.

Motion\_\_ Second\_\_

Bankson\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_ Ruehl\_\_

Future Board Goals - Long/short term goals to be set up by the Board of Trustees for the Village of Kingston.

Motion\_\_ Second\_\_

Bankson\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_ Ruehl\_\_

### **10. Adjourn to Closed Session**

### **11. Adjournment**

Motion\_\_ Second\_\_

Time: