

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
February 16, 2015 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE
BOARD ON March 16, 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, February 16, 2015 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 Baenziger, the following were in attendance:

Present: 5, Trustees, Jim Baenziger, Jennifer Bankson, Joe Hengels, John Lynch and Bob Ruehl.

Absent: 1, Trustee Jack Fischer.

Also in attendance was Village Police Chief Gerald Taft and Public Works Director Justin Kamp.

AGENDA ADDITIONS OR CORRECTIONS:

OMNIBUS AGENDA:

Motion by Trustee Bankson, seconded by Trustee Hengels to approve the Omnibus Agenda.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Fischer

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: January 19, 2015 approved.

CITIZENS COMMENTS:

No comments at this time.

UNFINISHED BUSINESS:

Property
Maintenance

Trustee Hengels stated that one of the non compliant properties has gone to court and would like for Attorney Buick to explain the outcome.

Administrative
Adjudication

The Board discussed updating the current Village "Quiet Hours", currently the Village does not have an am time stated in the code. More research is needed to ensure the new code would not conflict with any existing codes.

Communication
2014 Cost Sharing Plan
(Dispatching Fees)

Chief Taft stated that the 2015-2016 dispatching fees to be paid to the DeKalb County Sheriff is just under \$11,000.00 and approximately \$100.00 more than last year.

Public Works
Building

The Board discussed pricing for a new building.

Finance Committee

Trustee Ruehl will put together a listing of responsibilities needed for the Finance Committee.

Dodge Charger

Chief Taft will follow up with Trustee Fischer to see if there are any updates with the dealer on the vehicle sensor for the Dodge Charger.

NEW BUSINESS:

ICCI Invoice
No. 20150105

Trustee Hengels will ensure that all phone calls billed by Village Inspectors, ICCI will be itemized.

Motion by Trustee Hengels, seconded by Trustee Lynch to authorized the expenditure of Village funds to pay ICCI Invoice No. 20150105 not to exceed \$3512.17.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Fischer

Motion carried.

COMMENTS:

No comments at this time.

ADJOURNMENT

Trustee Hengels motion, seconded by Trustee Lynch to adjourn the meeting at 7:49p.m.

Angie Lauderdale, Village Clerk

