

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
January 16, 2017 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE
BOARD ON *February 20, 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, *January 16, 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: 5, President Jim Baenziger and Trustees Fischer, Hengels, Lynch and Ruehl.
Absent: 1, Trustee Jennings

Also in attendance was the Village Police Chief Gerald Taft, Justin Kamp and Jeff Walters from the Village Public Works Department.

AGENDA ADDITIONS OR CORRECTIONS:

OMNIBUS AGENDA:

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

ROLL CALL VOTE:

Ayes: 4, Trustees Fischer, Hengels, Lynch and Ruehl.

Nays: 0.

Absent: 1, Trustee Jennings.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTE: *December 19*, 2016 Approved

CITIZENS COMMENTS:

None at this time.

UNFINISHED BUSINESS:

Property Maintenance	Trustee Hengels has not received the report back from ICCI on the Property Maintenance violations for 9329 Route 72.
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Route 72 Box Culvert Replacement By Illinois Department of Transportation	Nothing new to report.
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Village Board Vacancy	Nothing new to report.
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Kingston Municipal Code Chapter 86-192	Trustee Lynch is still in the process of reviewing this code.
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Ordinance 2017-01	The Board discussed changes that need to be made to the proposed ordinance, concerns from the Trustees were, predators, property restrictions, maintenance, fence height, annual inspections, violations and adjoining neighbors.
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No action taken by the Board at this time.

NEW BUSINESS:

ICCI Invoice Number 20161213	Motion by Trustee Ruehl, Seconded by Trustee Hengels to approve for payment invoice number 20161213 dated 12/26/16 in the amount of \$1,570.00 for Code Enforcement for the Village of Kingston.
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ROLL CALL VOTE:

Ayes: 3, Trustees Hengels, Lynch and Ruehl.

Nays: 1, Trustee Fischer

Absent: 1, Trustee Jennings

Motion carried.

NEW BUSINESS CONTINUED:

Carus Invoice Number
10055514

Motion by Trustee Ruehl, seconded by Trustee Fischer to approve for payment invoice number 10055514 dated 12/21/16 in the amount of \$1,482.23 for chemicals for the Public Works Department.

ROLL CALL VOTE:

Ayes: 4, Trustees Fischer, Hengels, Lynch and Ruehl.

Nays: 0.

Absent: 1, Trustee Jennings.

Motion carried.

Kingston Police Dept.
New Vehicle Proposal

The Trustees discussed with Chief Taft the proposal for a new squad car for the Village of Kingston Police Department. Chief Taft was instructed to find out how much will need to be put down and what kind of lead time. Chief Taft will report back to the Board, and authorization to purchase the vehicle will be on the next agenda.

ADJOURN TO CLOSED SESSION:

COMMENTS:

The trustees discussed with Mr. Kamp options for salt storage for the Village of Kingston.

ADJOURNMENT:

Trustee Lynch motion, seconded by Trustee Fischer to adjourn the meeting at 8:46p.m.

Angie Lauderdale, Village Clerk

