

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
January 18, 2016 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE
BOARD ON *February 15, 2016.***

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 18, 2016 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: 4, Trustees Jack Fischer, Joe Hengels, John Lynch and Bob Ruehl.

Absent: 2, Trustees Jennifer Bankson and Randy Jennings.

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

AGENDA ADDITIONS OR CORRECTIONS:

Trustee Lynch would like Village Automation added to New Business.

OMNIBUS AGENDA:

Trustee Ruehl requested the minutes be removed from the Omnibus Agenda.

Motion by Trustee Ruehl, seconded by Trustee Fischer to approve the Treasurer Report and Warrants.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Bankson and Jennings.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: December 21, 2015 Approved
ROLL CALL VOTE:

Ayes: 3, President Jim Baenziger, Trustees Fischer and Lynch.
Nays: 2, Trustees Hengels and
Absent: 3, President Baenziger, Trustees Hengels and Ruehl.
Motion carried.

CITIZENS COMMENTS:

None at this time.

UNFINISHED BUSINESS:

Property Maintenance	Nothing new at this time.
Administrative Adjudication	Trustee Lynch and Clerk Lauderdale are working to set a meeting date for the first week of February.
Ordinance 2015-04	The Plan Commission will be meeting on 1/20/16 to discuss this Ordinance.
Fee Schedule	Nothing new to report.
Village of Kingston Road repairs - The sewer lining repair of Thurlby Road.	Nothing new to report.
Illinois Municipal League Risk Mgmt. Assoc. Property Schedule.	When inventory has been completed this issue will be addressed.
Ordinance 2016-01	Motion by Trustee Fischer, seconded by Trustee Hengels approve Ordinance 2016-01. ROLL CALL VOTE: Ayes: 4, Trustees Fischer, Hengels, Lynch and Ruehl. Nays: 0. Absent: 2, Trustees Bankson and Jennings Motion carried.
Dodge Charger Repair	Chief Taft stated that the repair facility is trying to locate a drive shaft to complete the repair.

NEW BUSINESS:

Genoa Area Chamber
of Commerce 2016

Motion by Trustee Lynch, seconded by Trustee Fischer
to approve the expenditure of Village funds for
membership to the Genoa Area Chamber of Commerce for
2016, not to exceed \$125.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Bankson and Jennings.

Motion carried.

DeKalb County Nursing
Home Foundation

No action taken by the Board.

Genoa-Kingston FFA
Spaghetti Dinner and
Auction Fundraiser

Motion by Trustee Ruehl, seconded by Trustee Hengels to
approve the expenditure of Village funds for a donation to
the Genoa-Kingston FFA not to exceed \$100.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Bankson and Jennings.

Motion carried.

HRGreen Invoice No. 102447

Motion by Trustee Ruehl, seconded by Trustee Lynch to
approve for payment HRGreen Invoice No. 102447 for
services rendered from November 14, 2015 to
December 11, 2015 not to exceed \$3210.11.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Bankson and Jennings.

Motion carried.

ICCI Invoice No. 20160104

The Board would like a better break down of what the billing for the "consultant - meetings" is showing on this invoice. Trustee Hengels will request clarification from ICCI and report back to the Board.

Motion by Trustee Ruehl, seconded by Trustee Hengels to approve for payment ICCI Invoice No. 20160104 for services rendered for permits for the month of December 2015, not to exceed \$770.00.

ROLL CALL VOTE:

Ayes: 3, Trustees Hengels, Lynch and Ruehl.

Nays: 1, Trustee Fischer.

Absent: 2, Trustees Bankson and Fischer.

Motion carried.

HydroAire Service Inc.
Invoice No. 8035

Motion by Trustee Ruehl, seconded by Trustee Fischer to approve for payment HydroAire Service Inc. Invoice No. 8035 for the repair of the well house guide rails, not to exceed \$7707.00

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Bankson and Jennings.

Motion carried.

DeKalb County Regional
Planning Commission Annual
Dues for 2016

Motion by Trustee Ruehl, seconded by Trustee Fischer to approve the expenditure of Village funds for the annual (2016) dues to the DeKalb County Regional Planning Commission, not to exceed \$500.00.

ROLL CALL VOTE:

Ayes: 3, Trustees Fischer, Hengels and Lynch.

Nays: 1, Trustee Ruehl.

Absent: 2, Trustees Bankson and Jennings.

Motion carried.

Public Works John Deere
lawn mower

Public Works Director Justin Kamp stated that this mower is in need of a new motor. The Board discussed options for repairing the existing mower or possibly purchasing a new one. Repair costs will be approximately \$1000.00. Mr. Kamp will obtain the exact repair cost as well as pricing for a new mower, utilizing the State Procurement site as well.

Updating the Village
Defibrillators

Chief Taft informed the Board that the Defibrillator pads housed in the Village Hall and the squad cars have expired and need to be replaced. The life span is 2 years. Replacement costs will be approximately \$342.00 for 6 pads.

Motion by Trustee Ruehl, seconded by Trustee Fischer to authorize Chief Taft to purchase replacement pads for the Defibrillators.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Bankson and Jennings.

Motion carried.

Village Security

The Board discussed enhancements that are needed for security updates to the Village Hall, the Public Works Building and the Well Houses.

Motion by Trustee Ruehl, seconded by Trustee Hengels to approve the security enhancements to the Village Hall not to exceed \$1000.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Bankson and Jennings.

Motion carried.

Trustee Lynch proposed the idea of automating the way the Board members communicate and the process used to deliver Board documents. Clerk Lauderdale will explore cost saving options that may be available for the Village of Kingston and report back to the Board.

COMMENTS:

None at this time.

ADJOURN TO CLOSED SESSION:

RETURN TO OPEN SESSION:

ADJOURNMENT

Trustee Fischer motion, seconded by Trustee Jennings to adjourn the meeting at 8:16p.m.

Angie Lauderdale, Village Clerk