

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
January 19, 2015 UNOFFICIAL UNTIL APPROVED  
X AS WRITTEN OR \_\_\_ AS AMENDED BY THE VILLAGE  
BOARD ON February 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, January 19, 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: 6, Trustees, Jim Baenziger, Jennifer Bankson, Jack Fischer, Joe Hengels, John Lynch and Bob Ruehl.

Absent: 0.

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

AGENDA ADDITIONS OR CORRECTIONS:

Ordinance No. 2015-01 was removed from this agenda.

OMNIBUS AGENDA:

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

ROLL CALL VOTE:

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

Nays: 1, Trustee Lynch.

Absent: 0.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: December 15, 2014 approved.

CITIZENS COMMENTS:

No comments.

UNFINISHED BUSINESS:

|   |  |
|---|--|
| Property Maintenance  | Trustee Hengels provided the Village Board with an updated Property Maintenance Report from Village Inspectors, ICCI for their review.   |
| Administrative Adjudication                                   | Trustee Lynch and the Board discussed bartenders license, tobacco license, cruelty to animals, dog license, posting of bills, littering and general parking.<br><br>Currently the Village does not have ordinances in effect for these items, and were discussed to possibly be added for the Administrative Adjudication process. |
| Communication<br>2014 Cost Sharing Plan<br>(Dispatching Fees) | Nothing new to report.   |
| Public Works<br>Building                                      | President Baenziger stated he is still waiting for the estimate on the plumbing repairs needed for 301 E. Railroad Street.<br><br>The Village Board also discussed the possible purchase of 105 E. Railroad St.  |
| Finance Committee   | Nothing new to report.   |
| Dodge Charger   | Chief Taft informed the Board of the estimated value of the Charger and discussed the ongoing repairs associated with this squad car. Trustee Lynch requested that the total repair record for this vehicle be brought to the next Board meeting.  |

NEW BUSINESS:

Regional Planning  
Commission Dues

Motion by Trustee Lynch, seconded by Trustee Hengels to authorize the expenditure of Village funds for payment of the annual Regional Planning Commission Dues not to exceed \$500.00.

ROLL CALL VOTE:

Ayes: 6, Trustees Bankson, Baenziger, Fischer, Hengels, Lynch and Ruehl.

Nays: 0.

Absent: 0.

Motion carried.

Police Department  
Improvements

Chief Taft is currently in the process of adding a interview room/holding cell within the Police Department and has asked the Village Board for approval of the purchase of a door for this area.

Motion by Trustee Hengels, seconded by Trustee Lynch to authorize the expenditure of Village funds not to exceed \$1000.00 for a door and shipping costs.

ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch and Ruehl.

Nays: 0.

Absent: 0.

Motion carried.

COMMENTS:

Trustee Ruehl motion, seconded by Trustee Baenziger to adjourn to closed session under Subsection 5 of Section 2(c) to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch and Ruehl.

Nays: 0.

Absent: 0.

Motion carried.

ADJOURNMENT

Trustee Fischer motion, seconded by Trustee Hengels to adjourn the meeting at 8:27p.m.

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Angie Lauderdale, Village Clerk