

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTE
January 21, 2013
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON February 18, 2013.**

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 John Munro Monday, January 21, 2013, in the Village Board Room, at the Kingston Municipal Building, 101 E. Railroad St., Kingston, DeKalb County, Illinois.

ROLL CALL:

Upon roll call by Clerk Edwards, the following were in attendance:

Present: President John Munro Trustees Jim Baenziger, Jennifer Bankson, Jack Fischer, Joe Hengels, John Lynch, and Robert Ruehl Jr.

Absent: 0.

AGENDA ADDITIONS OR CORRECTIONS:

President John Munro added Attorney Kevin Buick to Old Business.

OMNIBUS AGENDA:

Trustee Baenziger motion, seconded by Trustee Hengels to approve the Omnibus agenda.

ROLL CALL VOTE:

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

Nays: 1, Trustee Ruehl.

Absent: 0.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: December 17, 2012

CITIZENS COMMENTS:

No comments.

UNFINISHED BUSINESS:

Attorney Buick Attorney Buick reported six properties; 216 East St., 208 East St. 216 West St., 320 S. Main St., 315 S. Main St., and 125 S. Main St. will be in court next Tuesday, with regard to property maintenance issues. Attorney Buick will request a status update from ICCI on these properties.

Attorney Buick will be sending out a letter to the property owner of 8813 N. Rood Road and Bob Rood explaining that the ditch needs to be returned to its original state.

City of Genoa Nothing new to report.
(Wastewater)

Flooding Nothing new to report.

4th Street Nothing new to report.
Well House
Improvements

Sidewalks Nothing new to report.
(Safe Routes to
School Grant)

Property Trustee Hengels commented ICCI was contacted with regard to
Maintenance concern voiced at the previous meeting about a newly constructed
deck with no handrail and power lines that were hanging very low
nearby. Barb Dettmer, with ICCI, took photos and will notify
ComEd of the power lines.

Local Debt Nothing new to report.
Recovery

Ordinance 2013-03

Providing for the submission to electors of the Village of Kingston, DeKalb County Illinois, the question whether the Village of Kingston should have the authority under public act 096-0176 to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program.

Carl Berg, with Rock River Energy, was present at the meeting, his company has assisted over 70 communities with municipal aggregation programs. Mr. Berg commented two public hearing are required. Several trustees were concerned residents were not well informed the last time the referendum was on the ballot.

Trustee Ruehl motion seconded by Trustee Fischer to adopt Ordinance 2013-03, providing for the submission to electors of the Village of Kingston, DeKalb County Illinois, the question whether the Village of Kingston should have the authority under public act 096-0176 to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program, of the Kingston Municipal Code.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Ordinance 2013-01

Amending Section 42-34(b)(2) Auxiliary Police. Auxiliary officers would have to reside within a 40 mile radius from the corporate limits of the village instead of 20 miles.

Trustee Baenziger motion seconded by Trustee Bankson to adopt Ordinance 2013-01, amending Section 42-34(b)(2) Auxiliary Police, of the Kingston Municipal Code.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

NEW BUSINESS:

Regional Planning
Commission
Dues

Trustee Fischer commented the Regional Planning Commission has been beneficial to the village.

Trustee Fischer motion seconded by Trustee Hengels to authorize the

expenditure of village funds to pay the Regional Planning Commission dues not to exceed \$500.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

ADJOURNMENT:

Motion by Trustee Hengels seconded by Trustee Lynch to adjourn the meeting at 7:29 p.m.

Heather Edwards, Village Clerk