

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
January 4, 2016 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE BOARD
ON February 1, 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, December 7, 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 Jim Baenziger, the following were in attendance:

Present: 4, President Jim Baenziger, Trustees Jennifer Bankson, Joe Hengels, Randy Jennings and John Lynch.

Absent: 2, Trustees Jack Fischer and Bob Ruehl.

Also in attendance was Police Chief Gerald Taft, Public Works Director Justin Kamp, Village Treasurer Jeni Dynek, Village Engineer Kevin Berry, with HRGreen INC. and Village Attorney Kevin Buick.

MINUTES:

Motion by Trustee Bankson, seconded by Trustee Jennings to approve the December 7, 2015 Minutes.

ROLL CALL VOTE:

Ayes: 4, Trustees Bankson, Hengels, Jennings and Lynch.

Nays: 0.

Absent: 2, Trustee Jack Fischer and Bob Ruehl.

Motion carried.

AGENDA ADDITIONS OR CORRECTIONS:

Trustee Hengels requested that street lights be added to New Business.

CITIZENS COMMENTS:

No comments at this time.

VILLAGE OFFICERS REPORT:

Police Department	No report.
Attorney	No report.
Village Engineer	No report.
Public Works	No report.
Village Clerk	No report.
Treasurer	No report.

UNFINISHED BUSINESS:

Property Maintenance	Nothing new to report at this time.
Administrative Adjudication	Nothing new to report at this time..
Fee Schedule	Nothing new to report at this time.
Ordinance 2015-04	Nothing new to report at this time.
Village of Kingston Road Repairs - Thurlby Road	Village Engineer Kevin Berry advised the Board that Performance Pipelining, Inc. will begin the sewer lining work mid January.
Ordinance 2016-01	This was a first reading.
Illinois Municipal League Risk Management Association Property Schedule	Currently the Village Treasurer is waiting for inventory to be completed within the Police and Public Works departments.

NEW BUSINESS:

Foster & Buick Inv.
No.8525

Motion by Trustee Bankson, seconded by Trustee Hengels to approve for payment Foster & Buick invoice number 8525.
ROLL CALL VOTE:

Ayes: 4, Trustees Bankson, Hengels, Jennings, and Lynch.
Nays: 0.
Absent: 2, Trustees Fischer and Ruehl.
Motion carried.

Village of Kingston
Police Department

Chief Taft requested from the Board authorization to set up temporary speed tables to reduce speeding throughout the Village that are problematic. These speed tables will be used in the spring. Mutual consensus from the Board was received for authorization.

Garage Door Repairs
101 E. Railroad St.

Both garage doors are in need of repair. Trustee Hengels does have a contact and will forward to Chief Taft. Chief Taft will handle getting estimates for the repairs.

2008 Dodge
Charger

Chief Taft stated that he is still waiting for repair costs for the drive shaft on the Dodge Charger.

Jack Fischer arrived at 7:19p.m.

COMMENTS:

Trustee Hengels stated that street light bulbs need to be replaced at the corner of Windhaven Dr. and Sandra St., as well as the light located between 806 and 802 Sandra St.

ADJOURN TO CLOSED SESSION:

ADJOURNMENT:

Trustee Jennings motion, seconded by Trustee Hengels to adjourn the meeting at 7:23p.m.

Angie Lauderdale, Village Clerk