

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
January 5, 2015 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE BOARD
ON February 2, 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, 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: 6, Trustees, Jim Baenziger, Jennifer Bankson, Jack Fischer, Joe Hengels, John Lynch and Bob Ruehl.

Absent: 0.

Also in attendance was Police Chief Gerald Taft, Village Engineer Kevin Berry, with HRGreen INC., Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC and Village Public Works Director Justin Kamp.

MINUTES:

Motion by Trustee Bankson, seconded by Trustee Hengels to approve the December 1, 2014 minutes as amended.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

AGENDA ADDITIONS OR CORRECTIONS:

CITIZENS COMMENTS:

VILLAGE OFFICERS REPORT:

Police Department	Chief Taft gave the Village Board a summary of the activity within the Village. Currently the Village is experiencing issues with snow removal in downtown Kingston. The Trustees discussed options available and the general consensus from the Board would be to notify residents of the existing Village Ordinance on parking and snow removal, and then follow with citations when appropriate.
Attorney	Attorney Buick provided the Board with current laws and restrictions on Medical Marijuana Dispensaries
Public Works	No report.
Village Engineer	No report.
Village Clerk	No report.

UNFINISHED BUSINESS:

ICCI Invoice No. 2014115 Revised	Trustee Hengels motion, seconded by Trustee Lynch to authorize the expenditure of Village funds not to exceed \$4485.04. ROLL CALL VOTE: Ayes: 5, Trustees Baenziger, Bankson, Hengels, Lynch and Ruehl. Nays: 1, Trustee Fischer. Absent: 0. Motion carried.
Property Maintenance	Nothing new to report.
Administrative Adjudication	Trustee Lynch is currently researching statutes that may be needed for the administrative adjudication process.
Communication 2014 Cost Sharing Plan	Nothing new to report.
Kingston Township Building	President Baenziger will arrange for an estimate of the plumbing repairs that need to be completed on this property to bring the property up to code and general maintenance.

Village of Kingston
Employee Job
Descriptions

Nothing new to report.

Dodge Charger

Nothing new to report.

Finance Committee

Trustee Ruehl will put together a job description for the Board to review.

NEW BUSINESS:

Genoa-Kingston FFA
Donation

Motion by Trustee Bankson, seconded by Trustee Hengels to authorize the expenditure of Village funds not to exceed \$100.00

ROLL CALL VOTE:

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

Nays: 1, Fischer.

Absent: 0.

Motion carried.

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Baenziger to adjourn the meeting at 8:00 p.m.

Angie Lauderdale, Village Clerk