

Village of
Kingston

101 East Railroad Street
Kingston, Illinois 60145



Website: www.villageofkingston.org

E-mail: kingston@tbcnet.com

Phone: (815) 784-5572

Fax: (815) 784-4398

Police: (815) 784-5943

Agenda of the Village Board

January 18, 2016

1. PRESIDENT CALL MEETING TO ORDER: 7:00PM
2. Pledge of Allegiance.
3. Roll Call. Baenziger _ Bankson_ Fischer_ Hengels_ Jennings_ Lynch_ Ruehl_
4. Agenda additions or corrections.
5. Omnibus Vote Agenda (All items on the Omnibus agenda will be enacted in one motion. There will be no separate discussion of these items unless one Board member so requests, in which event, the item will be removed and considered as the first item after approval of the Omnibus Agenda.)
 - a. **MINUTES December 21, 2015**
 - b. **TREASURER'S REPORT (Balance sheet, Treasurer's report)**
 - c. **WARRANTS (Payment of bills)**
Motion____ Second____
Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__
6. Items removed from the Omnibus agenda.
7. Citizen Comments
8. **Old Business**

Property Maintenance - Updates to ongoing Property Maintenance violations within the Village.
Motion____ Second____
Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

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Administrative Adjudication - The Village of Kingston is in the process of setting up the Administrative Adjudication process within the Village.

Motion___ Second___

Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___

Illinois Municipal League Risk Management Association Property Schedule. Review of the Insurance established on Village property.

Motion___ Second___

Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___

Ordinance 2015-04 (An Ordinance amending Chapter 74, Article IV and Chapter 86, Articles I, II, IV, V and VIII of the Kingston Municipal Code) The Village of Kingston is currently looking to update the Zoning Codes.

Motion___ Second___

Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___

Village of Kingston Road Repairs - The sewer lining repair of Thurlby Road.

Motion___ Second___

Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___

Fee Schedule - Possible changes to the Village of Kingston's Municipal Code Fee Schedule for the Administrative Adjudication process.

Motion___ Second___

Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___

Ordinance 2016-01 This ordinance will add two new stop locations at the intersection of Windhaven Drive and Sandra Streets. First reading occurred on January 4, 2016 and final action is sought at this meeting.

Motion___ Second___

Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___

Dodge Charger Repair - Currently a new drive shaft is being installed.

Motion___ Second___

Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___

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09. New Business

Genoa Area Chamber of Commerce 2016 Membership Opportunities

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

DeKalb County Nursing Home Foundation - Donation Opportunity

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Genoa-Kingston FFA Spaghetti Dinner and Auction Fundraiser

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

HRGreen Invoice Number 102447 - Village Engineer consultation services rendered from November 14, 2015 to December 11, 2015.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

ICCI Invoice Number 20160104 - Village Inspector services rendered for permits for the month of December 2015.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

HydroAire Service Inc. Invoice Number 8035 - The repair of the guide rails for Public Works.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

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NEW BUSINESS CONTINUED:

DeKalb County Regional Planning Commission Annual Dues for 2016.

Motion____ Second____

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Public Works John Deere lawn mower - Replacement of the motor.

Motion____ Second____

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Updating the Village Defibrillators - Pad need to be purchased for the update.

Motion____ Second____

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Village Security - Possible enhancements needed for the Village Hall for the safety of Village employees.

Motion____ Second____

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

10. Adjourn to Closed Session

11. Adjournment

Motion____ Second____

Time: