

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
JULY 1, 2013 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR _ AS AMENDED BY THE VILLAGE BOARD
ON August 5, 2013 .**

MEETING CALL:

The regular Village Board Meeting with the Board of Trustees of Village of Kingston was called to order at 7:00 PM by President John Munro Monday, July 1, 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 Lauderdale, the following were in attendance:

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

Absent: 1, Trustee Robert Ruehl Jr.

Also in attendance were Chief of Police Gerald Taft, Village Engineer Kevin Berry, with HR Green INC, and Public Works Director Justin Kamp.

APPOINTMENT OF THE VILLAGE CLERK:

Trustee Bankson motion, seconded by Trustee Bob Lynch to appoint Angie Lauderdale as the new Village Clerk.

ROLL CALL VOTE:

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

Nays: 0

Absent: 1, Trustee Ruehl

Motion carried.

MINUTES:

Trustee Hengels motion, seconded by Trustee Fischer to approve the June 3, 2013 minutes.

ROLL CALL VOTE:

Ayes: 4, Trustees Baenziger, Fischer, Hengels, and John Lynch.

Nays: 1, Trustee Bankson

Absent: 1, Trustee Ruehl
Motion carried.

CITIZENS COMMENTS:

Jeff Johnson inquired on the waste water capacity in East Kingston.

George and Melissa Metzler reported that their electronic fence had been cut while village maintenance had been doing repairs at 201 S. Main. President Munro commented that Justin Kamp will investigate and report back to President Munro.

VILLAGE OFFICERS REPORT:

Police Department	Chief Taft commented that 2 new tasers and a hand held radar detector for the Dodge had been purchased. Will be applying for a grant for 3 Automatic Electronic Defibrillators, one for each squad car and one for the Village building. Chief Taft commented that he had a call for a loose dog that had attacked another dog, the dog was impounded and Attorney Kevin Buick will be representing us in court. Chief Taft stated that there were two burglaries in town. Chief Taft commented that an arrest was made that resulted in two felonies. Chief Taft is working with the State Police to impound the car.
Attorney	No report
Public Works	Public Works Director Justin Kamp, reported that work on the 4th Street Well House was not able to be completed due to not being able to get in to make the repairs. Village Engineer Kevin Berry stated the area will be cleared.
Village Engineer	Engineer Berry commented the PE flow were around 737.
Village Clerk	Nothing new to report.

UNFINISHED BUSINESS:

City of Genoa (Wastewater)	President Munro commented that he will be meeting with Mark Vicary of Genoa next week.
Flooding	Nothing new to report.
Sidewalks (Safe Routes to School Grant)	Nothing new to report.

4th Street
Well House
Improvement

Village Engineer Berry reported that the June 28th deadline had been missed. Remaining improvements are the concrete patching, landscaping, garage door, and cap.

Trustee Hengels motion, seconded by Trustee Baenziger to make the \$52, 706.37 payment for the 4th Street well house improvement.

ROLL CALL VOTE:

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

Nays 0.

Absent 1, Trustee Ruehl.

Motion carried.

Property
Maintenance

Nothing new to report.

8813 North
Rood Rd.
(Culvert Pipe)

Village Clerk Lauderdale reported that the agreement was mailed on June 20, 2013.

NICor
Francise
Agreement

Nothing new to report.

Administrative
Adjudication

President Munro commented Chief Taft is still gathering information.

Trustee Lynch will attend the July 22, 2013 Adjudication hearing in Genoa.

NEW BUSINESS:

4th Street
Well House
(Well #2)

Village Board discussed age of well house pumps and preventive maintenance.

Trustee Baenziger motion, seconded by Trustee Bankson to authorize payment to HI Stone for the repair of the 4th Street Well House (Well #2) not to exceed 18,339.01 for the repairs.

ROLL CALL VOTE:

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

Nays: 0.

Absent 1, Trustee Ruehl.

Motion carried.

Municipal
Traffic Counts

No action taken by the board.

COMMENTS:

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Fischer to adjourn the meeting at 7:45 p.m.

Angie Lauderdale, Village Clerk