

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTE
July 16, 2012
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON August 20, 2012.

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, July 16, 2012, 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, Joe Hengels, and John Lynch.

Absent: 2, Trustees Jack Fischer and Robert Ruehl Jr.

OMNIBUS AGENDA:

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

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Fischer and Ruehl.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: June 18, 2012

UNFINISHED BUSINESS:

City of Genoa Nothing new to report.
(Wastewater)

Flooding Nothing new to report.

4th Street
Well House
Improvements Nothing new to report.

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

Metro West/
WaterSense
Partners Consensus was expressed by the board to have village staff create a resolution.

Police
Department
Grant
(Video Camera) Clerk Edwards reported Chief Taft is writing the grant.

NEW BUSINESS:

Resolution
2012-04
(Motor Fuel
Tax) Trustee Baenziger commented the Motor Fuel Tax Resolution is done every year.

Trustee Bankson motion seconded by Trustee Hengels to adopt Resolution 2012-04 (Motor Fuel Tax).

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Fischer and Ruehl.

Motion carried.

Approve
December
5, 2011,
Closed
Session
Minutes Trustee Hengels motion seconded by Trustee Lynch to approve the December 5, 2011, closed session minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Fischer and Ruehl.

Motion carried.

ADJOURNMENT:

Motion by Trustee Hengels seconded by Trustee Lynch to adjourn the meeting at 7:08 p.m.

Heather Edwards, Village Clerk