

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
June 15, 2015 UNOFFICIAL UNTIL APPROVED  
X AS WRITTEN OR \_\_\_ AS AMENDED BY THE VILLAGE  
BOARD ON July 20, 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, April 20, 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 Baenziger, the following were in attendance:

Present: 5, President Jim Baenziger, and Trustees Jennifer Bankson, Joe Hengels, Randy Jennings, John Lynch and Bob Ruehl.

Absent: 1, Trustee Jack Fischer.

Also in attendance was Village Police Chief Gerald Taft and Public Works Director Justin Kamp.

AGENDA ADDITIONS OR CORRECTIONS:

OMNIBUS AGENDA:

Motion by Trustee Ruehl, seconded by Trustee Bankson to approve the Omnibus Agenda.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Fischer

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: June 15, 2015 approved.

CITIZENS COMMENTS:

Nothing at this time.

UNFINISHED BUSINESS:

Property  
Maintenance

Nothing new to report.

Administrative  
Adjudication

Trustee Lynch stated the new Ordinances are currently being reviewed by the Village Attorney.

Public Works  
Building

The Board discussed the possible purchase of this property. A new appraisal has been received from Kingston Township. Mutual consensus from the Board is that a Letter of Intent will be drawn up, President Baenziger will sign off, and Trustee Bankson will forward to Kingston Township.

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.

No action taken by the Board at this time.

Public Works  
Equipment Purchase

Nothing new to report at this time.

Appropriation Ordinance 2015-08      An Ordinance appropriating for all corporate purposes for the Village of Kingston for the fiscal year beginning May 1, 2015 and ending April 30, 2016. This is a second reading.

Motion by Trustee Hengels, seconded by Trustee Bankson to approve Ordinance 2015-08.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Fischer.

Motion carried.

NEW BUSINESS:

ICCI Invoice No. 20150603

Motion by Trustee Ruehl, seconded by Trustee Jennings to approve ICCI invoice no. 20150603 not to exceed \$807.50.

ROLL CALL VOTE:

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

Nays: 0.

Absent: Trustee Fischer.

Motion carried.

NIMS 300 & 400 Training

Trustee Jennings informed the Board of the upcoming NIMS (National Incident Management System) 300 and 400 training that will be available at no charge. President Baenziger, Trustees Hengels and Lynch, as well as Public Works Director Justin Kamp would be interested in attending. Trustee Jennings will keep the Board updated as plans are finalized.

COMMENTS:

No comments at this time.

ADJOURNMENT

Trustee Ruehl motion, seconded by Trustee Hengels to adjourn the meeting at 8:42 p.m.

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Angie Lauderdale, Village Clerk