

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
July 20, 2015 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE
BOARD ON August 17, 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, July 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: 7, President Jim Baenziger, and Trustees Jennifer Bankson, Jack Fischer, Joe Hengels, Randy Jennings, John Lynch and Bob Ruehl.

Absent: 0.

Also in attendance was Village Police Chief Gerald Taft, Public Works Director Justin Kamp, Village Treasurer, Jenny Dynek and Village Engineer Kevin Berry.

AGENDA ADDITIONS OR CORRECTIONS:

OMNIBUS AGENDA:

Trustee Fischer requested the minutes be removed.

Motion by Trustee Ruehl, seconded by Trustee Bankson to approve the Omnibus Agenda without the approval of the Minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

Trustee Bankson motion, seconded by Trustee Jennings to approve the June 15, 2015 Minutes.

ROLL CALL VOTE:

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

Nays: 1, Trustee Fischer.

Absent: 0.

Motion carried.

MINUTES: June 15, 2015 approved.

Village President Jim Baenziger introduced the new Village Treasurer, Jenny Dynek to the Board.

Clerk Lauderdale informed the Village Board that one of the Village computers had been impacted by a computer virus. All steps were taken to ensure that the integrity of confidential information had not been compromised. The Board discussed additional protection issues going forward.

CITIZENS COMMENTS:

Village resident Brian Haberkamp expressed his concerns to the Board on the maintenance of River Road. Mr. Haberkamp stated that he feels that there has been an excessive time frame on repairs being completed. Village President Jim Baenziger will work to get resolution on this issue.

UNFINISHED BUSINESS:

Property
Maintenance

Nothing new to report.

Administrative
Adjudication

Trustee Lynch stated that Chief Taft, Village Clerk Angie Lauderdale and himself had met with DACRA on July 13, 2015 to discuss Administrative Adjudication Software. Trustee Lynch advised that the meeting had been very productive.

Public Works
Building

The Board will discuss a counter offer in closed session.

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.

This Ordinance will be passed on to the Planning Commission for review, and a public hearing will be scheduled.

Ordinance 2015-10

An Ordinance amending certain provisions of Chapter 50, Offenses and Miscellaneous Provisions, Article III, Division 1, General, Section 50-61(b) of the Kingston Municipal Code.

Motion by Trustee Hengels, seconded by Trustee Bankson to pass Ordinance 2015-10.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Ordinance 2015-11

An Ordinance amending certain provisions of Chapter 50, Curfew, Article III, Division 2, Section 50-81 of the Kingston Municipal code.

Motion by Trustee Ruehl, seconded by trustee Bankson to pass Ordinance 2015-11.

ROLL CALL VOTE:

Ayes: 6, Trustee Bankson, Fischer, Hengels, Jennings, Lynch and Ruehl.

Nays: 0.

Absent: 0.

Motion carried.

Ordinance 2015-12

An Ordinance amending certain provisions of Chapter 74, Abandoned and Inoperable Vehicles, Article VII, Section 74-266 of the Kingston Municipal Code.

Motion by Trustee Bankson, seconded by Trustee Hengels to pass Ordinance 2015-12.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Ordinance 2015-13

An Ordinance amending certain provisions of Chapter 1, Animals, Article I, Section 18-9 of the Kingston Municipal Code.

Motion by Trustee Ruehl, seconded by Trustee Jennings to pass Ordinance 2015-13.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Ordinance 2015-14

An Ordinance amending certain provisions of Chapter 50, Offenses and Miscellaneous Provisions, Article II, Section 50-38 of the Kingston Municipal Code.

Motion by Trustee Bankson, seconded by Trustee Hengels to pass Ordinance 2015-14.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Ordinance 2015-15

An Ordinance amending certain provisions of Chapter 50, Offenses and Miscellaneous Provisions, Article II, Section 50-38 of the Kingston Municipal Code.

Motion by Trustee Jennings, seconded by Trustee Bankson to pass Ordinance 2015-15.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Ordinance 2015-16

An Ordinance amending certain provisions of Chapter 10, Alcoholic Beverages, Article I, Section 10-5 of the Kingston Municipal Code.

Motion by Trustee Bankson, seconded by Trustee Hengels to pass Ordinance 2015-16.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Ordinance 2015-17

An Ordinance amending certain provisions of Chapter 18, Animal, Article II, Section 18-42 of the Kingston Municipal Code.

Motion by Trustee Bankson, seconded by Trustee Ruehl to pass Ordinance 2015-17.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Public Works
Equipment Purchase

Public Works Director Justin Kamp advised the Board that currently the 1 ton truck is in need of repair due to shifting issues . The truck will need to be towed.

Chapter 58, Article I
Kingston Municipal Code

Nothing new to report

NEW BUSINESS:

COMMENTS:

No comments at this time.

Motion by Trustee Hengels, seconded by Trustee Jennings to adjourn to closed session under Subsection 5 of Section 2(c) of the Open Meeting Act, to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

ADJOURNMENT

Trustee Fischer motion, seconded by Trustee Jennings to adjourn the meeting at 8:17 p.m.

Angie Lauderdale, Village Clerk

