

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
July 6, 2015 UNOFFICIAL UNTIL APPROVED  
X AS WRITTEN OR \_\_\_ AS AMENDED BY THE VILLAGE BOARD  
ON August 3, 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 6, 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 Jim Baenziger, the following were in attendance:

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

Absent: 2, Trustees Hengels and Ruehl.

Also in attendance were Police Chief Gerald Taft, Village Engineer Kevin Berry, with HRGreen INC., Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC., and Public Works Director Justin Kamp.

MINUTES:

Motion by Trustee Bankson, seconded by Trustee Jennings to approve the June 1, 2015 Minutes.

ROLL CALL VOTE:

Ayes: 4, Trustees, Bankson, Fischer, Jennings and Lynch.

Nays: 0.

Absent: 2, Trustees Hengels and Ruehl.

Motion carried.

AGENDA ADDITIONS OR CORRECTIONS:

CITIZENS COMMENTS:

VILLAGE OFFICERS REPORT:

Police Department

*Trustee Ruehl arrived at 7:05 p.m.*

Chief Taft went over the activity report for the Village. Trustee Fischer inquired about the fourth of July holiday. Trustee Jennings applauded the Police Department of the good job they are doing. Chief Taft advised the Board that he will be hiring a part-time officer.

Attorney

Attorney Buick verified that Trustee Jennings had taken the Open Meetings Act training.

Village Engineer

P.E. flows were at 722, between the 15th-18th flows were higher due to all the recent rain fall.

Public Works

Public Works Director Justin Kamp stated that Spring Street South of Second is in need of repair, and continues to be washed out due to the rain fall. The Board discussed with Village Engineer Kevin Berry the options available to repair the road. Village Engineer Berry will put together estimates for the Village. Trustee Fischer would like a street study done as well, to be prepared for future improvements that will be needed.

Village Clerk

Nothing to report.

UNFINISHED BUSINESS:

Property

Maintenance

Nothing new to report.

Administrative

Adjudication

Trustee Lynch informed the Board that the Ordinances on the current agenda are for their review. The changes are for the most part are in the ordinance verbiage, with only two new ordinances being added.

Kingston Township

Building

Trustee Bankson informed the Board that The Kingston Township would like a Letter of Intent. The Board wishes to discuss a counter offer in closed session.

Public Works Equipment Purchase      Trustee Lynch questioned Public Works Director Justin Kamp as to the status of a bid from the Sycamore dealership on a new pickup truck. Justin had nothing new to report.

Ordinance 2015-04      No action taken by the Board at this time.

NEW BUSINESS:

Continuity of Government Operations Planning for Rural Communities      Chief Taft and Trustee John Lynch attended this class. Topics discussed were mutual aid agreements, offsite storage, chain of command, etc. In light of the recent tornado in Fairdale, many procedures and processes will need to be updated. Attorney Buick elaborated on record retention.

Chapter 26, Article XIII, Article XV, Article XVI, and Article XVII      Chief Taft stated in the past few weeks the Village has had quite a few peddlers. Attorney Buick went over the Village's current ordinance and made recommendations for any update. Attorney Buick stated that this can be regulated for the health and safety of the community, however, door to door sales, peddlers and religious institutions do have the constitutional right to do this.

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. This was a first reading.

Ordinance 2015-11      An Ordinance amending certain provisions of chapter 50, Curfew, Article III, Division 2, Section 50-81 of the Kingston Municipal Code. This was a first reading.

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. This was a first reading.

Ordinance 2015-13      An Ordinance amending certain provisions of Chapter 18, Animals, Article I, Section 18-9 of the Kingston Municipal Code. This was a first reading.

Ordinance 2015-14      An Ordinance amending certain provisions of Chapter 50, Offenses and Miscellaneous Provisions, Article II, Section 50-37 of the Kingston Municipal code. This was a first reading.

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. This was a first reading.
Ordinance 2015-16	An Ordinance amending certain provisions of Chapter 10, Alcoholic Beverages, Article I, Section 10-5 of the Kingston Municipal code. This was a first reading.
Ordinance 2015-17	An Ordinance amending certain provisions of Chapter 18, Animals, Article II, Section 18-42 of the Kingston Municipal Code. This was a first reading.
Fee Schedule	Trustee Lynch stated this is the fee schedule he has been working on for the Administrative Adjudication process and asked the Board for permission to increase fines to be better aligned with Genoa and Kirkland. A meeting is scheduled on July 13, 2015 with DACRA, to review this software for a possible purchase.
Chapter 58, Article 1 of the Kingston Municipal Code	Trustee Bankson advised the Board that the rental property in downtown Kingston is currently zoned for commercial. This is creating a problem for parking as well as garbage pickup. Trustee Bankson proposed that rental property be allowed to have individual toters instead of commercial dumpsters. The Board discussed options and will continue to work on a solution.
Foster & Buick Invoice No. 5532	Motion by Trustee Bankson, seconded by Trustee Jennings to approve for payment Foster and Buick invoice number 5532, not to exceed \$837.75.
	ROLL CALL VOTE:
	Ayes: 5, Trustees Bankson, Fischer, Jennings, Lynch and Ruehl
	Nays: 0.
	Absent: 1 Trustee Hengels.
	Motion carried.
ICCI Invoice No. 20150614	Motion by Trustee Ruehl, seconded by Trustee Jennings to approve for payment ICCI invoice number 20150614, not exceed \$600.00.
	ROLL CALL VOTE:
	Ayes: 4, Trustees Bankson, Jennings, Lynch and Ruehl.
	Nays: 1, Trustee Fischer
	Absent: 1, Trustee Hengels
	Motion carried.

ICCI Invoice No.  
20150615

Motion by Trustee Jennings, seconded by Trustee Ruehl to approve for payment ICCI invoice number 20150615, not to exceed \$990.00.

ROLL CALL VOTE:

Ayes: 4, Trustees Bankson, Jennings, Lynch and Ruehl.

Nays: 1, Trustee Fischer.

Absent: 1, Trustee Hengels.

Motion carried.

Trustee Ruehl motion, seconded by Trustee Jennings to adjourn to closed session under Subsection 5 of Section 2 (c) to discuss the purchase or lease of real property for the use of the public body, including meeting held for the purpose of discussing whether a particular parcel should be acquired:

ROLL CALL VOTE:

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

Nays: 0.

Absent 1, Trustee Hengels.

Motion carried.

Upon returning into open session, motion by Trustee Ruehl, seconded by Trustee Fischer to authorize Trustee Bankson to compose and deliver the Letter of Intent to Kingston Township for 301 E. Railroad Street, Kingston.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Hengels.

Motion carried.

#### ADJOURNMENT:

Trustee Fischer motion, seconded by Trustee Lynch to adjourn the meeting at 8:58 p.m.

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Angie Lauderdale, Village Clerk