



## **Agenda of the Village Board July 18, 2016**

1. PRESIDENT CALL MEETING TO ORDER: 7:00PM
2. Pledge of Allegiance.
3. Roll Call. Baenziger \_ Bankson\_ Fischer\_ Hengels\_ Jennings\_ Lynch\_ Ruehl\_
4. Agenda additions or corrections.

5. **Omnibus Vote Agenda** (All items on the Omnibus agenda will be enacted in one motion. There will be no separate discussion of these items unless one Board member so requests, in which event, the item will be removed and considered as the first item after approval of the Omnibus Agenda.)

**a. MINUTES June 20, 2016**

**b. TREASURER'S REPORT (Balance sheet, Treasurer's report)**

**c. WARRANTS (Payment of bills)**

Motion\_\_\_\_ Second\_\_\_\_

Bankson\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_ Ruehl\_\_

6. Items removed from the Omnibus agenda.

7. Citizen Comments

**8. Old Business**

Property Maintenance - Updates to ongoing Property Maintenance violations within the Village.

Motion\_\_\_\_ Second\_\_\_\_

Bankson\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_ Ruehl\_\_

Village of  
**Kingston**

101 East Railroad Street  
Kingston, Illinois 60145



Website: [www.villageofkingston.org](http://www.villageofkingston.org)

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Phone: (815) 784-5572

Fax: (815) 784-4398

Police: (815) 784-5943

Administrative Adjudication - The Village of Kingston is in the process of setting up the Administrative Adjudication process within the Village.

Motion\_\_\_ Second\_\_\_

Bankson\_\_\_ Fischer\_\_\_ Hengels\_\_\_ Jennings\_\_\_ Lynch\_\_\_ Ruehl\_\_\_

Illinois Municipal League Risk Management Association Property Schedule. Review of the Insurance established on Village property.

Motion\_\_\_ Second\_\_\_

Bankson\_\_\_ Fischer\_\_\_ Hengels\_\_\_ Jennings\_\_\_ Lynch\_\_\_ Ruehl\_\_\_

Village Security - Enhancements needed for the Village Hall, Public Works Building and Village property and Village Employees. (Installing a new Night drop box)

Motion\_\_\_ Second\_\_\_

Bankson\_\_\_ Fischer\_\_\_ Hengels\_\_\_ Jennings\_\_\_ Lynch\_\_\_ Ruehl\_\_\_

Route 72 Box Culvert Replacement - Illinois Department of Transportation will be replacing a Box Culvert on Route 72 in November of 2016. Village of Kingston water main will need to be relocated.

Motion\_\_\_ Second\_\_\_

Bankson\_\_\_ Fischer\_\_\_ Hengels\_\_\_ Jennings\_\_\_ Lynch\_\_\_ Ruehl\_\_\_

## 09. New Business

Pines Computer Consulting, Inc. invoice number 3715 in the amount of \$745.00 for IT services for the Village of Kingston.

Motion\_\_\_ Second\_\_\_

Bankson\_\_\_ Fischer\_\_\_ Hengels\_\_\_ Jennings\_\_\_ Lynch\_\_\_ Ruehl\_\_\_

Curran Invoice number 10985 in the amount of \$779.27 for Public Works street repairs.

Motion\_\_\_ Second\_\_\_

Bankson\_\_\_ Fischer\_\_\_ Hengels\_\_\_ Jennings\_\_\_ Lynch\_\_\_ Ruehl\_\_\_

Precision Pavement Markings, Inc. invoice number 1660 in the amount of \$3185.00 for pavement marking in the Village of Kingston.

Motion\_\_\_ Second\_\_\_

Bankson\_\_\_ Fischer\_\_\_ Hengels\_\_\_ Jennings\_\_\_ Lynch\_\_\_ Ruehl\_\_\_

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**10. Adjourn to Closed Session**

**11. Adjournment**

Motion\_\_\_\_\_ Second\_\_\_\_\_

Time: