

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
June 1, 2015 UNOFFICIAL UNTIL APPROVED  
X AS WRITTEN OR \_\_\_ AS AMENDED BY THE VILLAGE BOARD  
ON July 6, 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, 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: 6, President Jim Baenziger, Trustees Jack Fischer, Joe Hengels, Randy Jennings, John Lynch and Bob Ruehl.

Absent: 1, Trustee Jennifer Bankson

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.

MINUTES:

Motion by Trustee Hengels, seconded by Trustee Jennings to approve the May 5, 2015.  
ROLL CALL VOTE:

Ayes: 3, Trustees Hengels, Jennings and Lynch.

Nays: 2, Trustees Fischer and Ruehl.

Absent: 1, Trustee Bankson

Motion carried.

AGENDA ADDITIONS OR CORRECTIONS:

Trustee Hengels requested that Windhaven Subdivision drainage and pothole repair be added to New Business.

CITIZENS COMMENTS:

Village resident Haley Fischer addressed the Village Board requesting approval for the Kingston Fest 5K run on July 18, 2015. The majority of the run will be through Windhaven subdivision, with volunteers along the route, as well as one (1) water station. The Board gave their approval as long as insurance certification is provided, the route cannot be on Route 72, and barricades are used.

VILLAGE OFFICERS REPORT:

Police Department	Chief Taft advised the Board that two (2) hinges on the South garage door of the Village building had to be replaced as well as the battery in the Tahoe, which was under warranty.
Attorney	Attorney Buick updated the Village Board as to the status of pending Property Maintenance cases which are in litigation, 1004 E. Railroad, 113 East, 315 S. Main, 125 S. Main, 8550 S. Rood, 209 W. Third and 224 S. West.
Village Engineer	Nothing to report.
Public Works	Not in attendance.
Village Clerk	Clerk Lauderdale advised that applications for the part-time Public Works position are available for review.

UNFINISHED BUSINESS:

Thurlby Road Report	Village Engineer Kevin Berry gave his recommendations to the Village Board on the repairs needed. The Board discussed their options and cost.
Property Maintenance	Nothing new to report.
Administrative Adjudication	Trustee Lynch stated that the new Ordinances are in the process of being finalized. Currently he is working on a new fee schedule.
Kingston Township Building	Nothing new to report.

Public Works Equipment  
Purchase

Trustee Lynch stated the trucks on state bid were 1/2 ton and not 3/4 ton pickup trucks. Trustee Lynch advised Public Works Director Justin Kamp to contact the dealership in Sycamore.

Trinity Lutheran  
5K run

Clerk Lauderdale advised the Board that Waste Management will donate two (2) portable toilets as well as one (1) hand washing station.

Ordinance 2015-04

No action taken by the Board at this time.

NEW BUSINESS:

Ordinance 2015-08

An Ordinance appropriating for all corporate purposes for the Village of Kingston for fiscal year beginning May 1, 2015 and ending April 20, 2016. This was a first reading.

Foster & Buick  
Invoice No.5285

Motion by Trustee Hengels, seconded by Trustee Jennings to approve Invoice number 5285, not to exceed \$1445.00 for Village legal services.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Bankson

Motion carried.

Braniff Communication Inc.  
Invoice No. 0029319

Yearly maintenance on the tornado siren.

Motion by Trustee Lynch, seconded by Trustee Hengels to approve Braniff Communication Inc. invoice number 0029319 not to exceed \$1,100.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Bankson

Motion carried.

Ordinance 2015-09	An Ordinance ascertaining the prevailing wage for the Public Works of the Village of Kingston. Motion by Trustee Jennings, seconded by Trustee Lynch to approve Ordinance 2015-09. ROLL CALL VOTE:  Ayes: 3, Trustees Hengels, Jennings and Lynch. Nays: 2, Trustees Fischer and Ruehl. Absent: 1, Trustee Bankson Motion carried.
Cell Tower Ordinance	Trustee Hengels stated that ICCI is currently working on this ordinance.
Village of Kingston Municipal Code Section 26-83	The Board reviewed section 26-83 of the Kingston Municipal code. No action taken by the Board at this time.
Windhaven Subdivision	Trustee Hengels stated that currently and in the past at the entrance of Windhaven subdivision there is standing water. The Village Board discussed repairs that had been done in the past. Engineer Berry will take a look at this issue and report back to the Board.
Pothole Repair	Trustee Hengels advised the Board that the potholes at the entrance of Windhaven Subdivision are bad. President Baenziger stated that in town, in particular Main Street are bad as well. Trustee Jennings volunteered to assist Public Works in making the repairs.

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Fischer to adjourn the meeting at 7:59 p.m.

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Angie Lauderdale, Village Clerk