

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
May 18, 2015 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE
BOARD ON June 15, 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: 6, President Jim Baenziger, and Trustees Jennifer Bankson, Jack Fischer, Joe Hengels, John Lynch and Bob Ruehl.

Absent: 1, Trustee Randy Jennings

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

AGENDA ADDITIONS OR CORRECTIONS:

Permanent Part-time Public Works position/job description.

OMNIBUS AGENDA:

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

ROLL CALL VOTE:

Ayes: 4, Trustees Bankson, Fischer, Hengels and Ruehl.

Nays: 1, Trustee Lynch

Absent: 1, Trustee Jennings

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: April 20, 2015 approved.

CITIZENS COMMENTS:

No comment at this time.

UNFINISHED BUSINESS:

Property
Maintenance

Nothing new to report.

Administrative
Adjudication

Trustee Lynch stated that he is currently working on the changes to the current Kingston Municipal Code for the Administrative Adjudication process. Once the Ordinances are completed they will be forwarded to the Village Attorney for his review. Trustee Lynch will be in contact with Judge Eterno.

Public Works
Building

Mr. Tewksbury with Kingston Township discussed with the Board where the Township is currently with the sale of 301 E. Railroad Street. The Village Board was informed that a new appraisal is currently being done and will be forwarded to the Village of Kingston, once completed. Trustee Ruehl stated the Village Attorney can draw up a letter of intent if need be. Trustee Fischer advised the Board needs to be mindful when making purchases of any state budget cuts that may happen down the road.

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.

The Board is in agreement of an outside agency to do a full review of the zoning code. The Trustees discussed drafting only the Cell Tower Ordinance for now. No action taken by the Board at this time.

Public Works
Equipment Purchase

Trustee Jennings arrived at 7:21 p.m.

Public Works Director Justin Kamp informed the Board that he has found a 3/4 ton pick-up truck at an Elk Grove Village Dealer for approximately \$34,000.00 with the plow included. Trustee Jennings stated that the dealership in Sycamore is matching State bid prices and is worth taking a look at. Mr. Kamp agreed to checking on the pricing. Chief Taft is waiting to hear back from the dealership on state bid pricing.

Trinity Lutheran 5K Donation

Clerk Lauderdale contacted Vaughn Kuerschner with Waste Management in regards to the request for two portable toilets and one hand washing station for the Trinity Lutheran 5K Run. Mr. Kuerschner will check and see what can be donated. Clerk Lauderdale will report back to the Board.

NEW BUSINESS:

Public Works
Part-time Position

Trustee Lynch discussed the need for a permanent part-time employee for Public Works. Public Works Director Justin Kamp put together a job description for the Board. The Board agreed at \$10.00-\$12.00 an hour.

A.B.A.T.E. of Illinois, Inc.

Motion by Trustee Hengels, seconded by Trustee Bankson to proclaim the month of May as "Motorcycle Awareness Month".

ROLL CALL VOTE:

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

Nays: 1, Trustee Fischer

Absent: 0.

Motion carried.

Thurlby Road Report

The report from HRGreen outlines 4 existing issues on Thurlby Road. Trustee Jennings would like to review the CD of the televised camera used.

COMMENTS:

No comments at this time.

ADJOURNMENT

Trustee Hengels motion, seconded by Trustee Fischer to adjourn the meeting at 8:09p.m.

Angie Lauderdale, Village Clerk