

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
June 16, 2014 UNOFFICIAL UNTIL APPROVED  
X AS WRITTEN OR \_\_\_ AS AMENDED BY THE VILLAGE  
BOARD ON July 21, 2014.**

**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 John Munro Monday, July 21, 2014 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 John Munro, the following were in attendance:

Present: 6, Trustees Jim Baenziger, Jennifer Bankson, Jack Fischer, Joe Hengles, John Lynch and Bob Ruehl Jr.

Absent: 0.

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

**AGENDA ADDITIONS OR CORRECTIONS:**

**OMNIBUS AGENDA:**

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

ROLL CALL VOTE:

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

Nays: 1, Trustee Hengels.

Absent: 0.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: May 21, 2014

CITIZENS COMMENTS:

No comments.

UNFINISHED BUSINESS:

City of Genoa (Wastewater)	Nothing new to report.
Flooding	Nothing new to report.
Sidewalks (Safe Routes to School)	Nothing new to report.
Property Maintenance	Trustee Hengels requested that a reminder notice be added to the monthly water bills informing residents that boats, campers, cars, etc. cannot be parked on the grass.
Administrative Adjudication	Nothing new to report.
Kacoa Landscaping (Fireworks Display)	Trustee Fischer stated that he has not been able to contact Mr. Spence at this time. Chief Taft will stop by his place of business to try to obtain a cell number for Mr. Spence.
Communication 2014 Cost Sharing Plan (Dispatching Fees)	Nothing new to report.
Public Works Building	Trustee Hengels is waiting for an email from the Village Inspector, Bill Dettmer in regards to an inspection on the property. Bill Dettmer will be meeting with Kingston Township President Bill Cleveland on June 18, 2014.
Village of Kingston Employee Procedure Manual (Revisions)	Nothing new to report at this time.
Kingston Fest 5K Run	The insurance certificate has been received by the Village.
Kingston Township Park	Trustee Baenziger stated that Village Inspector, Bill Dettmer will inspect this project upon completion.

Seasonal Employees  
Hiring Practices

The Board discussed the current hiring practices and practices that need to be changed. The Board as a whole agreed that a committee needs to be set up consisting of 2 Board members that will follow a complete walk through of the hiring process. President Munro requested volunteers from the Board.

NEW BUSINESS:

Community Service

Trustee Ruehl brought up for discussion within the Board past and current community service issues and if this practice will continue. Trustee Fischer inquired about community service within the adjudication process. There was no action taken by the Board at this time due to the Illinois Municipal League must be contacted for liability issues.

COMMENTS:

Trustee Ruehl inquired into the resolution of Lot 69 within the Rood Subdivision, President Munro will contact the Village Attorney, Kevin Buick on this and report back to the Board.

Village Engineer, Justin Kamp informed the Board that the 4th Street water tank has a leak running underneath it. He had contacted Cady Inc. for an estimate of repairs. The estimate was for \$18,577.00 for repairs and preventative maintenance.

ADJOURNMENT

Trustee Hengels motion, seconded by Trustee Lynch to adjourn the meeting at 7:28 p.m.

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Angie Lauderdale, Village Clerk

