

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
JUNE 17, 2013 UNOFFICIAL UNTIL APPROVED  
X AS WRITTEN OR    AS AMENDED BY THE VILLAGE BOARD  
ON July 15, 2013.**

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, June 17, 2013, in the Village Board Room, at the Kingston Municipal Building, 101 E. Railroad St., Kingston, DeKalb County, Illinois.

ROLL CALL:

Upon roll call by Clerk Edwards, the following were in attendance:

Present: President John Munro, Trustees Jim Baenziger, Jennifer Bankson, Joe Hengels, and John Lynch.

Absent: 2, Trustees Jack Fischer and Robert Ruehl Jr.

OMNIBUS AGENDA:

Trustee Bankson motion, seconded by Trustee Baenziger to approve the Omnibus agenda.

ROLL CALL VOTE:

Ayes: 4, Trustees Baenziger, Bankson, Hengels, and Lynch.

Nays: 0.

Absent: 2, Trustees Fischer and Ruehl.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: May 20, 2013

CITIZENS COMMENTS:

No citizen comments.

UNFINISHED BUSINESS:

City of Genoa  
(Wastewater) Nothing new to report.

Flooding Nothing new to report.

Sidewalks  
(Safe Routes to  
School Grant) Nothing new to report.

4th Street  
Well House  
Improvements President Munro commented one of the pumps is not working at the 4th Street well house.

Property  
Maintenance Nothing new to report.

8813 North  
Rood Rd.  
(Culvert Pipe) President Munro commented the invoice that was sent to Mazanowski's was correct. President Munro requested the agreement be sent to Mazanowski's for their signature.

NICor  
Francise  
Agreement The board requested a copy of the Maple Park NICor agreement in the next packets.

Administrative  
Adjudication President Munro commented Chief Taft is still gathering information. The new village clerk may assist the police department with the adjudication process.

NEW BUSINESS:

Ordinance 2013-07  
Prevailing Wage Trustee Hengels motion, seconded by Trustee Lynch to approve Ordinance 2013-07, Prevailing Wage.

ROLL CALL VOTE:

Ayes: 4, Trustees Baenziger, Bankson, Hengels, and Lynch.

Nays: 0.

Absent: 2, Trustees Fischer and Ruehl.

Motion carried.

COMMENTS:

President Munro commented he will be interviewing for the clerk position this week.

Trustee Hengels commented Tim Hughes resigned from the Zoning Board.

ADJOURNMENT:

Motion by Trustee Hengels seconded by Trustee Lynch to adjourn the meeting at 7:12 p.m.

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Heather Edwards, Village Clerk