



Agenda of the Village Board June 20, 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 May 16, 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

E-mail: kingston@tbcnet.com

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___

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 Village of Kingston is currently looking to update the Zoning Codes.

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___

Village Automation - In-Kind donation from State Farm - The Village has applied for refurbished laptops and desktops to reduce costs and streamline current processes.

Motion___ Second___

Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___

Ferguson Water Works - Invoice No. 0190227 in the amount of \$574.51

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___

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09. New Business

HDSupply Waterworks - Invoice Number F394640 in the amount of \$1,723.26.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Independent Contractor Agreement between David G. Eterno and the Village of Kingston to retain services for an Administrative Law Judge.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Contract Agreement between The Foster & Buick Law Group, LLC and the Village of Kingston to retain legal services for the Administrative Adjudication process.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Ogorek & Associates - Audit of the financial statements for the Village of Kingston for the year ending April 30, 2016.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

ICCI Invoice No. 20160608 - May 2016 Permits (\$570.00)

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

10. Adjourn to Closed Session

11. Adjournment

Motion____ Second____

Time: