

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
March 16, 2015 UNOFFICIAL UNTIL APPROVED  
\_\_\_AS WRITTEN OR \_\_\_ AS AMENDED BY THE VILLAGE  
BOARD ON April 20, 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, March 16, 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: 5, Trustees, Jim Baenziger, Jennifer Bankson, Joe Hengels, John Lynch and Bob Ruehl.

Absent: 1, Trustee Jack Fischer.

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

AGENDA ADDITIONS OR CORRECTIONS:

OMNIBUS AGENDA:

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

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Fischer

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: February 16, 2015 approved.

CITIZENS COMMENTS:

No comments at this time.

UNFINISHED BUSINESS:

Property  
Maintenance

Nothing new to report.

Administrative  
Adjudication

The Board discussed budget needs associated with this process. Attorney Buick has drafted an ordinance to modify , Chapter 74, Article VI, of the Kingston Municipal Code, which will be added to the 4/6/2015 agenda.

Communication  
2014 Cost Sharing Plan  
(Dispatching Fees)

This item can be removed from the agenda.

Public Works  
Building

The Board will wait until the first draft of the 2015-2016 Budget.

Finance Committee

Trustee Ruehl will put together a listing of duties and responsibilities needed for the Finance Committee.

Dodge Charger

Chief Taft presented the Board with the repair bill from Fenzel Motor Sales, Inc. for \$791.54. President Baenziger had given the authorization for this repair.

105 E. Railroad Street

Trustee Bankson informed the Board that the offer the Village had submitted to purchase this property, has been accepted.

UNFINISHED BUSINESS CONTINUED:

HRGreen Service Contract  
(Professional Service Agreement for general consultation services for the Village Engineer)

No action by the Board at this time.

Resolution 2015-01

Motion by Trustee Baenziger, seconded by Trustee Hengels to adopt resolution 2015-01 urging the Governor and General Assembly to protect full funding of local government distributive fund revenues.

ROLL CALL VOTE:

Ayes: 5, Trustess Baenziger, Bankson, Hengels, Lynch and Ruehl.

Nays: 0.

Absent: 1, Trustee Fischer.

Motion carried.

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.

Trustee Hengels advised the Board that currently Village Inspectors, ICCI have been working on the updates and would like any feedback from the Board.

NEW BUSINESS:

New Check Signing  
Authorizations

Motion by Trustee Ruehl, seconded by Trustee Bankson to authorize President Jim Baenziger and Village Clerk Angie Lauderdale to sign checks on behalf of the Village of Kingston due to the vacancy in the Village's Treasurers position.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Fischer.

Motion carried.

Public Works Equipment  
Purchase

The Village Board discussed guidelines and budget for this purchase with Public Works Director, Justin Kamp.

Equipment acquired for  
the Kingston Police

Chief Taft advised the Board that two firearms have been donated to the Village of Kingston Police Department and will be put into service.

COMMENTS:

No comments at this time.

ADJOURNMENT

Trustee Hengels motion, seconded by Trustee Lynch to adjourn the meeting at 7:49p.m.

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Angie Lauderdale, Village Clerk

