

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
March 17, 2014 UNOFFICIAL UNTIL APPROVED  
X AS WRITTEN OR \_\_\_ AS AMENDED BY THE VILLAGE  
BOARD ON April 17, 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, March 17, 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: Trustees Jim Baenziger, Jennifer Bankson, Jack Fischer, Joe Hengels, John Lynch and Bob Ruehl Jr.

Absent: 0

Also in attendance was Police Chief Gerald Taft.

AGENDA ADDITIONS OR CORRECTIONS:

Trustee Ruehl would like to add the Jeff Johnson Lease to new business.

OMNIBUS AGENDA:

Trustee Fischer requested the minutes be removed.

Motion by Trustee Ruehl, seconded by Trustee Fischer to approve the Omnibus Agenda without approval of the minutes.

ROLL CALL VOTE:

Ayes: 6, Trustees Bankson, Baenziger, Fischer, Hengels, Lynch and Ruehl.

Nays: 0.

Absent: 0.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

Trustee Bankson motion, seconded by Trustee Baenziger to approve the February 17, 2014 minutes.

**ROLL CALL VOTE:**

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

Nays: 1, Trustee Fischer.

Absent: 0.

Motion Carried.

**CITIZENS COMMENTS:**

No comments.

**UNFINISHED BUSINESS:**

City of Genoa  
(Wastewater)

Nothing new to report.

Flooding

Nothing new to report.

President Munro did comment that drain tiles at 9371 Eric Circle were broken and causing water to shoot directly out of the ground.

Sidewalks  
(Safe Routes  
to School)

Clerk Lauderdale stated that this is currently in the scoring phase and the final decision on the grant will be made sometime between early spring to late fall.

Property  
Maintenance

Nothing new to report.

Administrative  
Adjudication

Trustee Lynch stated he had met with Chief Taft.

4th Street  
Well House  
Repairs

Nothing new to report.

Trustee Fischer stated that the antenna on the Windhaven Well House is in need of repair.

President Munro stated that 415 S. Main has frozen pipes and is not receiving water at this time. Public Works Director Justin Kamp has been working on this with Rich Gentile of Genoa to rectify the problem. The homeowner currently needs to have a plumber install a valve at the meter to enable the village to complete this process.

Property Maintenance	Nothing new to report.
Kocoa Landscaping (Fireworks Display)	Trustee Fischer is still working with the Kirkland Fire Department on this issue. The Board would like Police Chief Taft to provide a list of concerns.
Communication 2014 Cost Sharing Plan (Dispatching Fees)	Police Chief Taft stated that due to the significant projected increases in the dispatching fees, there will be a meeting on April 7, 2014 with all the local Police Chiefs to discuss future options.  No action taken by the Board at this time.
Fuel Card Use Policy	Motion by Trustee Ruehl, seconded by Trustee Fischer to approve the Fuel Card Policy as well as the Compliance Agreement as amended. ROLL CALL VOTE:  Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch and Ruehl. Nays: 0. Absent: 0. Motion carried.
Business Credit Card Use Policy	Motion by Trustee Ruehl, seconded by Trustee Hengels to approve the Business Credit Card Use Policy as well as the Compliance Agreement as amended. ROLL CALL VOTE:  Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch and Ruehl. Nays: 0. Absent: 0. Motion carried.
Verizon Cell Tower	Nothing new to report.

NEW BUSINESS:

Rock River Energy

Carl Berg from Rock River Energy provided the Board with new cost comparisons for the electricity for the Village facilities and the street lighting.

Motion by Trustee Ruehl, Seconded by Trustee Fischer to approve a new two year electricity contract with Nordic Energy at .05977 per kilowatt hour and Constellation Energy at .03829 per kilowatt hour.

ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch and Ruehl.

Nays: 0.

Absent: 0.

Motion carried.

Jeff Johnson Lease

Jeff Johnson stated that he would like to know what direction the Board will be going in regards to the Public Works building. Currently the Village has been leasing with Mr. Johnson for nine years. Mr. Johnson advise the Board that he still can build a new facility for the Village. Trustee Baenziger stated he had spoke with Kingston Township in regards to the rental on the Township building. After discussion among the Board, Mr. Johnson will put together a proposal for the Board to review and Trustee Baenziger will take the lead in researching the Township building.

COMMENTS:

No comments at this time.

Trustee Ruehl motion, seconded by Trustee Fischer to adjourn to closed session under subsection 29 of Section 2(c) to discuss internal auditors or external auditors and governmental audit committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.

ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch and Ruehl.

Nays: 0.

Absent: 0.

Motion carried.

ADJOURNMENT

Trustee Fischer motion, seconded by Trustee Hengels to adjourn the meeting at 8:57 p.m.

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Angie Lauderdale, Village Clerk