

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
March 2, 2015 UNOFFICIAL UNTIL APPROVED
___ AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE BOARD
ON April 6, 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, 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 Jim Baenziger, the following were in attendance:

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

Absent: 0.

Also in attendance were Police Chief Gerald Taft, Village Engineer Kevin Berry, with HRGreen INC., Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC and Public Works Director, Justin Kamp.

MINUTES:

Motion by Trustee Bankson, seconded by Trustee Hengels to approve the February 2, 2015 minutes.

ROLL CALL VOTE:

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

Nays: 1, Trustee Ruehl.

Absent: 0.

Motion carried.

AGENDA ADDITIONS OR CORRECTIONS:

President Baenziger added Village Treasurer to New Business.

CITIZENS COMMENTS:

No comments at this time.

VILLAGE OFFICERS REPORT:

Police Department	Nothing new to report.
Attorney	Attorney Buick updated the Village Board as to the status of ongoing property maintenance cases that have been forwarded to his office.
Village Engineer	Village Engineer Kevin Berry provided the Board with a new Professional Services Agreement for January 1, 2015 - December 31, 2015 for their review. Trustee Ruehl requested the Board be provided with last year's agreement. No action taken by the Board at this time.
Public Works	Nothing new to report.
Village Clerk	Nothing new to report.

UNFINISHED BUSINESS:

105 E. Railroad	The Village Board discussed the possible purchase of this property. Attorney Buick prepared a real estate contract as requested by the Trustee Lynch. Offers to be submitted will be discussed in Executive Session.
Property Maintenance	Trustee Hengels stated that ICCI is still in the process of writing a new ordinance to amend Chapter 74, Article IV and Chapter 86, Articles I, II, III, IV, V, and VIII of the Kingston Municipal Code. The new draft ordinance does show a possible need for zoning change, if need be, a public hearing will be conducted.
Administrative Adjudication	Trustee Lynch stated that he is currently working on updating the Village of Kingston's ordinances for the Administrative Adjudication process. Trustee Lynch is waiting for requested information to complete this project.
Communication 2014 Cost Sharing Plan	Nothing new to report.
Kingston Township	This agenda item will be discussed in Executive Session.

Dodge Charger Chief Taft stated that the 2008 Dodge Charger will be taken to Fenzel Motor Sales in Hampshire, for a second opinion on repairs at a cost of \$48.00.

Finance Committee Nothing new to report.

Public Works Budget Amendment Public Works Director Justin Kamp would like to amend his Budget by moving \$30,000.00 from Miscellaneous Expense to Equipment so that a total of \$55,000.00 is available to purchase a skid steer and trailer.

Mr. Kamp discussed with the Board used equipment he would like to purchase. Village Trustees would like to see a warranty if used equipment is purchased. Trustee Ruehl asked Trustee Lynch if he would be willing to go with Mr. Kamp to look at the equipment.

Motion by Trustee Ruehl, seconded by Trustee Bankson to amend the Budget by moving \$30,000.00 from line item 51-00-928(Miscellaneous Expense) to line item 01-41-830(Equipment).
ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

NEW BUSINESS:

ICCI Invoice No. 20150210 Motion by Trustee Ruehl, seconded by Trustee Hengels to authorize the expenditure of Village funds to pay ICCI Invoice No. 20150210, not to exceed \$550.00.

ROLL CALL VOTE:

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

Nays: 1, Trustee Fischer.

Absent: 0.

Motion carried.

Wade Buzzard Mr. Buzzard was not present for this meeting.

Ordinance 2015-02
(Disposition of Village
property)

Motion by Trustee Ruehl, seconded by Trustee Fischer to approve
Ordinance 2015-02 an ordinance to dispose of Village property
that is no longer useful to the Village.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

COMMENTS:

President Baenziger stated that the current Village Treasurer, Taunya Fischer has accepted a new
position and her last full day will be March 20, 2015.

Motion by Trustee Ruehl, seconded by Trustee Fischer to adjourn to closed session under
Subsection 5 of Section 2(C) of the Open Meetings Act to discuss the purchase or lease of real
property for the use of the public body, including meetings held for the purpose of discussing
whether a particular parcel should be acquired.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Adjourn from closed session.

Trustee Fischer motion, seconded by Trustee Lynch authorizing Trustee Bankson to be the
representative for the Village of Kingston to negotiate the property purchase of 105 E. Railroad
St. with the parameters set forth in Executive session.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Fischer to adjourn the meeting at 8:25
p.m.

Angie Lauderdale, Village Clerk