

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
March 21, 2016 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE
BOARD ON April 18, 2016.**

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 21, 2016 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, President Baenziger and Trustees Bankson, Fischer, Hengels, Jennings and Lynch.

Absent: 1, Trustee Bob Ruehl.

Also in attendance was Village Police Chief Gerald Taft, Officer Brenz and Public Works Director Justin Kamp.

President Baenziger introduced the Board to the Village's new part-time police officer, Kevin Brenz.

AGENDA ADDITIONS OR CORRECTIONS:

Nothing at this time.

OMNIBUS AGENDA:

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

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: February 15, 2016 Approved

CITIZENS COMMENTS:

None at this time.

UNFINISHED BUSINESS:

Property
Maintenance

Village Attorney Kevin Buick gave a status update of the properties located at 113 East St., 1004 Railroad and 125 S. Main.

Administrative
Adjudication

Trustee Lynch and Clerk Lauderdale updated the Board on the information that had been discussed at the Administrative Adjudication meeting on March 16, 2016. Currently the cost of implementing this process is \$35,000.00 for the software and \$350.00 monthly for IT Stability to host the server that would be required. The \$35,000.00 fee will be split between the number of municipalities involved. March 30, 2016 will be the next meeting.

Ordinance 2015-04

The Plan Commission met on 3/16/16 to discuss this Ordinance. The Plan Commission is currently waiting for resolution on questions in regards to the separation distances in the ICCI draft and existing tower locations. The Plan Commission will meet again on April 20, 2016.

Illinois Municipal League
Risk Mgmt. Assoc. Property
Schedule.

When inventory has been completed this issue will be addressed.

Village Automation

Nothing new to report.

Dispatching Fees 2016-2017

The Board discussed the outcome of the March 14, 2016 meeting of all the DeKalb County Fire/Police Chiefs. President Baenziger and Trustee Lynch were also in attendance.

Route 72 Box Culvert
Replacement By
Illinois Department of
Transportation.

Trustee Jennings advised to have video taken of the main before and after the replacement of the box culvert.

NEW BUSINESS CONTINUED:

Village Hall Lighting

Trustee Jennings advised the Board that Mike Hanson will be at the Village between 3:00 - 3:30 on 3/22/16 to do the necessary repairs and replacement of the garage bay lights and the exterior lights at Village Hall.

Village Security

Motion by Trustee Jennings, seconded by Trustee Fischer to approve the estimate of \$2,036.72 by Ryan Baxa to complete the needed work on the Village Hall entrance, hallway, ceiling and storage.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

Chief Taft is currently working on getting estimates for security systems for the exterior/interior doors.

NEW BUSINESS:

Ordinance 2016-03

Motion by Trustee Hengels, seconded by Trustee Fischer to approve Ordinance 2016-03 as amended (Section 2) authorizing the disposition of the 2006 John Deere Mid-Frame Z-Trak 757 Lawnmower.

ROLL CALL VOTE:

Ayes: 5, Trustees Bankson, Fischer, Hengels, Jennings, Lynch.

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

Five Points Pub

Police Chief Gerald Taft advised the Board of current events that have taken place at this establishment that are a cause for concern. Consensus from the Board was to speak with the owner to voice concerns and remedy the issues. If no mutual resolution is agreed upon, due process through the Liquor Commissioner will be pursued.

NEW BUSINESS CONTINUED:

Public Works One Ton Truck
Repairs

Public Works Director Justin Kamp stated that the Public Works on ton truck is in need of repair (frame, chassis and steering, tires, front hub assembly and the exhaust gasket). Trustee Lynch would like to take a look at the crack in the frame before it is repaired.

Motion by Trustee Fischer, seconded by Trustee Lynch to approve the repair of the on ton truck not to exceed \$3,500.00 by Country Automotive.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

Illinois Department of Natural
Resources

Clerk Lauderdale stated she has been contacted by Rick Gosch of the Office of Water Resources. Mr. Gosch is beginning to examine the flood problems in Kingston. The Office of Water Resources uses LiDar to do the computer mapping and modeling. DeKalb County does not offer this service for free so costs may incur. Clerk Lauderdale will work with the county to see if this fee can be waived and report back to the Board.

Kingston Police Department

Chief Taft received a recall on the HWS Holographic Weapon sight. A monetary refund (\$519.00) has been received but will not cover the cost of the new scope. Chief Taft requested permission from the Board to purchase a new scope.

Motion by Trustee Hengels, seconded by Trustee Lynch to authorized Chief Taft to purchase a new scope to replace the one that was recalled.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

COMMENTS:

None at this time.

ADJOURN TO CLOSED SESSION:

RETURN TO OPEN SESSION:

ADJOURNMENT

Trustee Jennings motion, seconded by Trustee Fischer to adjourn the meeting at 8:23 p.m.

Angie Lauderdale, Village Clerk