

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
March 3, 2014 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE BOARD
ON April 7, 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 Pro Tem 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 Pro Tem Jim Baenziger, the following were in attendance:

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

Absent: 2, President John Munro and Trustee Fischer

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.

MINUTES:

Motion by Trustee Ruehl seconded by Trustee Hengels to approve the March 3, 2014 minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, President Munro and Trustee Fischer.

Motion carried.

AGENDA ADDITIONS OR CORRECTIONS:

Trustee Hengels would like to add Lot 69 in River Oaks Subdivision to new business.

CITIZENS COMMENTS:

Maureen Little introduced herself to the Village Board and informed them she will be running for the County Board in District 2.

VILLAGE OFFICERS REPORT:

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|-------------------|---|
| Police Department | Chief Taft is currently working out pricing for a new squad car. |
| Attorney | Nothing new to report. |
| Public Works | Nothing new to report. |
| Village Engineer | Nothing new to report. |
| Village Clerk | Clerk Lauderdale provided feedback to the Board as to how surrounding cities/municipalities handle sidewalk and bus stop snow removal issues. |

UNFINISHED BUSINESS:

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| City of Genoa (Wastewater) | Trustee Ruehl stated that population projection for the Village of Kingston would be forwarded to Rich Gentile and Joe Misereli. |
| Flooding | Clerk Lauderdale stated that the Village has received notification from the Illinois Department of Natural Resources that a Strategic Planning Study will be done in the near future for the Windhaven Subdivision. The Village will be contacted in advance of their arrival. |
| Sidewalks (Safe Routes to School) | Nothing new to report. |
| Property Maintenance | Nothing new to report. |
| Administrative Adjudication | Trustee Lynch will meet with Chief Taft to discuss moving forward with this process. |

Kacoa Landscaping Ben Spence answered questions from the Board regarding the possibility of the fireworks display he would like to hold this summer. Currently Trustee Fischer is working with Kirkland Fire Department on this issue and is not present for an update. Mr. Spence will forward all requested paperwork to Village for the Board to review.

Verizon Cell Tower Nothing new to report.

NEW BUSINESS:

Communication 2014 Chief Taft reviewed with the Board current and projected Cost Sharing Plan dispatching fees. Due to the projected increase, various surrounding cities/towns are exploring the option of a Central Dispatch Center.

Lot 69 River Oaks Trustee Hengels presented the Board with a letter that had been Subdivision sent to the Village Board members from Robert Rood in regards to the zoning of Lot 69. Village records will be verified as to any zoning changes, upon review Village Attorney Kevin Buick will respond to Mr. Rood.

Trustee Ruehl motion, seconded by Trustee Hengels 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 and subsection 1 of Section 2(c) for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, President John Munro and Trustee Fischer.

Motion carried.

COMMENTS:

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Ruehl to adjourn the meeting at 9:16 p.m.

Angie Lauderdale, Village Clerk