

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
March 4, 2013
UNOFFICIAL UNTIL APPROVED AS WRITTEN ___
OR AS AMENDED X BY THE VILLAGE BOARD
ON April 1, 2013.**

MEETING CALL:

The Regular Village Board Meeting with the President and Board of Trustees of the Village of Kingston was called to order at 7:00 pm by President John Munro, March 4, 2013, in the Village Board Room, at the Kingston Municipal Building, 101 E. Railroad St., Kingston, DeKalb County, Illinois.

ROLL CALL:

Upon roll call by Clerk Edwards, the following were in attendance:

Present: President John Munro Trustees Jennifer Bankson, Joe Hengels, John Lynch, and Robert Ruehl Jr.

Absent: 2, Trustees Jim Baenziger and Jack Fischer.

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

MINUTES:

Motion by Trustee Ruehl seconded by Trustee Bankson to approve the February 4, 2013, minutes.

ROLL CALL VOTE:

Ayes: 3, Trustees Bankson, Hengels, and Ruehl.

Nays: 1, Trustee Lynch.

Absent: 2, Trustees Baenziger and Fischer.

Motion Carried.

CITIZEN COMMENTS:

No comments.

Trustee Fischer arrived at 7:02 p.m.

VILLAGE OFFICERS REPORT

Police
Department

Chief Taft commented the resident at 125 S. Main St., with an improperly installed wood burner, removed the pipe from the window.

Chief Taft commented the dispatch fee for this year is \$10,083.00. The fee increased by \$2,000.00.

Chief Taft commented he applied for a grant through Firehouse Subs for three automated external defibrillators (AED). One defibrillator for each squad car and one for the village hall. Award notification will be given in April.

Attorney

Attorney Buick commented he is working with Chief Taft with regard to a subpoena that was served improperly, involving a neighboring community.

Public Works

No report.

Village
Engineer

No report.

Village
Clerk

No report.

UNFINISHED BUSINESS:

City of Genoa
(Wastewater)

Nothing new to report.

Flooding

Nothing new to report.

4th Street Well
House
Improvements

Engineer Berry commented the EPA permit expires on April 26, 2013. As long as the project starts by that time the permit will not have to be renewed.

4th Street Well
House
Improvements
(Accept Bid)

Engineer Berry commented there were two contractors that submitted bids on the project. The lowest bidder was Schramm Construction from St. Charles, IL with a bid of \$102,595.00. HRGreen recommends the village accept the bid from Schramm Construction and enter into a contract to proceed with the project. The village's grant is for \$100,000.00 anything above that will have to be funded by the village. The board will need to approve and sign the award of contract at the March 18, 2013, meeting.

Trustee Ruehl motion seconded by Trustee Hengels to instruct HRGreen to accept the bid from Schramm Construction and proceed with the project.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Baenziger.

Motion carried.

Sidewalks
(Safe Routes
to School Grant)

Nothing new to report.

Property
Maintenance

Trustee Hengels confirmed the resident at 125 S. Main St. removed the pipe from the old wood burner. Trustee Hengels commented property maintenance will be on hold until weather permits.

8813 North
Rood Rd.
(Culvert Pipe)

Engineer Berry submitted a recommendation to the board. Several trustees were concerned a precedent was being set. Attorney Buick commented he can draw up an agreement that can be memorialized and recorded that will give the ability to punish subsequent homeowners that fail to monitor the provisions of the agreement. Consensus was expressed by the board to proceed with writing an agreement. Engineer Berry will contact Attorney Buick will information that needs to be in the agreement.

Local Debt
Recovery

Attorney Buick handed out a resolution authorizing the Village President to enter an intergovernmental agreement between the Illinois Comptroller and Village regarding the local debt recovery program. This program would allow the village to collect outstanding debt through the state provided the village has due process.

Trustee Ruehl motion seconded by Trustee Fischer to authorize President Munro to sign the Resolution 2013-02 Authorizing the Village President of the Village of Kingston, DeKalb County, Illinois, to Execute an Intergovernmental Agreement between the Illinois Office of the Comptroller and the Village of Kingston Regarding the Comptroller's Local Debt Recovery Program.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Baenziger.

Motion carried.

Municipal

Carl Berg with, Rock River, was present at the meeting. Mr. Berg

Aggregation
Bid

reported the lowest bidder for electric supply was Nordic at .04651 per kw. The delivery and tax fees will remain the same. The evergreen language has been crossed out with a place for the president to initial. There would be a termination fee if the village opted out before the contract was up.

Trustee Ruehl motion seconded by Trustee Fischer to accept the Nordic Energy Services L.L.C. Electric Sales Agreement.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Baenziger.

Motion carried.

Trustee Fischer motion seconded by Trustee Bankson to accept the Constellation NewEnergy, Inc. Electricity Supply Agreement for street lighting.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Baenziger.

Motion carried.

Mr. Berg reported there will be a letter going out to residents with regard to municipal aggregation. Consensus was expressed by the board to post the public hearing on signs at the village and see if the fire department would post information on their sign.

Ordinance
2013-04
(Chapter 42,
Law
Enforcement,
Enacting
Section 35
Part-Time
Police)
Final Action

Chief Taft explained the ordinance is for future hiring of part-time officers.

Trustee Hengels motion seconded by Trustee Bankson to approve Ordinance 2013-04 (Enacting Certain Provisions of Chapter 42, Law Enforcement) of the Kingston Municipal Code.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Baenziger.

Motion carried.

NEW BUSINESS:

Resolution

Trustee Ruehl motion seconded by Trustee Fischer to adopt Resolution

2013-01
(Maintenance
of Streets and
Highways by
Municipality
Under the
Illinois
Highway Code)

2013-01, Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Baenziger.

Motion carried.

ICCI
(Invoice:
20130204)

Trustee Fischer motion seconded by Trustee Lynch to authorize the expenditure of village funds to pay ICCI Invoice: 20130204 not to exceed \$1,200.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Baenziger.

Motion carried.

Communities
of
Distinction

Consensus was expressed by the village board due to lack of funding there is no interest at this time.

ADJOURNMENT

Trustee Hengels motion, seconded by Trustee Ruehl to adjourn the meeting at 8:14 p.m.

Heather Edwards, Village Clerk