

**VILLAGE OF KINGSTON**  
**REGULAR VILLAGE BOARD MEETING MINUTES**  
*March 7, 2016 UNOFFICIAL UNTIL APPROVED*  
**X AS WRITTEN OR \_\_\_ AS AMENDED BY THE VILLAGE BOARD**  
**ON April 4, 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 7, 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: 3, President Jim Baenziger, Trustees Jack Fischer, Joe Hengels and Randy Jennings.

Absent: 3, Trustees Jennifer Bankson, John Lynch and Bob Ruehl.

Also in attendance was Police Chief Gerald Taft, Public Works Director Justin Kamp, Village Engineer Kevin Berry, with HRGreen INC., a local Boy Scout observing the meeting and Carl Berg with Rock River Energy.

AGENDA ADDITIONS OR CORRECTIONS:

President Baenziger would like to move Carl Berg from Rock River Energy to the first item in New Business.

MINUTES:

Motion by Trustee Jennings, seconded by Trustee Hengels to approve the February 1, 2016 Minutes.

**ROLL CALL VOTE:**

Ayes: 3, President Baenziger, Trustees Fischer and Jennings.

Nays: 1, Trustee Hengels.

Absent: 3, Trustees Bankson, Lynch and Ruehl.

Motion carried.

CITIZENS COMMENTS:

No comments at this time.

VILLAGE OFFICERS REPORT:

Police Department	Nothing new to report.
Attorney	Not in attendance.
Village Engineer	PE flows for February were at 70,700.
Public Works	Public Works Director Justin Kamp requested permission from the Board to post weight limits on various roads in the Village due to the spring thaw. Permission was granted.
Village Clerk	Trustee Lynch will be arriving late to the meeting.
Treasurer	No report.

UNFINISHED BUSINESS:

Property Maintenance	Nothing new to report at this time.
Administrative Adjudication	Trustee Lynch stated that an informational meeting is scheduled for March 16, 2016 at the Village Hall. Invitations were sent out to all Police Chiefs and Mayors/Village Presidents in DeKalb County.
Ordinance 2015-04	Nothing new to report.
Village of Kingston Road Repairs - Thurlby Road	Village Engineer Kevin Berry advised the Board that Performance Pipelining, Inc. has completed the repair on Thurlby Road. Engineer Berry advised that the repairs be checked next year.
Illinois Municipal League Risk Management Association Property Schedule	Currently the Village Treasurer is waiting for inventory to be completed within the Police and Public Works departments.
Dodge Charger Repair	The Dodge Charger needed a new battery installed.

UNFINISHED BUSINESS CONTINUED:

Village Security	Nothing new to report.
Public Works Purchase of a new Lawn-mower	Public Works Director Justin Kamp and Board discussed options for financing the new Village Lawnmower. The total price will be \$8799.00. The Board would like to put \$2000.00 down to hold it. Mr. Kamp will report back to the Board on financing options.
Village Automation	Nothing new to report.
Village Garage Doors	This repair has been completed.
Village Hall Lighting	Motion by Trustee Fischer, seconded by Trustee Hengels the expenditure of Village funds by Trustee Jennings to replace the Village Hall lighting, not to exceed \$600.00. ROLL CALL VOTE:  Ayes: 4, President Baenziger, Trustees Fischer, Hengels and Jennings. Nays: 0. Absent: 3, Trustees Bankson, Lynch and Ruehl. Motion carried.

*Trustee Lynch arrived at 7:32 pm.*

NEW BUSINESS:

Carl Berg Rock River Energy	Motion by Trustee Fischer, seconded by Trustee Hengels to approve a 24 month contract with Nordic Energy at 0.05176 per kWh for electric energy for the Well Houses and Lift Stations in the Village. ROLL CALL VOTE:  Ayes: 4, President Baenziger, Trustees Fischer, Hengels and Jennings. Nays: 1, Trustee Lynch Absent: 2, Trustees Bankson and Ruehl. Motion carried.
--------------------------------	--

NEW BUSINESS CONTINUED:

Motion by Trustee Jennings, seconded by Trustee Fischer to approve a 24 month contract with Constellation Energy at 0.03491 per kWh for electric energy for street lighting for the Village of Kingston.

ROLL CALL VOTE:

Ayes: 4, Trustees Fischer, Hengels, Jennings and Lynch.

Nays: 0.

Absent: 2, Trustee Bankson and Ruehl.

Motion carried.

Dispatching Fees  
2016-2017

Cost sharing fees to the DeKalb County Sheriff for the dispatching of calls for the Kingston Police Department. The DeKalb County Sheriff's office will be holding a meeting on March 14, 2016, Chief Taft, President Baenziger, Trustee Hengels and Trustee Jennings will be attending.

Ordinance 2016-02

An Ordinance authorizing the disposition of the 2008 Dodge Charger.

Motion by Trustee Fischer, seconded by Trustee Lynch to dispose of the 2008 Village owned Dodge Charger.

ROLL CALL VOTE:

Ayes: 4, Trustees Fischer, Hengels, Jennings and Lynch

Nays: 0.

Absent: 2, Trustees Bankson and Ruehl

Motion carried.

Illinois Department  
of Transportation  
Box Culvert Replacement

Engineer Berry gave the Board his recommendation on the Box Culvert Replacement on Route 72. Currently this will cost the Village approximately \$50,000 - \$60,000.

Braniff Communications  
Inc.

Yearly maintenance for the tornado siren.

Motion by Trustee Jennings, seconded by Trustee Lynch to accept Braniff Communications quote of \$500.00 for annual maintenance on the outdoor warnings siren in the Village of Kingston.

ROLL CALL VOTE:

Ayes: 4, Trustees Fischer, Hengels, Jennings and Lynch.

Nays: 0.

Absent: 2, Trustees Bankson and Ruehl.

Motion carried.

COMMENTS:

ADJOURN TO CLOSED SESSION:

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Fischer to adjourn the meeting at 8:10p.m.

---

Angie Lauderdale, Village Clerk