



## Agenda of the Village Board

March 16, 2015

1. PRESIDENT CALL MEETING TO ORDER: 7:00PM
2. Pledge of Allegiance.
3. Roll Call. Baenziger \_ Bankson\_ Fischer\_ Hengels\_ Lynch\_ Ruehl\_
4. Agenda additions or corrections.
5. Omnibus Vote Agenda (All items on the Omnibus agenda will be enacted in one motion. There will be no separate discussion of these items unless one Board member so requests, in which event, the item will be removed and considered as the first item after approval of the Omnibus Agenda.)
  - a. **MINUTES February 16, 2015**
  - b. **TREASURER'S REPORT (Balance sheet, Treasurer's report)**
  - c. **WARRANTS (Payment of bills)**  
Motion\_\_\_\_ Second\_\_\_\_  
Baenziger\_\_ Bankson\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Ruehl\_\_
6. Items removed from the Omnibus agenda.
7. Citizen Comments
8. Old Business

### Property Maintenance

Motion\_\_\_\_ Second\_\_\_\_

Baenziger\_\_ Bankson\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Ruehl\_\_

### Administrative Adjudication

Motion\_\_\_\_ Second\_\_\_\_

Baenziger\_\_ Bankson\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Ruehl\_\_

Village of  
**Kingston**

101 East Railroad Street  
Kingston, Illinois 60145



Website: [www.villageofkingston.org](http://www.villageofkingston.org)

E-mail: [kingston@tbcnet.com](mailto:kingston@tbcnet.com)

Phone: (815) 784-5572

Fax: (815) 784-4398

Police: (815) 784-5943

Communication 2014 Cost Sharing Plan (Dispatching Fees for Police)

Motion\_\_\_ Second\_\_\_

Baenziger\_\_\_ Bankson\_\_\_ Fischer\_\_\_ Hengels\_\_\_ Lynch\_\_\_ Ruehl\_\_\_

Public Works Building (Possible new location 301 E. Railroad St.)

Motion\_\_\_ Second\_\_\_

Baenziger\_\_\_ Bankson\_\_\_ Fischer\_\_\_ Hengels\_\_\_ Lynch\_\_\_ Ruehl\_\_\_

Finance Committee

Motion\_\_\_ Second\_\_\_

Baenziger\_\_\_ Bankson\_\_\_ Fischer\_\_\_ Hengels\_\_\_ Lynch\_\_\_ Ruehl\_\_\_

Dodge Charger

Motion\_\_\_ Second\_\_\_

Baenziger\_\_\_ Bankson\_\_\_ Fischer\_\_\_ Hengels\_\_\_ Lynch\_\_\_ Ruehl\_\_\_

105 E. Railroad St.

Motion\_\_\_ Second\_\_\_

Baenziger\_\_\_ Bankson\_\_\_ Fischer\_\_\_ Hengels\_\_\_ Lynch\_\_\_ Ruehl\_\_\_

## 09. NEW BUSINESS

HRGreen Service Contract (Professional Service Agreement for general consultation services for the Village Engineer)

Motion\_\_\_ Second\_\_\_

Baenziger\_\_\_ Bankson\_\_\_ Fischer\_\_\_ Hengels\_\_\_ Lynch\_\_\_ Ruehl\_\_\_

Resolution 2015-01 (A resolution urging the Governor and General Assembly to protect funding of local government distributive fund revenues)

Motion\_\_\_ Second\_\_\_

Baenziger\_\_\_ Bankson\_\_\_ Fischer\_\_\_ Hengels\_\_\_ Lynch\_\_\_ Ruehl\_\_\_

Ordinance 2015-04 (An Ordinance amending Chapter 74, Article IV and Chapter 86, Articles I, II, IV, V, and VIII of the Kingston Municipal Code)

Baenziger\_\_\_ Bankson\_\_\_ Fischer\_\_\_ Hengels\_\_\_ Lynch\_\_\_ Ruehl\_\_\_

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09. NEW BUSINESS CONTINUED

New Check Signing Authorizations

Baenziger\_\_ Bankson\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Ruehl\_\_

Public Works Equipment Purchase

Baenziger\_\_ Bankson\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Ruehl\_\_

Acquired Equipment for the Kingston Police Department

Baenziger\_\_ Bankson\_\_ Fischer\_\_ Hengels\_\_ Lynch\_\_ Ruehl\_\_

10. ADJOURN TO CLOSED SESSION

11. ADJOURNMENT

Motion\_\_\_\_ Second\_\_\_\_

Time: