



**Agenda of the Village Board
March 21, 2016**

1. PRESIDENT CALL MEETING TO ORDER: 7:00PM
2. Pledge of Allegiance.
3. Roll Call. Baenziger _ Bankson_ Fischer_ Hengels_ Jennings_ 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 15, 2016**
 - b. **TREASURER'S REPORT (Balance sheet, Treasurer's report)**
 - c. **WARRANTS (Payment of bills)**
Motion____ Second____
Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__
6. Items removed from the Omnibus agenda.
7. Citizen Comments
8. **Old Business**

Property Maintenance - Updates to ongoing Property Maintenance violations within the Village.
Motion____ Second____
Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Village of
Kingston

101 East Railroad Street
Kingston, Illinois 60145



Website: www.villageofkingston.org

E-mail: kingston@tbcnet.com

Phone: (815) 784-5572

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Police: (815) 784-5943

Administrative Adjudication - The Village of Kingston is in the process of setting up the Administrative Adjudication process within the Village.

Motion___ Second___

Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___

Illinois Municipal League Risk Management Association Property Schedule. Review of the Insurance established on Village property.

Motion___ Second___

Bankson___ Fischer___ Hengels___ Jennings___ 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)
The Village of Kingston is currently looking to update the Zoning Codes.

Motion___ Second___

Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___

Village Security - Enhancements needed for the Village Hall, Public Works Building and Village property and Village Employees. Night drop box, service window, exterior doors and ceiling/above storage expansion(hallway).

Motion___ Second___

Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___

Village Automation - In-Kind donation from State Farm - The Village has applied for refurbished laptops and desktops to reduce costs and streamline current processes.

Motion___ Second___

Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___

Dispatching Fees 2016-2017 - Cost sharing fees to the DeKalb County Sheriff for the dispatching of calls for the Kingston Police Department.

Motion___ Second___

Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___

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Old Business Continued

Route 72 Box Culvert Replacement - Illinois Department of Transportation will be replacing a Box Culvert on Route 72 in November of 2016. Village of Kingston water main will need to be relocated.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Village Hall Lighting - The garage bays lighting and exterior lights are in need of repair.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

09. New Business

Ordinance 2016-03 Public Works lawn mower purchase - Replacement of the current lawnmower and disposition of the old John Deere.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Five Points Pub - Recent events that are of concern to the Kingston Police Department.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Public Works One Ton Truck - Replacement of the transmission.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Department of Natural Resources - The Office of Water Resources is looking at the flood problems in Kingston. In order to do the computer modeling and mapping, LiDAR must be used. DeKalb County does not offer this service for free so costs may be incurred.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

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New Business continued:

Kingston Police - The purchase of a new scope. The current scope the department is using (HWS Holographic Weapon Sight) has been recalled. Chief Taft has received a monetary reimbursement for the recall of the old scope. The Chief is requesting permission from the Board to purchase a new scope

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

10. Adjourn to Closed Session

11. Adjournment

Motion_____ Second_____

Time: