

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
May 16, 2016 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE
BOARD ON *June 20, 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, May 16, 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: 5, President Baenziger and Trustees Bankson, Fischer, Hengels and Jennings.

Absent: 2, Trustees Lynch and Ruehl.

Also in attendance was Village Police Chief Gerald Taft and Public Works Director Justin Kamp.

AGENDA ADDITIONS OR CORRECTIONS:

None at this time.

OMNIBUS AGENDA:

Motion by Trustee Hengels, seconded by Trustee Fischer to approve the Omnibus Agenda.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Lynch and Ruehl.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: April 18, 2016 Approved

CITIZENS COMMENTS:

None at this time.

UNFINISHED BUSINESS:

Property Maintenance	Trustee Hengels advised the Board that 318 West Railroad has been turned over the Village Attorney for non-compliance.
Administrative Adjudication	Mr. Nick Garvey, the City of Genoa Code Enforcement Officer, gave the Village Board an overview of how property maintenance is handled through the Administrative Adjudication process.
Ordinance 2015-04	<p>An Ordinance amending Chapter 74, Article IV and Chapter 86, Articles I, II, IV, V and VIII of the Kingston Municipal Code.</p> <p>The Planning Commission will be meeting on May 18, 2016 to discuss and approve the new Cell Tower Ordinance that has been drafted.</p>
Illinois Municipal League Risk Mgmt. Assoc. Property Schedule.	Nothing new to report.
Village Automation	Nothing new to report.
Route 72 Box Culvert Replacement By Illinois Department of Transportation.	Mr. Kamp stated that the sewer main has been televised, bore and core samples were completed. Video of the sewer main will be reviewed by the Village Engineer for his recommendations.
Village Security	Clerk Lauderdale stated the steel entry doors for the Village Hall entrances have been delivered, still waiting on the new service window.
First Data (Credit Card Reader)	President Baenziger advised the Board that Attorney Buick has provided the Board with information to be reviewed by the Board for municipalities that use the credit card readers for municipal payments. This will be discussed at the next Board meeting.

NEW BUSINESS:

Mr. Tom Jacobson

Mr. Jacobson is looking to black top his driveway and has concerns as to the Village Plows tearing up the new asphalt. Trustee Hengels advised Mr. Jacobson to contact the Village Engineer and the Village Inspectors prior to putting in the asphalt.

Performance Pipelining, Inc. Motion by Trustee Jennings, Seconded by Trustee Hengels to approve for payment Invoice Number 1612.1 in the amount of \$14,694.00 for the installation of a mainline liner on Thurlby Road.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Lynch and Ruehl.

Motion carried.

HRGreen Invoice
No. 104393

Motion by Trustee Jennings, seconded by Trustee Fischer to approve for payment Invoice Number 104393 in the amount of \$934.50 for general consultation services rendered from March 19, 2016 to April 15, 2016.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustee Lynch and Ruehl.

Motion carried.

Genoa Area Chamber of
Commerce

Motion by Trustee Hengels, seconded by Trustee Fischer to authorize the expenditure of Village Funds to sponsor the Genoa Day's Kings and Queen Scholarship Contest, not to exceed \$100.00.

ROLL CALL VOTE:

Ayes: 3, Trustees Bankson, Fischer and Hengels.

Nays: 1, Trustee Jennings.

Absent: 2, Trustee Lynch and Ruehl.

Motion carried.

ICCI Invoice No.
20160507

Motion by Trustee Jennings, seconded by Trustee Hengels to approve for payment Invoice Number 20160507 in the amount of \$565.00 for Code Enforcement from January 1, 2016 to April 30, 2016.

ROLL CALL VOTE:

Ayes: 3, Trustee Bankson, Hengels and Jennings.

Nays: 1, Trustee Fischer.

Absent: 2, Trustee Lynch and Ruehl.

Motion carried.

Genoa-Kingston Project
Lead The Way

Motion by Trustee Fischer, seconded by Trustee Hengels for the expenditure of Village Funds to sponsor the Genoa-Kingston School District "Project Lead The Way" not to exceed \$150.00.

ROLL CALL VOTE:

Ayes: 3, Trustee Bankson, Fischer and Hengels.

Nays: 1, Trustee Jennings.

Absent: 2, Trustee Lynch and Ruehl.

Motion carried.

Ordinance No. 2016-06

An Ordinance appropriating for all corporate purposes for the Village of Kingston, DeKalb County, Illinois, for the fiscal year beginning May 1, 2016 and ending April 30, 2017.

This was a first reading. No action taken by the Board.

Ordinance No. 2016-07

An Ordinance approving the extension of a "Special Use " Permit for Doug and Cynthia Johnson in the operation of an automotive repair shop on the property located at 501. S. Main Street in the Village of Kingston.

Motion by Trustee Hengels, seconded by Trustee Bankson to pass Ordinance No. 2016-07, extending the Special Use Permit for an additional 4 years.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Lynch and Ruehl.

Motion carried.

COMMENTS:

ADJOURN TO CLOSED SESSION:

RETURN TO OPEN SESSION:

ADJOURNMENT

Trustee Hengels motion, seconded by Trustee Fischer to adjourn the meeting at 8:15 p.m.

Angie Lauderdale, Village Clerk