

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
May 2, 2016 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE BOARD
ON June 6, 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 2, 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: 6, President Jim Baenziger, Trustees Jennifer Bankson, Joe Hengels, Randy Jennings and Bob Ruehl.

Absent: 1, Trustee Jack Fischer.

Also in attendance was Police Chief Gerald Taft, Village Engineer Kevin Berry, with HRGreen INC. and Village Attorney Kevin Buick with Foster & Buick

AGENDA ADDITIONS OR CORRECTIONS:

President Baenziger requested that the Waste Management contract extension be moved to the first item in Old Business.

President Baenziger also added City of Genoa to New Business.

Trustee Ruehl added to New Business Eric Circle in particular Joanna Drive and Sarah Court.

Trustee Hengels requested Route 72 north of town be added.

MINUTES:

Motion by Trustee Bankson, seconded by Trustee Hengels to approve the April 4, 2016 Minutes as amended.

ROLL CALL VOTE:

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

Nays: 1, Trustee Ruehl.

Absent: 1, Trustee Fischer.

Motion carried.

CITIZENS COMMENTS:

No comments at this time.

VILLAGE OFFICERS REPORT:

Police Department	Chief Taft stated he had applied for a Department of Justice Grant for Ballistic Vest, this is a federal grant. The Chief is currently exploring a "Cops Hiring Program" which covers 75% of the cost of hiring a new police officer. This grant would only cover the first year of employment.
Attorney	Attorney Buick went over updated Freedom of Information Act information.
Village Engineer	Village Engineer Kevin Berry stated the corrected repairs have been completed, and is currently waiting for DVD copies of Thurlby road for verification.
Public Works	Not in attendance.
Village Clerk	Nothing new to report.
Treasurer	Not in attendance.

UNFINISHED BUSINESS:

Waste Management Contract Extension	Motion by Trustee Jennings, seconded by Trustee Lynch to extend the comprehensive proposal agreement for five (5) more years.
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ROLL CALL VOTE:

Ayes: 5, Trustee Bankson, Hengels, Jennings, Lynch and Ruehl.
Nays: 0.
Absent: 1, Trustee Fischer
Motion carried.

Property Maintenance	Nothing new to report at this time.
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Administrative
Adjudication

Trustee Lynch stated that he had spoke with Judge Eterno on his contract for the adjudication hearings and no changes will be made.

A ride along with Judge Eterno Chief Taft and the Code Enforcer needs to be scheduled.

Trustee Ruehl discussed qualifications for the Code Enforcer with Attorney Buick.

Trustee Bankson would like to have Genoa's Code Enforcement Officer come in and talk to the Board.

Trustee Hengels and Trustee Lynch discussed how the property maintenance violations will be handled through the administrative adjudication process.

Ordinance 2015-04

The Planning Commission is currently working on an updated ordinance.

Illinois Municipal League
Risk Management
Association Property
Schedule

Nothing new to report.

Village Security

Motion by Trustee Hengels, seconded by Trustee Lynch to approve the expenditure of Village funds for two(2) steel entry doors as well as a night service window.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Fischer

Motion carried.

The Board continues to look for a night drop box option.

Village Automation

Nothing new to report.

Route 72 Box Culvert
Replacement

The Trustees discussed with the Village Engineer the options available on this issue. Village Engineer Berry will send a letter to the State of Illinois on possibly working together to save on costs on this project. Engineer Berry will also have the main televised to see what shape the main is actually in.

NEW BUSINESS:

First Data

The Village Trustees discussed options and fees associated with using a credit card reader for utility bill payments and any other payments needed for the village.

No action taken by the Board.

DeKalb County
Highway Department

Motion by Trustee Bankson, seconded by Trustee Jennings to approve for payment Invoice Number 11126 in the amount of \$8,390.31.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Fischer

Motion carried.

Municode Invoice
Number 00268836

Motion by Trustee Ruehl, seconded by Trustee Bankson to approve for payment invoice number 00268836 in the amount of \$550.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Fischer

Motion carried.

Road Improvements
Windhaven Drive and
Route 72.

The Board discussed with Engineer Berry what could be done to improve drainage on Windhaven Drive and Route 72. Due to cost of approximately \$37,000.00 , this project will be placed on hold.

Foster & Buick Invoice
Number 10120

Motion by Trustee Ruehl, seconded by Trustee Jennings to approve for payment invoice number 10120 in the amount of \$526.25 for services rendered from the Village Attorney.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Fischer.

Motion carried.

Ordinance 2016-04

An Ordinance authorizing the disposition of certain personal property of the Village of Kingston Police Department. Motion by Trustee Jennings, seconded by Trustee Hengels to pass Ordinance 2016-04.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Fischer

Motion carried.

President Baenziger advised the Board that the City of Genoa would like to meet with the Village of Kingston in regards to the contract for Wastewater Treatment Services. President Baenziger will establish a committee to work with Genoa.

Trustee Ruehl requested that the large pieces of asphalt on Eric Circle, Joanna Drive and Sarah Court be collected and disposed of by Public Works.

Trustee Hengels stated that 318 West Railroad has some property maintenance issues and they have been forwarded to ICCI.

COMMENTS:

ADJOURN TO CLOSED SESSION:

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Lynch to adjourn the meeting at 8:43p.m.

Angie Lauderdale, Village Clerk