

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTE
May 20, 2013
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON June 17, 2013.

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 John Munro Monday, May 20, 2013, in the Village Board Room, at the Kingston Municipal Building, 101 E. Railroad St., Kingston, DeKalb County, Illinois.

ROLL CALL:

Upon roll call by Clerk Edwards, the following were in attendance:

Present: President John Munro Trustees Jim Baenziger, Jennifer Bankson, Jack Fischer, Joe Hengels, and John Lynch.

Absent: 1, Trustee Robert Ruehl Jr.

OATH OF OFFICE:

President Munro commented the Oath of Office will occur at the next meeting.

OMNIBUS AGENDA:

Trustee Hengels motion, seconded by Trustee Fischer to approve the Omnibus agenda.

ROLL CALL VOTE:

Ayes: 5, Trustees Baenziger, Bankson, Fischer, Hengels, and Lynch.

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: April 15, 2013

CITIZENS COMMENTS:

No comments.

UNFINISHED BUSINESS:

City of Genoa (Wastewater)	Nothing new to report.
Flooding	Nothing new to report.
Sidewalks (Safe Routes to School Grant)	Nothing new to report.
4th Street Well House Improvements	President Munro commented the outside work has been completed. Trustee Hengels commented an electrical permit is needed.
Property Maintenance	Nothing new to report.
8813 North Rood Rd. (Culvert Pipe)	President Munro commented Mr. Mazanowski paid the invoice. The agreement has to be signed.
NICor Francise Agreement	Nothing new to report.
Administrative Adjudication	Treasurer Fischer and Chief Taft attended the adjudication hearing today in Genoa.

NEW BUSINESS:

Hand in Hand
Donation

Trustee Baenziger motion seconded by Trustee Bankson to authorize
the expenditure of village funds for a donation to Hand in Hand not to
exceed \$800.00.
ROLL CALL VOTE:

Ayes: 4, Trustees Baenziger, Bankson, Hengels, and Lynch.
Nays: 0.
Abstain: 1, Trustee Fischer
Absent: 1, Trustee Ruehl.
Motion carried.

DeKalb
County
Visitor
Bureau

Debbie Armstrong was present at the meeting. Ms. Armstrong thanked the village for their donation. Ms. Armstrong commented the organization is in need of board members.

ADJOURNMENT:

Motion by Trustee Lynch seconded by Trustee Hengels to adjourn the meeting at 7:17 p.m.

Heather Edwards, Village Clerk