

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
May 6, 2013  
UNOFFICIAL UNTIL APPROVED AS WRITTEN X  
OR AS AMENDED     BY THE VILLAGE BOARD  
ON June 3, 2013.**

MEETING CALL:

The Regular Village Board Meeting with the President and Board of Trustees of the Village of Kingston was called to order at 7:00 pm by President Pro Tem Jim Baenziger, May 6, 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: Trustees Jim Baenziger, Jennifer Bankson, Jack Fischer, Joe Hengels, and John Lynch.

Absent: 2, President John Munro and Trustee Robert Ruehl Jr.

Also in attendance were Chief of Police Gerald Taft, Village Engineer Kevin Berry, with HR Green INC, and Public Works Director Justin Kamp.

OATH OF OFFICE:

Trustees Jennifer Bankson, Jack Fischer, Joe Hengels, and John Lynch were sworn in by Clerk Heather Edwards.

MINUTES:

Motion by Trustee Hengels seconded by Trustee Lynch to approve the April 1, 2013, minutes.

ROLL CALL VOTE:

Ayes: 3, Trustees Fischer, Hengels, and Lynch.

Nays: 2, Trustees Baenziger and Bankson.

Absent: 1, Trustee Ruehl.

Motion Carried.

CITIZEN COMMENTS:

No comments.

VILLAGE OFFICERS REPORT

Police  
Department

Chief Taft commented he hired a part time officer.

Chief Taft commented an auxiliary officer installed cabinets.

Chief Taft commented the department has been assisting with two fraud cases.

Chief Taft presented the board with a list of ordinance tickets. He recommended the tickets be dismissed.

Attorney

No report.

Public Works

Trustee Hengels commented there is a pothole by the post office.

Trustee Lynch asked about the drain tile at 1st and Main St. that was pierced by the cable company.

Village  
Engineer

Engineer Berry commented the average flows last month were 78,000 PE.

Engineer Berry discussed the progress at the 4th Street well house.

Village  
Clerk

Clerk Edwards commented she will not be at the May 20, 2013, meeting.

UNFINISHED BUSINESS:

City of Genoa  
(Wastewater)

Nothing new to report.

Flooding

Trustee Fischer commented it has been two years since the flood. Engineer Berry commented the IDNR is supposed to survey the land.

4th Street Well  
House  
Improvements

Engineer Berry commented Schramm submitted their first application for payment for \$22,005.32.

Trustee Hengels motion seconded by Trustee Fischer to authorize the expenditure of village funds to Schramm not to exceed \$22,005.32.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

Sidewalks  
(Safe Routes  
to School Grant)

Nothing new to report.

Property  
Maintenance

Trustee Hengels commented the renter at 316 E. Railroad widened the driveway and entrance with gravel. The renter did not get a permit. ICCI has been contacted. ICCI will notify the homeowner the driveway has to be hard surfaced .

8813 North  
Rood Rd.  
(Culvert Pipe)

Nothing new to report.

Municipal  
Aggregation  
Bid

Clerk Edwards commented President Munro signed the contract.

NICor  
Franchise  
Agreement

Nothing new to report.

Administrative  
Adjudication

Chief Taft discussed the adjudication process. He commented Genoa will have an adjudication hearing on May 20, 2013, at 1:00 pm. All board members are welcome to attend to learn more about the process.

9th Street  
and Linda  
Lane

Trustee Hengels commented the area is still holding water. Engineer Berry commented soil from the field has built up in that area. Public Works Director Justin Kamp commented he can taper it down.

NEW BUSINESS:

Voluntary  
Action  
Center  
(Donation)

Trustee Fischer motion seconded by Trustee Hengels to authorize the expenditure of village funds to donate to the Voluntary Action Center not to exceed \$100.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: Trustee Ruehl.

Motion carried.

COMMENTS:

Trustee Baenziger commented a child sent a letter to the village.  
Clerk Edwards commented President Munro was going to respond back to

the child.

ADJOURNMENT

Trustee Fischer motion, seconded by Trustee Lynch to adjourn the meeting at 7:31 p.m.

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Heather Edwards, Village Clerk