



**Agenda of the Village Board
May 16, 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 April 18, 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

Fax: (815) 784-4398

Police: (815) 784-5943

Administrative Adjudication - The Village of Kingston is in the process of setting up the Administrative Adjudication process within the Village. Items for discussion will be Code Enforcement, allotted hours for implementation and Administrative Tows.

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. (Installing a new Night drop box)

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___

First Data - Credit Card Reader The Village currently does not except card or debit cards to pay utilities and fines. The Board will discuss if this practice will benefit the Village Residents.

Motion___ Second___

Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___

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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__

09. New Business

Mr. Tom Jacobson - Would like to discuss with the Board, black topping his driveway, Methodist Church blacktop and gravel in the alley between West St. and Main St.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Performance Pipelining, Inc. Invoice number 1612.1 for the installation of a mainline liner on Thurlby Road. (\$14,694.00)

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

HRGreen Invoice Number 104393 in the amount of \$935.50 for General Consultation Services rendered from March 19, 2016 to April 15, 2016 for the Village of Kingston.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Genoa Area Chamber of Commerce - Request to sponsor the Genoa Day's King and Queen Scholarship contest.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

ICCI Invoice Number 20160507 - January 1 - April 30, 2016 for Code Enforcement for 1004 East Railroad and 318 West Railroad for the Village of Kingston. (\$565.00)

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Genoa-Kingston Project Lead the Way - A sponsorship opportunity to the Genoa-Kingston School District for Project Lead the Way.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

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Ordinance Number 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.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Ordinance Number 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 property located at 501 S. Main Street in the Village of Kingston.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

10. Adjourn to Closed Session

11. Adjournment

Motion____ Second____

Time: