

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
May 19, 2014 UNOFFICIAL UNTIL APPROVED  
X AS WRITTEN OR \_\_\_ AS AMENDED BY THE VILLAGE  
BOARD ON June 16, 2014.**

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 Pro Tem Jim Baenziger Monday, June 16, 2014 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 Pro Tem Jim Baenziger, the following were in attendance:

Present: 5, Trustees Jim Baenziger, Jennifer Bankson, Jack Fischer, John Lynch and Bob Ruehl Jr.

Absent: 2, President John Munro and Trustee Joe Hengels.

Also in attendance was Police Chief Gerald Taft, Village Treasurer Taunya Fischer and Auditor Roger Wooten with Ogorek and Associates.

AGENDA ADDITIONS OR CORRECTIONS:

Trustee Ruehl requested that Public Works coverage be added to new business.

OMNIBUS AGENDA:

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

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, President John Munro and Trustee Joe Hengels

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: April 21, 2014

CITIZENS COMMENTS:

No comments.

UNFINISHED BUSINESS:

City of Genoa (Wastewater)	Nothing new to report.
Flooding	Clerk Lauderdale stated that Illinois Department of Natural Resources would be in the Village through the end of May.
Sidewalks (Safe Routes to School)	Nothing new to report.
Property Maintenance	Nothing new to report.
Administrative Adjudication	Trustee Lynch stated he is currently waiting for the written fee agreement from Judge Eterno.
Kacoa Landscaping (Fireworks Display)	Trustee Fischer will contact Ben Spence for his Insurance Certificate.
Communication 2014 Cost Sharing Plan (Dispatching Fees)	Police Chief Taft stated the next meeting is scheduled for June 2, 2014. Chief Taft will keep the Board updated on any progress.
Ordinance 2014-02	Mr. Sipes, owner of the Pour House Pub voiced his concerns in regards to amending Chapter 10 Alcoholic Beverages, Article 1 in General, Division 2 Permitted hours of sale in the Kingston Municipal Code. The Village Board agreed to bring the Village of Kingston's hours of permitted sale to align with the Genoa. Trustee Fischer will amend the current ordinance and have it available for the June 2, 2014 Board Meeting.

Public Works Building Trustee Baenziger stated that no firm numbers have been given for purchase price of the Kingston Township Building. Trustee Fischer will see if Bill Cleveland would be available for the June 2, 2014 Board Meeting. Currently Village Inspector Bill Dettmer is checking the condition of the building and Village Engineer Kevin Berry is working on a cost for paving. No action taken by the Board at this time.

Village of Kingston Employee Procedure Manual (Revisions) Trustee Ruehl would like to research additional information in regards to sick time. The Board agreed that paid lunches should be removed.

Kingston Fest 5K Run Village Treasurer Taunya Fischer is currently working to obtain an insurance waiver.

NEW BUSINESS:

DeKalb County Trustee Ruehl motion, seconded by Trustee Lynch to authorize the expenditure of Village funds for a membership to the DeKalb County Economic Development Corporation in the amount of \$200.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, President John Munro and Trustee Joe Hengels.

Motion carried.

Comptroller Fine Village Treasurer Taunya Fischer stated that the Village had received a fine of 660.00 for a late filing of the Annual Audit and Annual Report to the Illinois State Comptroller. Village Auditor Roger Wooten from Ogorek and Associates stated that his firm will be sharing the cost of the fine in the amount of \$172.50, which leaves \$487.50 due for the Village of Kingston. Trustee Ruehl motion, seconded by Trustee Bankson to authorize payment to the Illinois State Comptroller in the amount of \$660.00.

ROLL CALL VOTE:

Ayes: 5, Trustees Baezniger, Bankson, Fischer, Lynch and Ruehl.

Nays: 0.

Absent: 2, President John Munro and Trustee Joe Hengel.

Motion carried.

Kingston  
Township Park

Trustee Baenziger stated he had been approached by Dean Awe with a project that an eagle scout would like to work on. The project would be an open shelter. The Board discussed this project and agreed that this would be fine. Trustee Baenziger will contact Village Inspector Bill Dettmer for his assistance.

Public Works  
Coverage

Trustee Ruehl brought up concern as to who will be covering water testing in the absence of Public Works Director Justin Kamp. The Board discussed the qualifications needed and who would be best to handle this task. The Board decided to go with either Test, HRGreen Inc., or possibly Ed Fox with the Genoa Fire Department.

COMMENTS:

Trustee Fischer discussed with Chief Taft the outcome of the Pour House Pub violations.

Trustee Ruehl motion, seconded by Trustee Baenziger to adjourn to closed session under subsection 3 of Section 2(c) to discuss the selection of a person to fill a public office, as defined in the Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

ROLL CALL VOTE:

Ayes: 5, Trustees Baezniger, Bankson, Fischer, Lynch and Ruehl.

Nays: 0.

Absent: 2, President John Munro and Trustee Joe Hengels.

Motion carried.

ADJOURNMENT

Trustee Fischer motion, seconded by Trustee Baezniger to adjourn the meeting at 8:02 p.m.

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Angie Lauderdale, Village Clerk

