

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

**Agenda of the Village Board
May 2, 2016**

1. PRESIDENT CALL MEETING TO ORDER
2. Pledge Allegiance to the Flag.
3. Roll Call. Baenziger __ Bankson __ Fischer __ Hengels __ Jennings __
Lynch __ Ruehl __
4. Agenda Additions or Corrections.
5. Minutes Approved April 4, 2016.
Motion ____ Second ____
Bankson __ Fischer __ Hengels __ Jennings __ Lynch __ Ruehl __
6. Citizen Comments.
7. Village Officers Report.

Police Department
Attorney
Public Works
Village Engineer
Treasurer
Village Clerk

8. Old Business

Property Maintenance - Updates to ongoing property maintenance
violations within the village.

Motion ____ Second ____
Bankson __ Fischer __ Hengels __ Jennings __ Lynch __ Ruehl __



Old Business Continued:

Administrative Adjudication - The Village of Kingston is in the process of setting up the Administrative Adjudication process within the Village.

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 for the safety of Village Employees. Night drop box, service window and exterior doors.

Motion___ Second___

Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___

Illinois Municipal League Risk Management Association Property Schedule. Review and adjustment of the insurance established for Village Property.

Motion___ Second___

Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___

Village Automation - Enhancements to the Village to reduce costs for Village Employees as well as the Trustees.

Motion___ Second___

Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___

Route 72 Box Culvert Replacement - Village Engineer's consultation/recommendation of IDOT's Box Culvert Replacement on Route 72.

Motion___ Second___

Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___



Old Business Continued:

Waste Management Contract Extension - The Board will review the comprehensive proposal to extend the current agreement for (5) five more years.

Motion __ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

09. New Business

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

Motion____ Second____

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

DeKalb County Highway Department Invoice Number 11126 - \$8,390.31 winter maintenance materials (Salt) for the Village of Kingston.

Motion____ Second____

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Municode Invoice Number 00268836 - Annual web hosting fee (\$550.00) for the online municipal code.

Motion ____ Second ____

Bankson__ Fischer __ Hengels __ Jennings __ Lynch __ Ruehl__

Road Improvement - Windhaven Drive at Route 72 drainage improvements.

Motion____ Second____

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Foster & Buick Invoice Number 10120 - Invoice for services rendered from the Village Attorney.

Motion____ Second____

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Ordinance 2016-04 - An Ordinance authorizing the disposition of certain personal property of the Village of Kingston Police Department.

Motion____ Second____

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

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10. Adjourn to closed session.

11. Adjournment

Motion____ Second____

Time____