

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
MAY 4, 2015 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE BOARD
ON JUNE 1, 2015.**

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 Jim Baenziger Monday, in the Village Board Room, at the Kingston Municipal Building, 101 E. Railroad St., Kingston, DeKalb County, Illinois.

Clerk Lauderdale gave the Oath of Office to President Baenziger, and Trustees Bankson, Jennings and Lynch.

ROLL CALL:

Upon roll call by President Jim Baenziger, the following were in attendance:

Present: 5, President Jim Baenziger, Trustees Jennifer Bankson, Joe Hengels, Randy Jennings and John Lynch.

Absent: 2, Trustee Fischer and Trustee Ruehl.

Also in attendance were Police Chief Gerald Taft, Village Engineer Kevin Berry, with HRGreen INC., Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC and Public Works Director, Justin Kamp.

MINUTES:

Motion by Trustee Bankson, seconded by Trustee Hengels to approve the April 6, 2015 minutes as amended.

ROLL CALL VOTE:

Ayes: 4, Trustees Bankson, Hengels, Jennings and Lynch.

Nays: 0.

Absent: 2, Trustees Fischer and Ruehl.

Motion carried.

AGENDA ADDITIONS OR CORRECTIONS:

Nothing at this time.

CITIZENS COMMENTS:

Mr. Dan Kenney, the Director of the DeKalb County Community Gardens informed the Board that a young resident had contacted him in regards to establishing a community garden to earn her Silver Badge. Lana Haines is donating the land next to the Library on Main street for this project. Mr. Kenney will assist on any maintenance, harvesting and planting if needed.

The Friendship Center will also be used as a cooling center this summer for those in need.

VILLAGE OFFICERS REPORT:

Police Department	Chief Taft gave a report of the Fairdale tornado. Reimbursement of hours worked in Fairdale have been submitted to IEMA.
Attorney	Attorney Buick updated the Village Board as to the status of pending Property Maintenance cases.
Village Engineer	Engineer Berry reported 615 PE's for April.
Public Works	Nothing new to report.
Village Clerk	Nothing new to report.

UNFINISHED BUSINESS:

105 E. Railroad	Upon further investigation on the title work for this property, it has been discovered that Chicago Milwaukee railroad has reserved mineral and waters rights to this property. Attorney Buick discussed this finding with the Village Board, the Board agreed to continue with the purchase. Currently the closing date is set for May 5, 2015 at 9:00am at American Title in Sycamore, Illinois.
Property Maintenance	Nothing new to report.
Administrative Adjudication	Nothing new to report.
Kingston Township	Trustee Bankson spoke with Mr. Cleveland from Kingston Township and advised that they will be using a bidding process that will go out June 1, 2015.

Public Works Equipment Purchase Trustee Lynch will get bid specs together to see how this may benefit the Village. The Board discussed financing options for this purchase.

HRGreen Service Contract Motion by Trustee Hengels, seconded by Trustee Lynch to approve the 2015 Professional Services contract for consulting services for the Village Engineer.
ROLL CALL VOTE:

Ayes: 4, Trustees Bankson, Hengels, Jennings and Lynch.
Nays: 0.
Absent: Trustees Fischer and Ruehl.
Motion carried.

Ordinance 2015-04 The Board agreed that now would be the time to have the whole Zoning Ordinance revisited. No action taken by the Board at this time.

NEW BUSINESS:

Cam-Vac Invoice No. 804 Motion by Trustee Hengels, seconded by Trustee Bankson to approve for payment Invoice number 804, not to exceed \$1620.00.
ROLL CALL VOTE:

Ayes: 4, Trustees Bankson, Hengels, Jennings and Lynch.
Nays: 0.
Absent: 2, Trustee Fischer and Ruehl.
Motion carried.

Kingston Fest Donation Motion by Trustee Hengels, seconded by Trustee Lynch to approve the expenditure of Village funds, not to exceed \$800.00, for a donation to Kingston Fest.
ROLL CALL VOTE:

Ayes: 4, Trustees Bankson, Hengels, Jennings and Lynch.
Nays: 0.
Absent: 2, Trustees Fischer and Ruehl.
Motion carried.

DeKalb County Highway
Dept. Inv. No. 10722

Motion by Trustee Bankson, seconded by Trustee Lynch to approve Invoice number 10722, not to exceed \$4356.99 for rock salt.

ROLL CALL VOTE:

Ayes: 4, Trustees Bankson, Hengels, Jennings and Lynch.

Nays: 0.

Absent: 2, Trustees Fischer and Ruehl.

Motion carried.

Foster & Buick
Invoice No. 4931

Motion by Trustee Bankson, seconded by Trustee Hengels to approve Invoice number 4931, not to exceed \$1665.00 for Village legal services.

ROLL CALL VOTE:

Ayes: 4, Trustees Bankson, Hengels, Jennings and Lynch.

Nays: 0.

Absent: 2, Trustees Fischer and Ruehl.

Motion carried.

Trinity Lutheran
5K Donation

The Board discussed what could be done to assist Trinity Lutheran with their 5K run. General consensus from the Board is to work with Waste Management. Clerk Lauderdale will contact Waste Management and report back to the Board.

Genoa Chamber of
Commerce Scholarship

Motion by Trustee Hengels, seconded by Trustee Bankson to approve the expenditure of Village funds, not to exceed \$100.00 for a donation to the Genoa Chamber of Commerce.

ROLL CALL VOTE:

Ayes: 3, Trustees Bankson, Hengels and Jennings

Nays: 1, Trustee Lynch.

Absent: 2, Trustees Fischer and Ruehl.

Motion carried.

Ordinance 2015-06

Trustee Lynch requested this item be put back on the agenda. Due to current anti-nepotism policies, Trustee Lynch was concerned about not having a back-up plan for the Village's Public Works department. Trustee Lynch expressed the need to have a permanent part-time employee. The Board discussed this option with Public Works Director Justin Kamp and came to an agreement that 24 additional hours is needed each week to maintain the Village.

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Bankson to adjourn the meeting at 8:52 p.m.

Angie Lauderdale, Village Clerk