

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
November 16, 2015 UNOFFICIAL UNTIL APPROVED  
\_\_\_AS WRITTEN OR \_\_\_ AS AMENDED BY THE VILLAGE  
BOARD ON *December 21, 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, November 16, 2015 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 Baenziger, the following were in attendance:

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

Absent: 2, Trustees Jack Fischer and John Lynch.

Also in attendance was Village Police Chief Gerald Taft and Public Works Director Justin Kamp.

AGENDA ADDITIONS OR CORRECTIONS:

Trustee Hengels would like to add Asbestos Project Management to New Business.

OMNIBUS AGENDA:

Motion by Trustee Bankson, seconded by Trustee Hengels to approve the Omnibus Agenda.

ROLL CALL VOTE:

Ayes: 4, Trustees Bankson, Fischer, Jennings, Hengels and Ruehl

Nays: 0.

Absent: 2, Trustees Fischer and Lynch.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: October 19, 2015 approved.

CITIZENS COMMENTS:

UNFINISHED BUSINESS:

Property  
Maintenance

Trustee Hengels informed the Board on Property Maintenance issues at 926 E. Railroad and Kingston Township Park.

Administrative  
Adjudication

Nothing new to report.

Public Works  
Kingston Township  
Building

Clerk Lauderdale advised the Board that the Village is currently waiting on the Closing Statement.

Ordinance 2015-04

Trustee Hengels stated that Village Inspectors, ICCI have submitted a proposal to the Village to update the current Zoning Code. The total for this project would not exceed \$40,00.00 and may be done in stages for budgeting purposes. This proposal is considerably lower than other proposals that have been received. Other proposals were between \$60,00.00 - \$80,000.00.

No action taken by the Board at this time.

Ordinance No. 2015-21

Amendment to Chapter 26, Article XIII, Article XV, Article XVI and Article XVII of the Kingston Municipal Code, Peddlers/Solicitors.

Motion by Trustee Hengels, seconded by Trustee Jennings to pass Ordinance No. 2015-21.

ROLL CALL VOTE:

Ayes: 4, Trustees Bankson, Hengels, Jennings and Ruehl.  
Nays: 0.

Absent: 2, Trustees Fischer and Lynch.

Motion carried.

Fee Schedule

Nothing new to report.

Village of Kingston Road  
Windhaven & Route 72  
drainage issues and Thurlby  
Road.

The Board discussed the repairs that are needed. This will have to be budgeted for next year.

No action taken by the Board at this time.

Ordinance 2015-22

An Ordinance giving the Village President the authority to dispose of the 1998 GMC 2500 red pickup truck currently being used by the Public Works Department.

Motion by Trustee Bankson, seconded by Trustee Hengels to authorize President Baenziger to dispose of the 1998 GMC 2500 red pickup truck.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Fischer and Lynch.

Motion carried.

NEW BUSINESS:

ICCI Invoice No.20151104

Motion by Trustee Ruehl, seconded by Trustee Hengels to approve for payment ICCI Invoice number 20151104, not to exceed \$2101.50.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Fischer and Lynch.

Motion carried.

Trustee Hengels discussed the payment of Asbestos Project Management that had been received for the assessment and remediation of 125 S. Main for \$8485.00. This invoice has been paid and was the exact amount of the bid.

COMMENTS:

None at this time.

ADJOURN TO CLOSED SESSION:

ADJOURNMENT

Trustee Hengels motion, seconded by Trustee Bankson to adjourn the meeting at 7:24p.m.

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Angie Lauderdale, Village Clerk

