

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
November 17, 2014 UNOFFICIAL UNTIL APPROVED
 X AS WRITTEN OR AS AMENDED BY THE VILLAGE
BOARD ON December 15, 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, November 17, 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 Baenziger, the following were in attendance:

Present: 4, Trustees, Jennifer Bankson, Jim Baenziger, Joe Hengels and John Lynch

Absent: 3, President John Munro, Bob Ruehl, Jack Fischer and Joe Hengels.

Also in attendance was Kingston Public Works Director Justin Kamp, Village Police Chief Gerald Taft and the Village Attorney, Kevin Buick.

President Pro Tem Jim Baenziger received the official resignation letter for the current Village President John Munro, from the Village Attorney Kevin Buick. Attorney Buick stated that the Village Board would need to appoint a new Village President until the April 7, 2015 Consolidated Election due to the fact there is more than 130 days to the next election and 28 months remaining in the current Village Presidents term.

Trustee Hengels arrived at 7:10 p.m.

Trustee Ruehl arrived at 7:13 p.m.

AGENDA ADDITIONS OR CORRECTIONS:

OMNIBUS AGENDA:

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

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Fischer.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: October 20, 2014 as amended.

CITIZENS COMMENTS:

No comments.

UNFINISHED BUSINESS:

City of Genoa (Wastewater)	Trustee Ruehl stated he had put in a call to Rich Gentile of Genoa to continue the discussion on future plans for the wastewater. Trustee Ruehl would also like Village Engineer Kevin Berry to be involved.
Flooding	Nothing new to report.
Property Maintenance	Trustee Hengels went over the status report received from Village Inspectors, ICCI, dated November 17, 2014. This report is a follow up from the November 4, 2014 report.
Administrative Adjudication	Attorney Buick and Trustee Lynch discussed the first draft that was presented to the Trustees. Trustee Lynch urged the Board to review the draft and bring back any questions or concerns they may have.
Communication 2014 Cost Sharing Plan (Dispatching Fees)	Nothing new to report.

Public Works
Building

The Board discussed the current asking price for this property as well as any additional repairs/improvements that would be needed. The Board agreed as a whole that they would like to move forward in this process.

Trustee Baenziger will have an appraisal completed for the Village, as well as contact the Kingston Township and the Village Engineer, Kevin Berry, for any Environmental Studies that may have been completed on the property.

Public Works
Building Lease

Trustee Ruehl and Village Attorney Kevin Buick discussed the terms of this lease. The Village Board agreed that a short term lease or a month to month lease would best suit the Village. A copy of the lease will be sent to Attorney Buicks office for his review.

Village of Kingston
Employee Job
Descriptions

Trustee Bankson stated that the information she had received from the Treasurer and Clerk were complete. Trustee Ruehl would like listed any other functions being completed by staff that is not in the job description.

2014 Tax Levy

Trustee Hengels motion, seconded by Trustee Bankson to approve the 2014 Tax Levy.
ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Fischer.

Motion carried.

Verizon Cell Tower

Trustee Hengels stated that he would have additional information on the new ordinance by the next Board meeting.

The Board discussed if this venture should be pursued, and the general consensus was no.

NEW BUSINESS:

Village of Kingston
"Rules For Public
Comment At Meetings"

Trustee Ruehl motion, seconded by Trustee Bankson to adopt the "Rules For Public Comment At Meetings".

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Fischer.

Motion carried.

Finance Committee

Trustee Ruehl stated he was resigning from the Finance Committee.

ICCI Invoice
No. 20141104

Trustee Ruehl motion, seconded by Trustee Bankson to approve for payment ICCI invoice 20141104 not to exceed \$1300.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Fischer.

Motion carried.

2008 Dodge Charger

Police Chief Taft advised the Board of the current condition of this vehicle. The Board discussed with Chief Taft the ongoing repairs that are needed. No action taken by the Board at this time.

COMMENTS:

ADJOURNMENT

Trustee Bankson motion, seconded by Trustee Lynch to adjourn the meeting at 9:00 p.m.

Angie Lauderdale, Village Clerk

