

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
November 18, 2013 UNOFFICIAL UNTIL APPROVED x
AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON December 16, 2013.**

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 on Monday, December 16, 2013, in the Village Board Room, at the Kingston Municipal Building, 101 E. Railroad St., Kingston, DeKalb County, Illinois.

ROLL CALL:

Upon roll call by Clerk Lauderdale, the following were in attendance:

Present: Trustees Jim Baenziger, Jennifer Bankson, Jack Fischer, Joe Hengels, John Lynch and Robert Ruehl Jr.

Absent: 1, President John Munro.

Also in attendance were Chief of Police Gerald Taft, Officer Jason Rossi and Village Engineer Kevin Berry with HR Green INC.

OMNIBUS AGENDA:

Trustee Ruehl motion, seconded by Trustee Fischer to approve the Omnibus agenda.

ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch, and Ruehl.

Nays: 0

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: October 21, 2013.

CITIZENS COMMENTS:

No comments.

UNFINISHED BUSINESS:

City of Genoa (Wastewater)	Trustees Fischer and Ruehl met with Joe Miserelli and Rich Gentile of Genoa to discuss a possible partnership. Mr. Miserelli and Mr. Gentile requested future land use maps as well as forecasted growth expectations.
Flooding	Nothing new to report.
Sidewalks (Safe Routes to School)	Trustee Bankson stated that she will be meeting with Principal Hill from Kingston Elementary School on December 21, 2013.
Property Maintenance	Nothing new to report.
Administrative Adjudication	Clerk Lauderdale stated that to move forward the board would need to speak with Judge David Eterno who is currently handling the administrative adjudication process for Genoa to verify that he would be willing to handle proceedings for the Village of Kingston. The Village of Kingston's attorney Kevin Buick will also have to be notified. Police Chief Gerald Taft recommended that a board member with flexibility during the day take on this responsibility. Trustee John Lynch stated he would be able to take the lead in this process.

NEW BUSINESS:

Ogorek & Associates Clerk Lauderdale stated that Ogorek & Associates would not be attending tonight's board meeting.

COMMENTS:

Trustee Hengels stated that due to the storm a tree has broken and laying across 9th street.

Trustee Lynch stated that there is a pot hole on Rood Road that needs to be filled.

Trustee Bankson stated that there is a pot hole on Thurlby Road that needs to be filled.

Trustee Ruehl stated that issues have come up with outdoor drinking at a local establishment and would be working with Village Attorney Kevin Buick and Police Chief Taft to rectify the situation. Trustee Ruehl stated he would also like to do something for the village employees for the holidays.

Village Engineer Kevin Berry stated that road repairs have been completed by Martin & Company and would recommend payment for \$71,565.62.

ADJOURNMENT:

Motion by Trustee Hengels, seconded by Trustee Fischer to adjourn the meeting at 7:25 p.m.

Angie Lauderdale, Village Clerk