

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTE
November 19, 2012
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON December 17, 2012.

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 19, 2012, 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 Edwards, the following were in attendance:

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

Absent: 2, President John Munro and Trustee Robert Ruehl Jr.

OMNIBUS AGENDA:

Trustee Bankson motion, seconded by Trustee Hengels to approve the Omnibus agenda.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: October 15, 2012

CITIZENS COMMENTS:

Jeff Johnson asked if his tenant, Crossroad Church, will have to renew their special use permit. Trustee Fischer commented the special use permit was for six months. It will need to be renewed.

UNFINISHED BUSINESS:

City of Genoa (Wastewater)	Nothing new to report.
Flooding	Nothing new to report.
4th Street Well House Improvements	Nothing new to report.
Sidewalks (Safe Routes to School Grant)	Clerk Edwards and Trustee Bankson will fill out forms online and then have a group meeting.
Property Maintenance	Trustee Hengels handed out a letter, from ICCI, with updates.
Local Debt Recovery	Nothing new to report.

NEW BUSINESS:

ICCI Invoice (Property Maintenance)	Trustee Hengels motion seconded by Trustee Bankson to authorize the expenditure of village funds to pay the ICCI invoice for property maintenance not to exceed \$3,850.00. ROLL CALL VOTE: Ayes: 5, Trustees Baenziger, Bankson, Fischer, Hengels, and Lynch. Nays: 0. Absent: 1, Trustee Ruehl. Motion carried.
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PETITIONS AND COMMENTS:

Trustee Fischer commented a resident in the River Oaks Subdivision covered their culvert with rocks. Consensus was expressed by the board to have village staff send the resident a letter requesting them to remove the rocks.

ADJOURNMENT:

Motion by Trustee Fischer seconded by Trustee Hengels to adjourn the meeting at 7:16 p.m.

Heather Edwards, Village Clerk