

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
NOVEMBER 4, 2013 UNOFFICIAL UNTIL APPROVED  
x AS WRITTEN OR      AS AMENDED BY THE VILLAGE BOARD  
ON DECEMBER 2, 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 John Munro Monday, November 4, 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 President Munro, the following were in attendance:

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

Absent: Robert Ruehl Jr.

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 Baenziger, seconded by Trustee Bankson to approve the October 7, 2013 minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: Robert Ruehl Jr.

Motion carried.

CITIZENS COMMENTS:

Nothing to report.

VILLAGE OFFICERS REPORT:

Police Department	Police Chief Taft reported that the water pump had gone out on the charger and the repair was approximately \$1100.00. Chief Taft also stated that the budget for next year would need to be increased to cover repairs for the aging squad cars.
Attorney	No report.
Public Works	Director Justin Kamp stated that the oil pan repairs on the 5 ton truck were approximately 1200.00.
Village Engineer	Engineer Berry commented that the Motor Fuel Tax road repairs were nearing completion. Engineer Berry commented the average flows last month were 49,000 PE.
Village Clerk	No report.

UNFINISHED BUSINESS:

City of Genoa (Wastewater)	Trustee Fischer stated that he will be meeting with Trustee Ruehl, Joe Misurelli and Rich Gentile on November 12th at 6:30 pm.
Flooding	Nothing new to report.
Sidewalks (Safe Routes to School)	Nothing new to report.
Property Maintenance	Nothing new to report.
Administrative Adjudication	Nothing new to report.

NEW BUSINESS:

New Radio Read Meter (Kingston Elementary School)	Public Works Director Justin Kamp stated that Kingston Elementary School is in need of a new water meter, the current meter is producing incorrect readings.
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HI Stone & Son Inc.  
(Invoice #27615)

Trustee Fischer motion seconded by Trustee Lynch to authorize the expenditure of village funds to pay HI Stone & Son Inc. invoice #27615 for the repair of Well #3 not to exceed \$37,180.62.  
ROLL CALLVOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion Carried.

COMMENTS:

Trustee Lynch and President Munro discussed the new gravel that has been put down on Elm street. The Gravel has been refreshed as well as widened. Trustee Hengels will follow up with Bill Dettmer of ICCI and Village Attorney Kevin Buick will assist if need be. Chief Taft stated that a sign needs to be put up on Elm street stating "end of roadway".

ADJOURNMENT:

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

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Angie Lauderdale, Village Clerk