

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
November 5, 2012  
UNOFFICIAL UNTIL APPROVED AS WRITTEN X  
OR AS AMENDED    BY THE VILLAGE BOARD  
ON December 3, 2012.**

**MEETING CALL:**

The Regular Village Board Meeting with the President and Board of Trustees of the Village of Kingston was called to order at 7:00 pm by President John Munro, November 5, 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: President John Munro, Trustees Jim Baenziger, Jennifer Bankson, Joe Hengels, John Lynch, and Robert Ruehl Jr.

Absent: 1, Trustee Jack Fischer.

Also in attendance were Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC, Chief of Police Gerald Taft, Village Engineer Kevin Berry, with HR Green INC, and Public Works Director Justin Kamp.

**AGENDA ADDITIONS OR CORRECTIONS:**

Trustee Ruehl added Bank to New Business.

**MINUTES:**

Motion by Trustee Ruehl, seconded by Trustee Hengels to approve the October 1, 2012, minutes.

**ROLL CALL VOTE:**

Ayes: 4, Trustees Baenziger, Bankson, Lynch, and Ruehl.

Nays: 1, Trustee Hengels.

Absent: 1, Trustee Fischer.

Motion Carried.

CITIZEN COMMENTS:

Barrie Greenwell, 208 East Street, voiced concern that he never received a letter from ICCI, with regard to property maintenance issues. The first notification he received was a summons to court. Mr. Greenwell requested the village drop the case and investigate how ICCI handled the situation. Mr. Greenwell commented other municipalities in the area have gotten rid of ICCI because of not forth coming on paperwork and overzealous on code enforcement.

Attorney Buick commented the case was heard in court on October 30, 2012. At that time, Mr. Greenwell felt he was in substantial compliance. The judge continued the case in ninety days. ICCI will be contacted to verify compliance.

Trustee Ruehl suggested that Mr. Greenwell contact ICCI to make sure his property maintenance issues have been rectified. President Munro requested Mr. Greenwell create a paper trail of his contact with ICCI.

VILLAGE OFFICERS REPORT

Police Department	Chief Taft commented he received a \$3,000.00 grant from the DeKalb County Community Foundation for a video camera in the squad car.
Attorney	Attorney Buick suggested the board go into closed session, Subsection 11, pending litigation and probable litigation.
Public Works	No report.
Village Engineer	No report.
Village Clerk	Clerk Edwards commented there are five individuals that still need to take the OMA training.

*Trustee Fischer arrived at 7:25 p.m.*

UNFINISHED BUSINESS:

City of Genoa (Wastewater)	Nothing new to report.
Flooding	Nothing new to report.
4th Street Well Improvements	Nothing new to report.

Sidewalks  
(Safe Routes  
to School Grant)

Nothing new to report.

Property  
Maintenance

Trustee Hengels handed out a letter, from ICCI, with updates.

Local Debt  
Recovery

Nothing new to report.

Resolution  
2012-07  
(Resolution  
To Adopt The  
Annual 1,000  
Hour Standard  
For IMRF  
Participation)

Chief Taft commented the resolution would affect part time officers by increasing hours needed for IMRF participation.

Trustee Ruehl motion seconded by Trustee Lynch to adopt Resolution 2012-07, The Annual 1,000 Hour Standard For IMRF Participation.  
ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch, and Ruehl.  
Nays: 0.  
Absent: 0.  
Motion carried.

NEW BUSINESS:

General  
Fund (Court  
Fines)

President Munro commented there is no flooring in the police department or bathroom. The labor to do both would be \$1,500.00. The tile for the police department would cost approximately \$500.00 to \$600.00. By transferring money from account 01-00-351, General Fund, to 01-11-820, General Fund building account, the appropriation would not have to be redone. Attorney Buick commented in order to transfer the money, a 2/3 vote is needed.

Trustee Lynch motion seconded by Trustee Hengels to authorize the transfer of money from account 01-00-351, General Fund, to account 01-11-820, General Fund building account, not to exceed \$2,500.00.  
ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch, and Ruehl.  
Nays: 0.  
Absent: 0.  
Motion carried.

Bid for  
Installation  
of Flooring  
in Police  
Department  
and Bathroom

Trustee Hengels motion seconded by Trustee Lynch to authorize the expenditure of village funds to install flooring in the police department and bathroom not to exceed \$2,500.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Bank

Trustee Ruehl commented Citizens Bank, where village funds are kept, was taken over by Heartland. Trustee Ruehl suggested moving funds to a more stable bank and possibly split the funds between two banks, NB&T and Resource.

Trustee Hengels motion to enter closed session under Subsection 11 of Section 2(c), pending litigation and probable litigation, of the Open Meeting Act at 7:37 p.m.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

### ROLL CALL:

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

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

Absent: 0.

Also in attendance were Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC, Village Engineer Kevin Berry, with HR Green, INC, and Public Works Director Justin Kamp.

### ADJOURNMENT

Trustee Fischer motion, seconded by Trustee Hengels to adjourn the meeting at 8:30 p.m.

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Heather Edwards, Village Clerk