

**VILLAGE OF KINGSTON**  
**REGULAR VILLAGE BOARD MEETING MINUTES**  
*November 2, 2015 UNOFFICIAL UNTIL APPROVED*  
**X AS WRITTEN OR \_\_\_ AS AMENDED BY THE VILLAGE BOARD**  
**ON *December 7, 2015.***

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 Jim Baenziger, Monday, November 2, 2015, 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 Jim Baenziger, the following were in attendance:

Present: 5, President Jim Baenziger, Trustees Jennifer Bankson, Joe Hengels, Randy Jennings, John Lynch and Bob Ruehl.

Absent: 1, Trustee Jack Fischer.

Also in attendance were Police Chief Gerald Taft, Public Works Director Justin Kamp, Village Treasurer Jeni Dynek, Village Engineer Kevin Berry, with HRGreen INC.

MINUTES:

Motion by Trustee Bankson, seconded by Trustee Jennings to approve the October 5, 2015 Minutes.

ROLL CALL VOTE:

Ayes: 4, Trustees Bankson, Hengels, Jennings and Lynch.

Nays: 1, Trustee Ruehl.

Absent: 1, Trustee Jack Fischer.

Motion carried.

AGENDA ADDITIONS OR CORRECTIONS:

Trustee Joe Hengels would like to add Windhaven Drive and Fourth Street to New Business.

*Trustee Fischer arrived at 7:04pm.*

CITIZENS COMMENTS:

None at this time.

VILLAGE OFFICERS REPORT:

Police Department

Chief Taft informed the Trustees that the Village is now NIMMS compliant for 2014 and 2015.

Attorney

No report.

Village Engineer

Village Engineer Kevin Berry discussed the current estimate received by Performance Pipelining, Inc. for the Thurlby Road Repairs. The estimate is for approximately 280 feet.

Mr. Berry discussed a product that is available from Cam Midwest for a cheaper solution to seal roadways.

Engineer Berry stated that approximately 10 yards of dirt has been dumped in Kingston Park near the Pavilion. Mr. Berry will follow up and report back to the board.

Public Works

Trustee Fischer requested that the Antenna on the Windhaven well house be checked by the Public Works Department.

Public Works Director Justin Kamp requested that additional ads be placed for part-time snow plow help. To date no applications have been received. The Board agreed to explore web based advertising.

Village Clerk

Clerk Lauderdale stated the Village had received a thank you note from superintendent Joe Burgess.

UNFINISHED BUSINESS:

Property  
Maintenance

Nothing new to report.

Administrative  
Adjudication

Trustee Lynch stated the Village is waiting for additional meetings to be scheduled.

Kingston Township  
Building

The tentative closing date for the purchase of 301 E. Railroad is November 18, 2015 at 10:00am at the Becker Law Firm, 213 West Main Street, Genoa, Illinois.

Village President Jim Baenziger will contact Val Norris to notify her that it is the Village's intent to vacate the current Public Works Location as of 12/31/2015.

Public Works Equipment  
Purchase

Motion by Trustee Jennings, seconded by Trustee Lynch to approve the purchase of an additional snow bucket for the Public Works Department not to exceed \$1307.50.  
ROLL CALL VOTE:

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

Fee Schedule

Nothing new to report at this time.

Ordinance 2015-21

Currently this ordinance is in the draft stage and is being reviewed by the Village Attorney.

Ordinance 2015-04

Nothing new to report.

Village of Kingston Road  
Repairs - Windhaven and  
Rt.72, Thurlby Road and  
Spring St.

Village Engineer Kevin Berry discussed with the Board the options for repairs needed at Route 72 and Windhaven. It is currently too late in the year to start this project and will be budgeted for next year. The Village Board gave approval for Engineer Berry to go ahead and have the survey and field work completed.

Tax Levy, Rate and  
Extension Report  
2014-2015.

The Board went over the draft of the 2014-2015 Tax Levy. No action taken by the Board at this time.

NEW BUSINESS:

Foster & Buick Inv.  
No.7676

Motion by Trustee Ruehl, seconded by Trustee Bankson to approve for payment Foster & Buick invoice number 7676, not to exceed \$1414.70.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Resolution 2015-03  
Maintenance of Streets  
and Highways by  
Municipality Under  
the Illinois Highway Code.

Motion by Trustee Jennings, seconded by Trustee Hengels to pass Resolution 2015-03 not to exceed \$58,250.85 as appropriated.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

Village Snow Plowing

The Village rate for snowplowing is \$15.00 for seasonal help. The Board agreed to increase the Village's current part-time employee's wages from December 1 through April 1 to \$15.00 an hour to provide for snow plowing duties.

Ordinance 2015-20  
An ordinance authorizing  
the Kingston Village  
President to enter into  
contract for the purchase  
of 301 E. Railroad Street,  
Kingston Illinois, as well  
as approving the borrowing  
process on behalf of the  
Village of Kingston.

Motion by Trustee Hengels, seconded by Trustee Lynch to pass Ordinance 2015-20.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

Kingston Police Department

Chief Taft explained the new Lidar Unit, and how it will benefit the Village.

Dodge Charger

The Dodge charger being used by the police department is in need of repair. The total for the repairs are approximately \$1000.00 (Rocker Arm Shaft). The Village Board authorized Chief Taft to have the repairs completed.

ADJOURNMENT:

Trustee Ruehl motion, seconded by Trustee Fischer to adjourn the meeting at 8:23 p.m.

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Angie Lauderdale, Village Clerk