

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
November 7, 2016 UNOFFICIAL UNTIL APPROVED
___ AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE BOARD
ON *December 5, 2016.*

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 7, 2016 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, Jack Fischer, Joe Hengels, John Lynch and Bob Ruehl.

Absent: 1, Trustee Randy Jennings

Also in attendance was Police Chief Gerald Taft, Village Engineer Kevin Berry, with HRGreen INC., Village Attorney Kevin Buick, Public Works Director, Justin Kamp and Public Works employee Jeff Walters.

AGENDA ADDITIONS OR CORRECTIONS:

None at this time.

MINUTES:

Motion by Trustee Hengels, seconded by Trustee Fischer to approve the October 3, 2016 Minutes.

ROLL CALL VOTE:

Ayes: 4, Trustees Fischer, Hengels, Lynch and Ruehl.

Nays: 0.

Absent: 1, Trustee Jennings

Motion carried.

CITIZENS COMMENTS:

None at this time.

VILLAGE OFFICERS REPORT:

Police Department	Nothing new to report
Attorney	Nothing new to report.
Village Engineer	Sewer flows were at 63,000 P.E. for October.
Village Clerk	Not in attendance.
Treasurer	Not in attendance.

UNFINISHED BUSINESS:

Property Maintenance	Trustee Hengels reported to the Board that the drive way at 9328 Sarah Court looks to be ready for asphalt.
Village Security	Waiting on the installation of the new fence. Additional security enhancements were discussed for the Public Works buildings and well houses.
Route 72 Box Culvert Replacement	Village Engineer Kevin Berry stated that this project has gone out for bid, but has not been awarded as of yet.
Sealant proposal	The Board discussed this issue with Mr. Kamp and Mr. Walters. Chief Taft stated that Kirkland had just completed some repairs and it would be worthwhile for Public Works to take a look at the completed repairs.

NEW BUSINESS:

Village Board Vacancy	President Baenziger stated that he has not found a replacement as of yet for Trustee Bankson's position. The vacancy would be filled until the April 4, 2017 Consolidated Election. Candidate must be a resident for one (1) complete year to full fill the residency requirements.
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Ordinance 2016-09

An Ordinance amending chapter 86, Articles I, III, IV, V and VIII of the Kingston Municipal code to allow cellular towers within the Village of Kingston.

No action taken by the Board, this was a first reading.

Ordinance 2016-18

An Ordinance authorizing the disposition of certain personal property within the Kingston Police Department.

Motion by Trustee Hengels, seconded by Trustee Fischer to pass Ordinance 2016-18.

ROLL CALL VOTE:

Ayes: 4, Trustees Fischer, Hengels, Lynch and Ruehl.

Nays: 0.

Absent: 1, Trustee Jennings

Motion carried.

New Tires for the 2013
Chevy Tahoe

Motion by Trustee Ruehl, seconded by Trustee Hengels to approve the request from Chief Taft to purchase four (4) new tires and two (2) snow tires for the 2013 Chevrolet Tahoe.

ROLL CALL VOTE:

Aye: 4, Fischer, Hengels, Lynch and Ruehl.

Nays: 0.

Absent: 1, Trustee Jennings

Motion carried.

Lionheart Invoice No. 2074569

Motion by Trustee Ruehl, seconded by Trustee Fischer to approve for payment invoice number 2074569, dated 10/13/16 in the amount of \$803.00.
ROLL CALL VOTE:

Ayes: 4, Trustees Fischer, Hengels, Lynch and Ruehl.

Nays: 0.

Absent: 1, Trustee Jennings

Motion carried.

Lionheart Invoice No. 2074570

Motion by Trustee Ruehl, seconded by Trustee Lynch to approve for payment invoice number 207570, dated 10/13/16 in the amount of \$650.00.
ROLL CALL VOTE:

Ayes: 4, Trustees Fischer, Hengels, Lynch and Ruehl.

Nays; 0.

Absent: 1, Trustee Jennings.

Motion carried.

Foster & Buick Invoice No.12657

Motion by Trustee Ruehl, seconded by Trustee Hengels to approve for payment invoice number 12657 in the amount of \$810.00 for legal services rendered from the Village Attorney.
ROLL CALL VOTE:

Ayes: 4, Trustees Fischer, Hengels, Lynch and Ruehl.

Nays: 0.

Absent: 1, Trustee Jennings

Motion carried.

HRGreen Invoice No. 107464

Motion by Trustee Ruehl, seconded by Trustee Fischer to approve for payment invoice number 107464 dated 10/10/16 in the amount of \$1316.10 for professional services.
ROLL CALL VOTE:

Ayes: 4, Trustees Fischer, Hengels, Lynch and Ruehl.

Nays: 0.

Absent: 1, Trustee Jennings

Motion carried.

Municode Invoice No. 00277321

Motion by Trustee Ruehl, seconded by Trustee Hengels to approve for payment invoice number 00277321 in the amount of \$3212.95.

ROLL CALL VOTE:

Ayes: 4, Trustees Fischer, Hengels, Lynch and Ruehl.

Nays: 0.

Absent: 1, Trustee Jennings

Motion carried.

Illinois Municipal League

Motion by Trustee Hengels, seconded by Trustee Fischer to approve for payment the Illinois Municipal League Risk Management Association invoice dated 10/24/16 in the amount of \$29,677.03

ROLL CALL VOTE:

Ayes: 4, Fischer, Hengels, Lynch and Ruehl.

Nays: 0.

Absent: 1, Trustee Jennings

Motion carried.

Genoa Area Chamber of
Commerce Sponsorship

No action taken. Lack of motion.

Kingston Municipal Code
Chapter 86-192

The Board of Trustees discussed with the Village Attorney the current code and possible changes that may need to be made.

COMMENTS:

None at this time.

ADJOURN TO CLOSED SESSION:

Trustee Ruehl advised that the Tax Levy needs to be added to the next agenda.

ADJOURNMENT:

Trustee Fischer motion, seconded by Trustee Hengels to adjourn the meeting at 7:53p.m.

Angie Lauderdale, Village Clerk