

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTE  
October 15, 2012  
UNOFFICIAL UNTIL APPROVED  
X AS WRITTEN OR    AS AMENDED BY THE VILLAGE BOARD  
ON November 19, 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 John Munro Monday, October 15, 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, Jack Fischer, and John Lynch.

Absent: 2, Trustees Joe Hengels and Robert Ruehl Jr.

**OMNIBUS AGENDA:**

Trustee Baenziger motion, seconded by Trustee Fischer to approve the Omnibus agenda.

**ROLL CALL VOTE:**

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

Nays: 0.

Absent: 2, Trustees Hengels and Ruehl.

Motion carried.

**TREASURER REPORT:** Approved

**WARRANTS:** Approved

**MINUTES:** September 17, 2012

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) Nothing new to report.

Property Maintenance Nothing new to report.

Ordinance 2012-11 (IPWMAN) Trustee Fischer commented the fee, based on calendar year, is \$100.00. Treasurer Fischer was contacted by an individual, from IPWMAN, informing her the following year the village would be prorated.

Trustee Fischer motion seconded by Trustee Lynch to adopt Ordinance 2012-11 (The Illinois Public Works Mutual Aid Network Agreement - IPWMAN) of the Kingston Municipal Code.  
ROLL CALL VOTE:

Ayes: 4, Trustees Baenziger, Bankson, Fischer, and Lynch.  
Nays: 0.  
Absent: 2, Trustees Hengels and Ruehl.  
Motion carried.

*Trustee Hengels arrived at 7:07 p.m.*

Main Street (Concrete Grinding) President Munro commented the bid from Safe Step Operations for repairs to the sidewalk on the west side is \$2,072.62. President Munro commented PAB Concrete Cutting bid the job at \$1,950.00. PAB Concrete made repairs to the east side sidewalk. Trustee Baenziger and Trustee Lynch suggested using Safe Step Operations so they can compare the work. Trustee Lynch suggested sealing the cracks with epoxy so water cannot get down in between and cause up heaving.

Trustee Fischer motion seconded by Trustee Lynch to authorize the

expenditure of village funds to have Safe Step Operations make repairs to the west side sidewalks not to exceed \$2, 072.62.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

Local Debt  
Recovery

Nothing new to report.

NEW BUSINESS:

Ben Gordon  
Dodgeball

Trustee Fischer commented the village has been in the tournament every year. The early bird special is \$125.00 per team.

Trustee Fischer motion seconded by Trustee Lynch to authorize the expenditure of village funds to sponsor a team in the Ben Gordon Dodgeball Tournament not to exceed \$125.00.

ROLL CALL VOTE:

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

Nays: 0.

Abstain: 1, Trustee Fischer.

Absent: 1, Trustee Ruehl.

Motion carried.

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

Clerk Edwards commented Chief Taft was requesting the change from 600 hours to 1,000 hours. President Munro suggested waiting to discuss the issue next meeting.

ADJOURNMENT:

Motion by Trustee Fischer seconded by Trustee Hengels to adjourn the meeting at 7:11 p.m.

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Heather Edwards, Village Clerk