

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
October 17, 2016 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE
BOARD ON *November 21, 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, October 17, 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: 6, President Jim Baenziger and Trustees Fischer, Hengels, Jennings, Lynch and Ruehl.

Absent: 0

Also in attendance was the Village Police Chief Gerald Taft, Public Works Director Justin Kamp and Jeff Walters.

AGENDA ADDITIONS OR CORRECTIONS:

None at this time.

OMNIBUS AGENDA:

Motion by Trustee Ruehl, seconded by Trustee Fischer to approve the Omnibus Agenda.

ROLL CALL VOTE:

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

Nays: 1, Trustee Hengels.

Absent: 0.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: None at this time, September 19, 2016 meeting was cancelled.

CITIZENS COMMENTS:

None at this time.

UNFINISHED BUSINESS:

Property
Maintenance

Trustee Ruehl requested that Trustee Hengels check into the gravel driveway that was put in on Sarah Court.

Route 72 Box Culvert
Replacement By Illinois
Department of Transportation

Nothing new to report.

Village Security

The Village hall has been completed. Public Works still needs repairs to windows and the security fencing. Mr. Kamp will check into when the fence installation will start.

Ordinance 2016-15

An Ordinance enacting certain provisions of Chapter 50, Offenses and Miscellaneous Provisions, Section 50-35(b), Definitions of Drug Paraphernalia, of the Kingston Municipal Code.

Motion by Trustee Jennings, seconded by Trustee Fischer to pass Ordinance 2016-15.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Ordinance 2016-16

An Ordinance enacting certain provisions of Chapter 50, Offenses and Miscellaneous Provisions, Section 50-155 Smoking Restriction, of the Kingston Municipal Code.

Motion by Trustee Hengels, seconded by Trustee Jennings to pass Ordinance 2016-16.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Ordinance 2016-17

An Ordinance amending certain provisions of Chapter 74, Traffic and Vehicles, Article VI, Vehicle Equipment and Conditions, Section 71-211 - Glass, Windshield and Mirrors, of the Kingston Municipal Code. (Window Tinting)

Motion by Trustee Jennings, seconded by Trustee Fischer to pass Ordinance 2016-17.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Proposal for sealant application and road repairs

Nothing new to report.

NEW BUSINESS:

Police Department Grant (Bulletproof Vest)

Chief Taft has received Federal Grant money to go towards the purchase of a new bulletproof vest. Vests must be replaced every five (5) years.

Village Board Vacancy

President Baenziger announced that Jennifer Bankson had resigned from the Village Board on October 14, 2016. The Board discussed the vacancy and options available.

COMMENTS:

Chief Taft advised the Board he is in the process of obtaining new tires for the Tahoe, this item will be put on the next agenda for discussion.

ADJOURNMENT

Trustee Ruehl motion, seconded by Trustee Fischer to adjourn the meeting at 7:36p.m.

Angie Lauderdale, Village Clerk