

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
October 19, 2015 UNOFFICIAL UNTIL APPROVED  
  X   AS WRITTEN OR      AS AMENDED BY THE VILLAGE  
BOARD ON *November 16, 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, October 19, 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 Baenziger, the following were in attendance:

Present: 6, President Jim Baenziger, and Trustees Jennifer Bankson, Jack Fischer, Joe Hengels, Randy Jennings, and John Lynch.

Absent: 1, Trustee Bob Ruehl.

Also in attendance was Village Police Chief Gerald Taft, Public Works Director Justin Kamp and Village Treasurer, Jeni Dynek.

AGENDA ADDITIONS OR CORRECTIONS:

OMNIBUS AGENDA:

Motion by Trustee Bankson, seconded by Trustee Hengels to approve the Omnibus Agenda.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: September 21, 2015 approved.

CITIZENS COMMENTS:

UNFINISHED BUSINESS:

Property  
Maintenance

Trustee Hengels advised the Board that the abatement period has expired for 125 S. Main. The dumpster was picked up today. Currently the Village is waiting on the utility companies to disconnect and the demolition permit to be issued.

Administrative  
Adjudication

Nothing new to report.

Public Works  
Kingston Township  
Building

Clerk Lauderdale stated that the Opinion Letter that NB&T had requested has been completed by Attorney Buick and sent to Mr. Mason at NB&T for his review. Treasurer Dynek will follow up with Mr. Mason.

Ordinance 2015-04

Trustee Hengels stated that Village Inspectors, ICCI are currently getting numbers together as requested by the Board for a proposal to update the current zoning code.

Public Works Disposition  
of Equipment and the Purchase  
of a Skid Steer and Trailer

Public Works Director Justin Kamp obtained 3 bids for for the purchase of a skid loader for the Village of Kingston Public Works department. The Board discussed the various bids and what would be the best option for the Village. An additional bucket will need to be purchased as well.

Motion by Trustee Jennings, seconded by Trustee Bankson to purchase the Bobcat Skid Steer not to exceed \$36,058.75.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

Ordinance No. 2015-21

This was a first reading.

Fee Schedule

Nothing new to report.

NEW BUSINESS:

Project Lead The Way

Genoa Kingston Superintendent Joe Burgess gave a presentation on Project Lead The Way.

Compensation

The Village Board voted to pay Public Works Director, Justin Kamp, the 30 hours he was due as a result of an injury sustained during the house fire at 309 Main St.

Motion by Trustee Lynch, seconded by Trustee Jennings to approve for payment, 30 hours of straight time for Justin Kamp.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

ICCI Invoice No. 20151007

Motion by Trustee Hengels, seconded by Trustee Jennings to approve for payment ICCI Invoice number 20151007, not to exceed \$1030.00.

ROLL CALL VOTE:

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

Nays: 1, Trustee Fischer.

Absent: 1, Trustee Ruehl.

Motion carried.

Tax Levy, Rate and Extension  
Report for 2014-2015

Treasurer Dynek advised the Board that she is in the process of completing the tax levy. No action taken by the Board at this time.

COMMENTS:

None at this time.

ADJOURN TO CLOSED SESSION:

Motion by Trustee Fischer, seconded by Trustee Bankson to adjourn to closed session at 8:10p.m. under subsection 21 of section 2(c) of the Open Meetings Act for the discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

ROLL CALL:

Present: Village President Jim Baenzler, Trustees Bankson, Fischer, Hengels, Jennings and Lynch.

Absent: Trustee Ruehl.

Trustee Fischer motion, seconded by Trustee Bankson to approve December 1, 2014, December 15, 2014, January 19, 2015 and April 6, 2015 closed session meeting minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

Trustee Fischer motion, seconded by Trustee Hengels to approve as amended March 2, 2015 closed session meeting minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

Trustee Fischer motion, seconded by Trustee Hengels to open March 15, 2010, April 5, 2010, July 7, 2014, December 1, 2014, January 19, 2015 and April 6, 2015 closed session meeting minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

ADJOURNMENT

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

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Angie Lauderdale, Village Clerk