

**VILLAGE OF KINGSTON**  
**REGULAR VILLAGE BOARD MEETING MINUTES**  
*October 5, 2015 UNOFFICIAL UNTIL APPROVED*  
**X AS WRITTEN OR \_\_\_ AS AMENDED BY THE VILLAGE BOARD**  
**ON November 2, 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 5, 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: 6, President Jim Baenziger, Trustees Jennifer Bankson, Jack Fischer, Joe Hengels, Randy Jennings and John Lynch.

Absent: 1, Trustee Bob Ruehl.

Also in attendance were Police Chief Gerald Taft, Village Engineer Kevin Berry, with HRGreen INC., Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC., and Public Works Director Justin Kamp.

MINUTES:

Motion by Trustee Bankson, seconded by Trustee Hengels to approve the September 8, 2015 Minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Bob Ruehl.

Motion carried.

AGENDA ADDITIONS OR CORRECTIONS:

President Baenziger requested that the Dodge Charger be added to New Business.

CITIZENS COMMENTS:

VILLAGE OFFICERS REPORT:

|                   |  |
|-------------------|--|
| Police Department | Chief Taft informed the Trustees of the recent activity within the Village.  |
| Attorney          | Attorney Buick updated the Village Trustees as to the status of ongoing court cases:<br>113 East St. - Court date 10/30/2015 for status compliance.<br>1004 E. Railroad - Court date 10/30/2015 trial.<br>315 S. Main - Court date 10/23/2015 for status compliance.<br>209 W. Third St. - Fine paid in full.<br>Todd Johnson - Fine paid in full.<br>Troy Zekoff - Court date 10/9/2015 status. |
| Village Engineer  | The sewer flow average was 577 P.E. for September.   |
| Public Works      | No report.   |
| Village Clerk     | Clerk Lauderdale advised the Board that due to the State Budget not being passed, Motor Fuel Tax and Video Gaming tax funds are not being received by the state.   |

UNFINISHED BUSINESS:

|                                 |   |
|---------------------------------|---|
| Property Maintenance            | Nothing new to report.  |
| Administrative Adjudication     | Trustee Lynch stated the October 7, 2015 meeting had been cancelled.  |
| Kingston Township Building      | Attorney Buick stated that the Real Estate Contract has been amended.   |
| Public Works Equipment Purchase | Public Works Director Justin Kamp stated he has received one proposal from Bobcat and should having additional proposals by the 10/19/15 Board meeting. |
| Fee Schedule                    | Nothing new to report at this time.   |

Chapter 26, Article XIII,  
Article XV, Article XVI  
and Article XVIII of the  
Kingston Municipal Code

Nothing new to report.

Ordinance 2015-04

Trustee Hengels advised the Board that a proposal from ICCI to update the zoning code should be received by the 10/19/15 Board meeting.

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

Motion by Trustee Hengels, seconded by Trustee Lynch to authorize Village Engineer, Kevin Berry to solicit bids for the drainage repair of Route 72 and Windhaven.  
ROLL CALL VOTE:

Ayes: 5, Trustees Bankson, Fischer, Hengels, Jennings and Lynch.  
Nays: 0.  
Absent: 1, Trustee Ruehl.  
Motion carried.

NEW BUSINESS:

Foster & Buick Inv.  
No.7135

Motion by Trustee Lynch, seconded by Trustee Bankson to approve for payment Foster & Buick invoice number 7135, not to exceed \$918.75.  
ROLL CALL VOTE:

Ayes: 5, Trustees Bankson, Fischer, Hengels, Jennings and Lynch.  
Nays: 0.  
Absent: 1, Trustee Ruehl.  
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.

NEW BUSINESS CONTINUED

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 Fischer motion, seconded by Trustee Lynch to adjourn the meeting at 8:14 p.m.

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Angie Lauderdale, Village Clerk