

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
October 6, 2014 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE BOARD
ON November 3, 2014.**

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 Pro Tem Jim Baenziger Monday, 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 Pro Tem Jim Baenziger, the following were in attendance:

Present: 5, Trustees, Jim Baenziger, Jennifer Bankson, Jack Fischer, Joe Hengels and John Lynch.

Absent: 1, Trustee Bob Ruehl.

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

MINUTES:

Motion by Trustee Bankson, seconded by Trustee Fischer to approve the September 2, 2014 minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

AGENDA ADDITIONS OR CORRECTIONS:

Trustee Fischer added to new business, Village state of affairs.

CITIZENS COMMENTS:

VILLAGE OFFICERS REPORT:

Police Department	<p>Police Chief Taft stated that the abandon vehicles on Ash Avenue have been addressed.</p> <p>Trustee Hengels and Police Chief Taft discussed the incident at Kingston Elementary School.</p> <p>The Charger was in need of repair, total for the part was \$202.00.</p>
Attorney	<p>Village Attorney Kevin Buick has received a Complaint for Demolition for 125. S. Main, and requested a signature from the Zoning Chair, Trustee Hengels.</p>
Public Works	<p>Nothing new to report.</p>
Village Engineer	<p>Nothing new to report.</p>
Village Clerk	<p>Clerk Lauderdale requested permission to set up an informational booth in the Village conference room, from the Board. Mr. William Hart from DeKalb County Department of Children and Family Services would like to provide information to the residents interested in becoming a foster parent in DeKalb County.</p>

UNFINISHED BUSINESS:

City of Genoa (Wastewater)	<p>Trustee Fischer stated that the City of Genoa is interested in a possible waste water expansion. The last meeting with Genoa was approximately a year ago and the Village is in need of a Board member to replace him on the Sewer Committee. Trustee Fischer also advised that having Village Engineer Kevin Berry on the Committee as well would be beneficial.</p>
Flooding	<p>Nothing new to report.</p>
Sidewalks (Safe Routes to School)	<p>Nothing new to report.</p>

Property
Maintenance

Trustee Lynch wanted follow up information in regards to the letters that went out for vehicles on unimproved surfaces. Trustee Hengels will have that report for the November 3, 2014 Board meeting. Trustee Lynch and Village Attorney Kevin Buick discussed compliance and extensions on these ordinance violations. Trustee Fischer brought up the possibility of having a part-time code enforcer.

Administrative
Adjudication

Trustee Lynch is currently reviewing Kirkland's Administrative Adjudication Ordinances.

Nixle Connect

Clerk Lauderdale stated that Trustee Lynch would like to have the Code Red Alert System researched as well. When the information has been researched, Clerk Lauderdale will report back to the Board.

Communication 2014
Cost Sharing Plan

Chief Taft, Trustee Lynch and Clerk Lauderdale attended a meeting held by DeKalb County Sheriff Roger Scott in Sycamore on October 1, 2014. The topic of discussion was future dispatching for rural DeKalb County. Sheriff Scott needed confirmation on what towns would be participating. Due to no other cost effective solution at this time, the Village would have to use this dispatching service. The County needs a response by October 20, 2014.

Village Attorney Kevin Buick advised the Board to draft a letter authorizing Police Chief Taft to participate in DeKalb County dispatching, but to refrain from any form of payment until all the numbers are quantified.

Motion by Trustee Fischer, seconded by Trustee Lynch to authorize Chief Taft to participate in DeKalb County's dispatching service.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

Kingston Township
Building

Village Engineer Kevin Berry provided the Board with estimates for hard surfacing that would best serve the Public Works Department. In addition to the hard surfacing, the cost to purchase the building and repairs must be considered.

Village of Kingston
Procedure Manual
Revisions

No action taken by the Board at this time.

Seasonal Employees
Hiring Practices

Trustee Fischer stated that for now, the hiring of snow plow drivers must be addressed. The Board decided that an ad for drivers would be placed in the DeKalb Daily Chronicle, Midweek, Facebook and the Village website. Public Works Director Justin Kamp would look over the applications and report back to the Board. The Board would prefer someone local.

Village of Kingston
Employee Job
Descriptions

No action taken by the Board at this time.

Verizon Cell Tower

Trustee Fischer and Trustee Hengels discussed the information that they had each received from Village Inspector Bill Dettmer on a cell tower being allowed. Clarification will be needed.

NEW BUSINESS:

Village of Kingston
State of Affairs

Trustee Fischer stressed the importance of addressing and resolving the agenda items, stating that some of these items have been on the agenda for too long. Trustee Fischer requested that the Board review all of the packet information so that items can be discussed.

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Fischer to adjourn the meeting at 8:05p.m.

Angie Lauderdale, Village Clerk