

Village of
Kingston

101 East Railroad Street
Kingston, Illinois 60145



Website: www.villageoffkingston.org

E-mail: kingston@tbcnet.com

Phone: (815) 784-5572

Fax: (815) 784-4398

Police: (815) 784-5943

**Agenda of the Village Board
October 3, 2016**

1. PRESIDENT CALL MEETING TO ORDER
2. Pledge Allegiance to the Flag.
3. Roll Call. Baenziger __ Bankson __ Fischer __ Hengels __ Jennings __
Lynch __ Ruehl __
4. Agenda Additions or Corrections.
5. Minutes Approved August 1, 2016.
Motion ____ Second ____
Bankson __ Fischer __ Hengels __ Jennings __ Lynch __ Ruehl __

Minutes Approved August 15, 2016
Motion ____ Second ____
Bankson __ Fischer __ Hengels __ Jennings __ Lynch __ Ruehl __

Minutes Approved September 6, 2016
Motion ____ Second ____
Bankson __ Fischer __ Hengels __ Jennings __ Lynch __ Ruehl __
6. Citizen Comments.
7. Village Officers Report.

Police Department
Attorney
Public Works
Village Engineer
Treasurer
Village Clerk



8. Old Business

Property Maintenance - Updates to ongoing property maintenance violations within the village.

Motion___ Second___

Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___

Administrative Adjudication - The Village of Kingston is in the process of setting up the Administrative Adjudication process within the Village.

Motion___ Second___

Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___

Village Security - Enhancements needed for Public Works. Approval for Fence Sales of Sycamore, Inc. to furnish and erect 349 feet of 8' galvanized chain link fence with 1' barb wire around the 4th Street water tower. The Fence has (1) 4' main gate and (1) 16' double swing gate.

Motion___ Second___

Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___

Route 72 Box Culvert Replacement - Illinois Department of Transportation Contract Number 66828.

Motion___ Second___

Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___

Defense Logistics Agency and the State of Illinois Law Enforcement Support Office Program.

Motion___ Second___

Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___

Village of Kingston Business License

Motion___ Second___

Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___

Ordinance 2016-15 - An Ordinance enacting certain provisions of Chapter 50, Offenses and Miscellaneous Provisions, Section 50-35 (b) Drug Paraphernalia, of the Kingston Municipal Code. (This is a first reading)

Motion___ Second___

Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___

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Ordinance 2016-16 - An Ordinance enacting certain provisions of Chapter 50, Offenses And Miscellaneous Provisions, Section 50-155, Smoking Restrictions, of the Kingston Municipal Code (This is a first reading)

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Intergovernmental Agreement between the Village of Kinston and the City of Genoa for the use of their facilities for the Administrative Adjudication Hearings.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

P.F. Pettibone & Co. Invoice number 170598 dated 8/20/16 in the amount of \$899.38 for municipal code violation tickets for the Village of Kingston.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Ordinance 2017-17 An Ordinance amending certain provisions of Chapter 74, Traffic and Vehicles, Article VI, Vehicle Equipment and Conditions, Section 71-211-Glass, Windshields and Mirrors, of the Kingston Municipal Code. (Window Tinting)

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Resolution 2016-01 Appropriation of funds for the sanitary sewer improvements; in conjunction with replacement of the culvert (SN 019-2552) carrying a tributary to the south branch of the Kishwaukee River under IL Route 72 (East Railroad Street).

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Resolution 2016-02 A Resolution regulating and restricting the parking of motor vehicles on IL 72 (East Railroad Street) within the corporate limits of the Village of Kingston, DeKalb County, Illinois.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

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Resolution 2016-03 A Resolution regulating encroachment on public right of way in the Village of Kingston, DeKalb County, Illinois.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Resolution 2016-04 A Resolution prohibiting the discharge of sanitary sewage and industrial waste water into storm sewers or drainage facilities on Illinois Route 72 (East Railroad Street) within the corporate limits of the Village of Kingston, DeKalb County, Illinois.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

09. New Business:

Proposal for roadway sealant application to the Windhaven Subdivision.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Foster & Buick invoice number 12118, dated 9/19/16 in the amount of \$636.25 for services rendered from the Village Attorney.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Pines Computer Consulting, Inc. invoice number 3752, dated 9/16/16 in the amount of \$1,538.30 for installation/upgrades to the Police Department and Public Works computer systems.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

DeKalb Lawn & Equipment invoice number 43564, dated 9/15/16 in the amount of \$1,953.63 for the purchase of a cement saw and accessories for the Public Works department.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

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10. Adjourn to closed session.

11. Adjournment

Motion_____ Second_____

Time_____