

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
September 16, 2013 UNOFFICIAL UNTIL APPROVED x
AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON October 21, 2013.**

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 John Munro on Monday, September 16, 2013, in the Village Board Room, at the Kingston Municipal Building, 101 E. Railroad St., Kingston, DeKalb County, Illinois.

ROLL CALL:

Upon roll call by Clerk Lauderdale, the following were in attendance:

Present: President John Munro, Trustees Jim Baenziger, Jennifer Bankson, Jack Fischer, Joe Hengels, John Lynch and Robert Ruehl Jr.

Absent: 0.

OMNIBUS AGENDA:

Trustee Ruehl motion, seconded by Trustee Hengels to approve the Omnibus agenda.

ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch, and Ruehl.

Nays: 0

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: September 16, 2013

CITIZENS COMMENTS:

No comments.

UNFINISHED BUSINESS:

City of Genoa (Wastewater)	President Munro will be meeting with Mayor Mark Vicary of Genoa on Thursday September 19, 2013.
Flooding	Nothing new to report.
Sidewalks (Safe Routes to School Grant)	Nothing new to report.
4th Street Well House Improvements	Nothing new to report.
Property Maintenance	Nothing new to report.
NICor Franchise Agreement	Trustee Baenziger motion, seconded by Trustee Fischer to approve the NICor Franchise Agreement, Ordinance 2013-08. ROLL CALL VOTE: Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch and Ruehl. Nays: 0. Absent: 0. Motion carried.
Administrative Adjudication	President Munro stated Chief Taft is currently working on the fee schedule.

NEW BUSINESS:

United Way Donation	The Village Board members agreed to authorize expenditure of village funds for a donation to United Way of \$100.00.
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COMMENTS:

Trustee Hengels stated that there is a pothole in need of repair at 506 S. Sandra St. President Munro will inform Justin Kamp with Public Works.

Trustee Lynch inquired about weed control in the waterways. President Munro will check to see what can be used safely.

Trustee Fischer stated the antenna on the Windhaven well house may need to have the directional checked, President Munro will speak with Justin Kamp.

ADJOURNMENT:

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

Angie Lauderdale, Village Clerk