

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
September 2, 2014 UNOFFICIAL UNTIL APPROVED  
\_\_\_ AS WRITTEN OR \_\_\_ AS AMENDED BY THE VILLAGE BOARD  
ON October 6, 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 John Munro 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 John Munro, the following were in attendance:

Present: 4, Trustees, Jennifer Bankson, Jack Fischer, Joe Hengels and John Lynch.

Absent: 2, Trustees Jim Baenziger and Bob Ruehl.

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

MINUTES:

Motion by Trustee Fischer, seconded by Trustee Hengels to approve the August 4, 2014 minutes.

ROLL CALL VOTE:

Ayes: 3, Trustees Bankson, Fischer and Lynch.

Nays: 1, Trustee Hengels.

Absent: 2, Trustees Baenziger and Ruehl.

AGENDA ADDITIONS OR CORRECTIONS:

Roger Wooten with Ogorek & Associates was moved to new business.

CITIZENS COMMENTS:

A young resident addressed the Village Board in regards to Chapter 18, Article 1, Division 7 of the Kingston Municipal Code. This young resident went over the benefits of having chickens and that this is trending among other surrounding areas. He proposed that only 5 hens and no roosters be allowed, and they must be contained at all times. Trustee Fischer stated that he would research this and report back to the young man.

VILLAGE OFFICERS REPORT:

Police Department	Chief Taft reported that there were no problems with the fireworks show.  Chief Taft had participated in an active shooter drill at the Genoa-Kingston High School with the staff.
Attorney	Nothing new to report.
Public Works	Nothing new to report.
Village Engineer	Village Engineer Kevin Berry stated that the 4th Street Well House repair is complete and the Well is functioning properly.
Village Clerk	Nothing new to report.

UNFINISHED BUSINESS:

City of Genoa (Wastewater)	Nothing new to report.
Flooding	Nothing new to report.
Sidewalks (Safe Routes to School)	Nothing new to report.
Property Maintenance	Trustee Hengels advised the Village Board that 312 Windhaven and 1004 Railroad will be turned over to the Village Attorney for non-compliance.
Administrative Adjudication	Trustee Lynch continues to work on the fine and fee structure.
Nixle Connect	Nothing new to report.

Communication 2014  
Cost Sharing Plan

Chief Taft, Trustee Lynch and Clerk Lauderdale attended an August 27th meeting held by DeKalb County Police Chiefs in Genoa. The topic of discussion was the options available for future dispatching.

Kingston Township  
Building

Nothing new to report.

Village of Kingston  
Procedure Manual  
Revisions

No action taken by the Board at this time.

Seasonal Employees  
Hiring Practices

No action taken by the Board at this time

Village of Kingston  
Employee Job  
Descriptions

No action taken by the Board at this time.

Ordinance 2014-04

Trustee Bankson motion, seconded by Trustee Fischer to approve Ordinance 2014-04, an Ordinance ascertaining the prevailing wage for Public Works of the Village of Kingston.

ROLL CALL VOTE:

Ayes: 4, Trustees Bankson, Fischer, Hengels and Lynch

Nays: 0.

Absent: 2, Trustees Baenziger and Ruehl.

Motion carried.

NEW BUSINESS:

Ogorek & Associates

The Village Auditor, Roger Wooten discussed this years' audit with the Board members. Internal controls are now in place to safe guard assets. The audit will be uploaded to the Comptrollers site later this week. The Board agreed that an email copy to the Village would be fine.

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Fischer to adjourn the meeting at 7:26 p.m.

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Angie Lauderdale, Village Clerk