

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
September 21, 2015 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE
BOARD ON *October 19, 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, July 20, 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 Baenziger, the following were in attendance:

Present: 6, President Jim Baenziger, and Trustees Jennifer Bankson, Joe Hengels, Randy Jennings, John Lynch and Bob Ruehl.

Absent: 1, Trustee Jack Fischer

Also in attendance was Village Police Chief Gerald Taft and Public Works Director Justin Kamp.

AGENDA ADDITIONS OR CORRECTIONS:

President Baenziger added Roger Wooten with Ogorek & Associates to New Business.

OMNIBUS AGENDA:

Motion by Trustee Bankson, seconded by Trustee Hengels to approve the Omnibus Agenda.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Fischer

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: August 17, 2015 approved.

CITIZENS COMMENTS:

None at this time.

UNFINISHED BUSINESS:

Property
Maintenance

Nothing new to report.

Administrative
Adjudication

Trustee Lynch and Clerk Lauderdale briefed the Village Board the updates and status of the Administrative Adjudication meeting held on September 16, 2015 in Sycamore.

Trustee Ruehl arrived at 7:20 p.m.

Public Works
Kingston Township
Building

Trustee Jennings motion, seconded by Trustee Lynch to accept Kingston Township's counter offer of \$160,000.00 with closing costs and their attorney fee not to exceed two thousand dollars (\$2000.00).

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Jack Fischer

Motion carried.

Trustee Hengels motion, seconded by Trustee Lynch to use NB&T bank for financing at a rate of 3% with a 20 year amortization and an additional \$40,000.00 down.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Jack Fischer

Motion carried.

The Board was in agreement to include a financing contingency that will be added to paragraph 20 of the real estate sale and purchasing contract.

Ordinance 2015-04

An Ordinance amending Chapter 74, Article IV and Chapter 86, Articles I, II, IV, V and VIII of the Kingston Municipal Code.

This Ordinance will be passed on to the Planning Commission for review, and a public hearing will be scheduled.

Public Works
Equipment Purchase

The Village Board discussed a new skid steer for the Public Works department. Trustee Lynch and Public Works Director, Justin Kamp will arrange a time to look at possible options for purchasing this equipment.

Ordinance No 2015-18

An Ordinance amending certain provisions of Chapter 58, Solid Waste, of the Municipal Code of the Village of Kingston.

Motion by Trustee Lynch, seconded by Trustee Jennings to pass Ordinance 2015-18.

ROLL CALL VOTE:

Ayes: 4, Trustees Hengels, Jennings, Lynch and Ruehl.

Nays: 0.

Abstain: 1, Trustee Bankson

Absent: 1, Trustee Fischer

Motion carried.

Fee Schedule

Nothing new to report.

Chapter 26, Article XIII, Article XV, Clerk Lauderdale stated the ordinance is still in the draft stage.
Article XVI and Article XVII
of the Kingston Municipal Code.
(Peddlers)

NEW BUSINESS:

Roger Wooten

Village Auditor Roger Wooten, with Ogorek & Associates went over this year's audit with the Village Board.

Village Safety Deposit Box

The Village Trustees agreed to use Heartland Bank in Genoa for the Village Safety Deposit Box.

Planning Commission
Appointment

Village President Jim Baenziger appointed Mike Hanson to the Planning Commission.

Demolition Bids

Motion by Trustee Ruehl, seconded by Trustee Jennings to accept Northern Illinois Services Co, 4781 Sandy Hollow Road, Rockford Illinois 61109 bid for the demolition of 125. S. Main St. Kingston Illinois, not to exceed \$13,650.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Jack Fischer

Motion carried.

Hazardous Material Removal
Bid

Motion by Trustee Ruehl, seconded by Trustee Hengels to accept Asbestos Project Management (hereinafter APM), 13132 Wood Duck Drive, Plainfield, Illinois 60585 bid for the removal of hazardous materials and environmental services of 125 S. Main St. Kingston Illinois, not to exceed \$8,485.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Jack Fischer

Motion carried.

New Appointment of a
authorized agent for
the Illinois Municipal
Retirement Fund

Motion by Trustee Jennings, seconded by Trustee Lynch to approve Jennifer Dynek as the new authorized agent for the Village of Kingston of the Illinois Municipal Retirement Fund.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Fischer

Motion Carried.

Ogorek & Associates
Invoice No. 13192

Motion by Trustee Ruehl, seconded by Trustee Bankson for expenditure of Village funds, not to exceed \$2000.00 for Invoice No. 13192.

ROLL CALL VOTE:

Ayes: Trustees Bankson, Hengels, Jennings, Lynch and Ruehl.

Nays: 0.

Absent: 1, Trustee Fischer

Motion carried.

Village of Kingston Road
repairs

Nothing new to report.

COMMENTS:

None at this time.

ADJOURNMENT

Trustee Hengels motion, seconded by Trustee Jennings to adjourn the meeting at 7:55 p.m.

Angie Lauderdale, Village Clerk