

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
SEPTEMBER 3, 2013 UNOFFICIAL UNTIL APPROVED
x AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE BOARD
ON OCTOBER 7, 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 Monday, October 7, 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 President Munro, the following were in attendance:

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

Absent: Clerk Lauderdale

Also in attendance were Police Chief Gerald Taft and Village Engineer Kevin Berry, with HRGreen INC.

MINUTES:

Motion by Trustee Baenziger, seconded by Trustee Bankson to approve the August 5, 2013 minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

CITIZENS COMMENTS:

No Comments.

VILLAGE OFFICERS REPORT:

Police Department

Police Chief Taft reported that there has been a DUI vehicle seizure. Chief Taft also stated that the AED are now in, as well as the refurbished laptop and docking station.

Attorney	No report.
Public Works	No report
Village Engineer	Engineer Berry stated that the bids will be going out for the 2013 Road Program Project.
Village Clerk	No report.

UNFINISHED BUSINESS:

City of Genoa (Wastewater)	No August PE numbers available to report at this time. President Munro stated that he had received a call from Mayor Mark Vicary of Genoa on 9/4/2013 and will be meeting with him in the near future.
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Flooding	Nothing new to report.
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Sidewalks (Safe Routes to School Grant)	Police Chief Taft stated that he will be meeting with the principal of Kingston Elementary School on 9/16/2013. Chief Taft is also looking into obtaining a Speed Tracker.
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Property Maintenance	Nothing new to report.
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NICor Franchise Agreement	The Board decided to hold off on voting until the September 16 board meeting.
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Administrative Adjudication	Trustee Lynch attended the August 26, 2013 hearings in Genoa.
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NEW BUSINESS:

4th Street Well house (Well #3)	President Munro commented that the well is down completely.
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COMMENTS:

Trustee Hengels reported that a pothole is in need of repair at 506 S. Windhaven.

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Fischer to adjourn the meeting.

Angie Lauderdale, Village Clerk