

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
September 4, 2012  
UNOFFICIAL UNTIL APPROVED AS WRITTEN X  
OR AS AMENDED    BY THE VILLAGE BOARD  
ON October 1, 2012.**

**MEETING CALL:**

The Regular Village Board Meeting with the President and Board of Trustees of the Village of Kingston was called to order at 7:00 pm by President John Munro, September 4, 2012, 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 Edwards, the following were in attendance:

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

Absent: 1, Trustee Robert Ruehl Jr.

Also in attendance were Chief of Police Gerald Taft, Village Engineer Kevin Berry, with HR Green, INC, and Public Works Director Justin Kamp.

**MINUTES:**

Motion by Trustee Baenziger, seconded by Trustee Hengels to approve the August 6, 2012, minutes.

ROLL CALL VOTE:

Ayes: 5, Trustees Baenziger, Bankson, Fischer, Hengels, and Lynch.

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion Carried.

**CITIZENS COMMENTS:**

Debbie Sisk questioned when a complaint is made about burning, what happens? President Munro commented the complaint is turned over to the police department.

VILLAGE OFFICERS REPORT

Police Department	No report.
Attorney	Consensus was expressed by the board that Attorney Buick does not need to attend the September 17, 2012, meeting.
Public Works	Justin Kamp, Public Works Director, commented in the River Oaks Subdivision a culvert was placed in the ditch and filled in with dirt between 8811 South Rood Rd. and 8813 South Rood Rd. The individuals did not get a permit. ICCI was contacted and viewed the property on Friday. Engineer Berry commented it should not have been done because it will restrict the water flows.
Village Engineer	No report.
Village Clerk	No report.

UNFINISHED BUSINESS:

City of Genoa (Wastewater)	Nothing new to report.
Flooding	Nothing new to report.
4th Street Well House Improvements	President Munro reported he signed the grant papers.
Sidewalks (Safe Routes to School Grant)	Nothing new to report.
Property Maintenance	Trustee Hengels commented ICCI took pictures of the first six properties on Friday. The information was given to Attorney Buick for prosecution. Trustee Bankson requested the addresses be double checked to make sure they do not have a permit, to do the work, that will rectify the issue.
IPWMAN	Trustee Fischer sent the agreement to Attorney Buick. Attorney Buick's response was in the packets. Trustee Fischer requested the board read the information for further discuss at the October meeting.

NEW BUSINESS:

Braniff  
Communications  
Quote  
(Warning  
Siren)

President Munro commented the quote is \$130.00 more than what was budgeted. Trustee Baenziger requested the staff get an exact dollar amount for next year.

Trustee Baenziger motion seconded by Trustee Fischer to authorize the expenditure of village funds for Braniff Communications to maintenance the warning siren for an additional \$130.00 (total \$630.00).

ROLL CALL VOTE:

Ayes: 5, Trustees Baenziger, Bankson, Fischer, Hengels, and Lynch.

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

TigerDirect  
Quote (Office  
Shredder)

Trustee Baenziger motion seconded by Trustee Bankson to authorize the expenditure of village funds to purchase an office shredder not to exceed \$350.00.

ROLL CALL VOTE:

Ayes: 5, Trustees Baenziger, Bankson, Fischer, Hengels, and Lynch.

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

ADJOURNMENT

Trustee Fischer motion, seconded by Trustee Hengels to adjourn the meeting at 7:30 p.m.

---

Heather Edwards, Village Clerk