

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
September 6, 2016 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE BOARD
ON *October 3, 2016.*

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, Tuesday, September 6, 2016 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 Jim Baenziger, the following were in attendance:

Present: 5, President Jim Baenziger, Trustees Jennifer Bankson , Randy Jennings, John Lynch and Bob Ruehl.

Absent: 2, Trustees Jack Fischer and Joe Hengels.

Also in attendance was Police Chief Gerald Taft, Village Engineer Kevin Berry, with HRGreen INC., Public Works Director, Justin Kamp and Public Works employee Jeff Walters.

AGENDA ADDITIONS OR CORRECTIONS:

A young Village resident from Girl Scout Troop 1620 did a fabulous job doing a presentation for her Girl Scouts Silver award on a proposal to add street lights from Casey's to Annie Glidden Road, to prevent any additional pedestrians from being struck by traffic.

MINUTES:

Due to technology difficulties, the minutes were moved to the September 19, 2016 meeting.

CITIZENS COMMENTS:

Resident Bill Cleveland addressed the Board in regards to issues he has with Village Building Inspectors, ICCI.

Village resident, Debbie Sisk, requested from the Board that the retention pond on Windhaven Drive next to the school be completely mowed.

Debbie also advised the Board that ATV's having been riding in the same retention pond and tearing up the grass.

VILLAGE OFFICERS REPORT:

Police Department

Chief Taft updated the Board as to recent incidents that have occurred within the village, which included 3 fires being set and vehicles being egged.

Attorney

Not in attendance.

Village Engineer

Sewer flows were at 64,000 P.E. for August.

The plans have been submitted for the Box Culvert Replacement with Illinois Department of Transportation. Approximate cost to the village will be \$68,500.00 and bids will go out in November.

Public Works

Mr. Kamp informed the Board that there are quite a few sidewalks that are in need of repair.

The Board was in agreement that a concrete saw needs to be purchased for the Public Works Department.

Village Clerk
Treasurer

Not in attendance.

UNFINISHED BUSINESS:

Property
Maintenance

Nothing new to report.

Administrative
Adjudication

Trustee Lynch advised the Board that Administrative Adjudication is up and going, the first court date will be on 10/24/2016.

An Intergovernmental agreement will need to be finalized.

Village Security

Trustees agreed on a purchase of a new service/night drop box for the Village Hall.

Additional security enhancements were discussed for the Public Works buildings and well houses.

Route 72 Box Culvert
Replacement

Engineer Berry had covered this agenda item during
the Village Officers report.

NEW BUSINESS:

Clarke Environmental
Mosquito Management,
Inc.

Motion by Trustee Ruehl, seconded by Trustee Jennings to
approve for payment invoice number 6359039 in the amount
of \$1,142.00 for mosquito spraying.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Fischer and Hengels.

Motion carried.

Foster & Buick Invoice No.11715

Motion by Trustee Ruehl, seconded by Trustee Lynch
to approve for payment invoice number 11715 in the
amount of \$743.75 for legal services rendered from the
Village Attorney.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Fischer and Hengels.

Motion carried.

IDOT Contract #66828

This contract is currently being reviewed by the Village
Attorney.

Defense Logistics Agency and
State of Illinois Law Enforcement

Currently the Department of Defense has surplus
equipment that is available to local law enforcement
agencies, the cost to join this organization is \$150.00.
Chief Taft will research what is currently available and
report back to the Board.

HRGreen Invoice No. 106630

Motion by Trustee Ruehl, seconded by Trustee Lynch to
approve for payment invoice number 106630 dated
August 19, 2016 in the amount of \$1223.50 for
professional services from July 16, 2016 to August 12,
2016.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Fischer and Hengels.

Motion carried.

Reimbursement to Chief Taft for Equipment purchase.

Motion by Trustee Jennings, seconded by Trustee Lynch to approve the reimbursement of Chief Taft for a 45" light bar that was purchased for \$720.00 for the Kingston Police Department.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Fischer and Hengels.

Motion carried.

Village of Kingston "Business License"

The Board discussed the current code and would like input from the Village Attorney.

Genoa Area Chamber of Commerce 2016 VolksFest Sponsorship. No action taken by the Board.

Ordinance 2016-15

An Ordinance enacting certain provisions of Chapter 50, Offenses And Miscellaneous Provisions, Section 50-35(b), Drug Paraphernalia, of the Kingston Municipal Code.

This was a first reading.

Ordinance 2016-16

An Ordinance enacting certain provisions of Chapter 50, Offenses and Miscellaneous Provisions, Section 50-155, Smoking Restrictions, of the Kingston Municipal Code.

This was a first reading.

COMMENTS:

None at this time.

ADJOURN TO CLOSED SESSION:

ADJOURNMENT:

Trustee Jennings motion, seconded by Trustee Lynch to adjourn the meeting at 8:23p.m.

Angie Lauderdale, Village Clerk