

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
September 8, 2015 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE BOARD
ON October 5, 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, Tuesday, September 8, 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 Jim Baenziger, the following were in attendance:

Present: 4, President Jim Baenziger, Trustees Jack Fischer, Joe Hengels, and John Lynch.

Absent: 3, Trustees Bankson, Jennings and Ruehl.

Also in attendance were Police Chief Gerald Taft, Village Engineer Kevin Berry, with HRGreen INC., Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC., and Public Works Director Justin Kamp.

MINUTES:

Motion by Trustee Fisher, seconded by Trustee Lynch to approve the August 3, 2015 Minutes.

ROLL CALL VOTE:

Ayes: 3, President Jim Baenziger, Trustees Fischer and Lynch

Nays: 1, Trustee Hengels.

Absent: 3, Trustees Bankson, Jennings and Ruehl.

Motion carried.

AGENDA ADDITIONS OR CORRECTIONS:

Trustee Hengels requested to add "Weed Letters" to New Business.

CITIZENS COMMENTS:

VILLAGE OFFICERS REPORT:

Police Department	Chief Taft informed the Trustees of the recent activity within the Village.
Attorney	No report.
Village Engineer	Village Engineer went over the road repairs needed for Windhaven at Route 72, Spring Street and the Thurlby Road sewer repairs. The sewer flow average was 621 P.E.
Public Works	No report.
Village Clerk	No report.

UNFINISHED BUSINESS:

Property Maintenance	Nothing new to report.
Administrative Adjudication	Trustee Lynch stated that on September 16, 2015 he will be attending an Administrative Adjudication meeting with Genoa, Cortland ,Sycamore, Municipal Collections of America and Zlatko Koprivec. Trustee Lynch will report back to the Board as to the outcome.
Kingston Township Building	Attorney Buick would like to add a financing contingency to the pending Real Estate Sales contract.
Public Works Equipment Purchase	Motion by Trustee Lynch, seconded by Trustee Hengels to authorize Village President Jim Baenziger to enter into contract with Alan Browne for the purchase of a red 2015 Chevy 2500 Silverado pickup truck with a snow plow not to exceed \$36,000.00. ROLL CALL VOTE: Ayes: Trustees Fischer, Hengels and Lynch. Nays: 0. Absent: 3, Trustees Bankson, Jennings and Ruehl. Motion carried.

Fee Schedule

Nothing new to report at this time.

Ordinance 2015-18
Chapter 58, Article 1 of
the Kingston Municipal
Code.

This was a first reading. No action taken by the Board
at this time.

Chapter 26, Article XIII,
Article XV, Article XVI
and Article XVIII of the
Kingston Municipal Code

Nothing new to report.

Ordinance 2015-04

No action taken by the Board at this time.

NEW BUSINESS:

Foster & Buick Inv.
No. 6722

Motion by Trustee Lynch, seconded by Trustee Hengels to
approve for payment Foster & Buick invoice number 5944, not to
exceed \$1837.50.

ROLL CALL VOTE:

Ayes: 3, Trustees Fischer, Hengels and Lynch.

Nays: 0.

Absent: 3, Trustees Bankson, Jennings and Ruehl.

Motion carried.

HRGreen
Invoice No. 10024

Motion by Trustee Hengels, seconded by Trustee Lynch to approve
for payment HRGreen Invoice No. 10024, not to exceed \$1797.50.

ROLL CALL VOTE:

Ayes: 3, Trustees Fischer, Hengels, and Lynch.

Nays: 0.

Absent: Trustees Bankson, Jennings, and Ruehl.

Motion carried.

ICCI Invoice No.
20150809

Motion by Trustee Hengels, seconded by Trustee Lynch to approve
for payment ICCI Invoice No. 20150809 not to exceed \$1,100.00.

ROLL CALL VOTE:

Ayes: 3, Trustees Hengels and Lynch.

Nays: 1, Trustee Fischer.

Absent: 3, Trustees Bankson, Jennings and Ruehl

Motion carried.

Dispatching Fees

Trustee Lynch and Police Chief Taft informed the Board that they had attended a meeting last week to discuss current dispatching fees for DeKalb County.

Trustee Hengels requested that Weed Letters be sent out for the two lots adjacent to the Windhaven Estates entrance.

ADJOURNMENT:

Trustee Fischer motion, seconded by Trustee Lynch to adjourn the meeting at 8:14 p.m.

Angie Lauderdale, Village Clerk