



Agenda of the Village Board September 19, 2016

1. PRESIDENT CALL MEETING TO ORDER: 7:00PM
2. Pledge of Allegiance.
3. Roll Call. Baenziger _ Bankson_ Fischer_ Hengels_ Jennings_ Lynch_ Ruehl_
4. Agenda additions or corrections.
5. Omnibus Vote Agenda (All items on the Omnibus agenda will be enacted in one motion. There will be no separate discussion of these items unless one Board member so requests, in which event, the item will be removed and considered as the first item after approval of the Omnibus Agenda.)
 - a. **MINUTES August 1, 2016**
Motion___ Second___
Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___
 - b. **MINUTES August 15, 2016**
Motion___ Second___
Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___
 - c. **TREASURER'S REPORT (Balance sheet, Treasurer's report)**
 - d. **WARRANTS (Payment of bills)**
Motion___ Second___
Bankson___ Fischer___ Hengels___ Jennings___ Lynch___ Ruehl___
6. Items removed from the Omnibus agenda.
7. Citizen Comments



8. Old Business

Property Maintenance - Updates to ongoing Property Maintenance violations within the Village.

Motion___ Second___

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Administrative Adjudication - The Village of Kingston is in the process of setting up the Administrative Adjudication process within the Village.

Motion___ Second___

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Village Security - Enhancements needed for the Village Hall, Public Works Building and Village property and Village Employees.

Motion___ Second___

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Route 72 Box Culvert Replacement - Illinois Department of Transportation will be replacing a Box Culvert on Route 72 in November of 2016. Village of Kingston water main will need to be relocated. Contract # 66828.

Motion___ Second___

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Ordinance 2016-15 - An Ordinance enacting certain provisions of Chapter 50, Offenses and Miscellaneous Provisions, Section 50-35(b), Definitions of Drug Paraphernalia, of the Kingston Municipal code.

Motion___ Second___

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Ordinance 2016-16 - An Ordinance enacting certain provisions of Chapter 50, Offenses and Miscellaneous Provisions, Section 50-155 Smoking Restriction, of the Kingston Municipal Code.

Motion___ Second___

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Village of Kingston Business Licenses

Motion___ Second___

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Village of
Kingston

101 East Railroad Street
Kingston, Illinois 60145



Website: www.villageofkingston.org

E-mail: kingston@tbcnet.com

Phone: (815) 784-5572

Fax: (815) 784-4398

Police: (815) 784-5943

Defense Logistics Agency and the State of Illinois Law Enforcement
Support Office Program.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

09. New Business

Intergovernmental Agreement Between the Village of Kingston and
the City of Genoa for Administrative Adjudication Hearings.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

P.F. Pettibone & Co. Invoice number 170598 dated 8/30/16 in the amount
of \$899.38 for municipal code violation tickets for the Village of
Kingston.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Ordinance 2016-17 An Ordinance amending certain provisions of Chapter
74, Traffic and Vehicles, Article VI, Vehicle Equipment and Conditions,
Section 71-211 - Glass, Windshields and Mirrors, of the Kingston
Municipal Code. (Window Tinting)

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Public Works Equipment Purchase (Concrete Saw)

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Consolidated Materials - Invoice Number 9684 dated 8/31/16 in the
amount of \$1,242.96 for road rock and gravel.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

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Resolution 2016-01 Appropriation of funds for the sanitary sewer improvements; in conjunction with replacement of the culvert (SN 019-2552) carrying a tributary to the south branch of the Kishwaukee river under IL Route 72 (East Railroad Street)

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Resolution 2016-02 An Ordinance regulating and restricting the parking of motor vehicles on IL 72 (East Railroad Street) within the corporate limits of the Village of Kingston, DeKalb County, Illinois.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Resolution 2016-03 An Ordinance regulating encroachment on public right of way in the Village of Kingston, DeKalb County, Illinois.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Resolution 2016-04 An Ordinance prohibiting the discharge of sanitary sewage and industrial waste water into storm sewers or drainage facilities on Illinois Route 72 (East Railroad Street) within the corporate limits of the Village of Kingston, DeKalb County, Illinois.

Motion__ Second__

Bankson__ Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

10. Adjourn to Closed Session

11. Adjournment

Motion____ Second____

Time: