

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
JULY 15, 2013 UNOFFICIAL UNTIL APPROVED
x AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON AUGUST 19, 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 on Monday July 15, 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 Clerk Lauderdale, the following were in attendance:

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

Absent: 1, Trustee Jim Baenziger.

OMNIBUS AGENDA:

Trustee Ruehl requested the minutes be removed.

Trustee Bankson motion, seconded by Trustee Fischer to approve the Omnibus agenda without approval of the minutes.

ROLL CALL VOTE:

Ayes: 3, Trustees Bankson, Hengels and Lynch.

Nays: 2, Trustees Jack Fischer and Bob Ruehl.

Absent: 1, Trustee Jim Baenziger.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

Trustee Ruehl motion, seconded by Trustee Bankson to approve the minutes.
ROLL CALL VOTE:

Ayes: 5, Trustees Bankson, Fischer, Hengels, Lynch and Ruehl.
Nays: 0.
Absent: 1, Trustee Baenziger.
Motion carried.

CITIZENS COMMENTS:

No citizen comments.

UNFINISHED BUSINESS:

City of Genoa (Wastewater) President Munro commented that he is waiting for Mark Vicary to call back next week. President Munro commented that Bob Ruehl and Jack Fischer will be involved with the committee.

Village Attorney Kevin Buick commented that no more than 2 trustees may be involved in the committee.

Flooding Nothing new to report.

Sidewalks (Safe Routes to School Grant) Nothing new to report.

4th Street Well House Improvements President Munro commented that the improvements are in the final stages. Trustee Ruehl inquired into the status of the repairs of Well #2. President Munro stated that the repairs were completed on Well#2.

Property Maintenance Village Attorney Kevin Buick reported the status on the following:

216 West Street - The property has been brought into substantial compliance. Administrative fine of \$500.00 has been entered and the matter is continued until October 10, 2013.

208 East Street - Case dismissed as this property has been brought into substantial compliance.

320 South Main Street - This property has been substantially improved, Mr. Dulceak needs approximately 30 days to complete his work. Case has been continued until August 15, 2013. \$3000.00 was entered on April 19, 2013. If the property is brought into compliance, the will be reduced.

125 South Main Street- This property remains in violation, fine entered on March 28, 2013 for the amount of 7500.00. Attorney Buick commented that the village may wish to consider condemnation proceedings. Trustee Ruehl inquired as to who would absorb the cost. Trustee Fischer stated he would like to speak with Derrick Highland from the Regional Planning Commission in regards to this matter.

Dog running at large, \$200.00 fine issued.

8813 North
Rood Rd.
(Culvert Pipe)

President Munro commented the invoice that was resent to Mazanowski's for their signature.

NICor
Franchise
Agreement

Clerk Lauderdale commented that we are still working with Bernie Anderson with NICor to have the agreement for 35 years as opposed to 50 years which was proposed.

Village Attorney Kevin Buick commented that none of the other municipalities have gone with the cash option.

Administrative
Adjudication

President Munro commented Chief Taft is still gathering information. John Lynch will be attending the July 22, 2013 hearings in Genoa.

NEW BUSINESS:

ICCI
(Invoice 20130704)

No action taken by the board.

Municipal
Opportunity

Rick Ehler of Exp.com and Sherilyn R Kosmos of Woolpert presented the Board with information in regards to new Village facilities. After much discussion with the Board, President Munro stated that this was not in the best interest of the Village and was not interested in pursuing at this time.

COMMENTS:

ADJOURNMENT:

Motion by Trustee Fischer seconded by Trustee Hengels to adjourn the meeting at 7:55 p.m.

Angie Lauderdale, Village Clerk