

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
July 7, 2014 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE BOARD
ON August 4, 2014.**

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 Monday, 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 John Munro, the following were in attendance:

Present: Trustees, Jennifer Bankson, Jim Baenziger, John Lynch and Bob Ruehl Jr.

Absent: 2, Trustees Joe Hengels and Jack Fischer.

Also in attendance was 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 Ruehl, seconded by Trustee Bankson to approve the July 7, 2014 minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Fischer and Hengels.

AGENDA ADDITIONS OR CORRECTIONS:

CITIZENS COMMENTS:

VILLAGE OFFICERS REPORT:

Police Department	Chief Taft stated Officer Ryan Baxa is now back from training and the New Tahoe is nearing completion.
Attorney	Attorney Buick requested direction from the Village Board in regards to Lot 69 in the River Oaks subdivision. A letter had been received by the Village from Mr. Rood in regards to the zoning of this lot. Attorney Buick and Trustee Hengels will work together in providing a response on this issue.
Public Works	Public Works Director Justin Kamp stated that no bids have been received on the repair of the 4th Street Water Tank.
Village Engineer	P.E. flows were at 68,500.
Village Clerk	Clerk Lauderdale advised the Board to make sure Village emails were being checked due to Freedom of Information Act requests that have been received.

UNFINISHED BUSINESS:

City of Genoa (Wastewater)	Nothing new to report.
Flooding	Nothing new to report.
Sidewalks (Safe Routes to School)	Nothing new to report.
Property Maintenance	All repairs have been completed at 415 S. Main.
Administrative Adjudication	The Village has received the Administrative Adjudication fee structure from Village Attorney Kevin Buick.
Kacoa Landscaping	Nothing new to report.
Communication 2014 Cost Sharing Plan	Chief Taft stated that a meeting was held today and will keep the Board informed.

Kingston Township
Building

Trustee Lynch had questions on the estimate received by HRGreen INC. on removal of the existing concrete, Village Engineer Kevin Berry will research the issue and report back to the Village Board.

Village of Kingston
Procedure Manual
Revisions

Trustee Ruehl would like to hold off on any discussion until the full Board is present.

Seasonal Employees
Hiring Practices

Nothing new to report.

Community Service

Nothing new to report.

NEW BUSINESS:

Ordinance
2014-03
Appropriation

Trustee Ruehl motion, seconded by Trustee Lynch to approve Ordinance 2014-03 Appropriation.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Fischer and Hengels.

Motion carried.

Copier Lease

Trustee Ruehl motion, seconded by trustee Baenziger to authorize the expenditure of Village funds for the Konica Minolta B284 copier lease at \$163.51 per month for 60 months.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Fischer and Hengels.

Motion carried.

Trustee Ruehl motion, seconded by Trustee Lynch to adjourn to closed session under subsection 21 of Section 2(c) to approve December 2, 2013, February 3, 2014, February 17, 2014, March 3, 2014, March 17, 2014, May 5, 2014 and May 19, 2014 closed session meeting minutes to determine if any can be opened at 7:32pm.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Fischer and Hengels.

Motion carried.

ROLL CALL:

Upon roll call by Clerk Lauderdale, the following were in attendance:

Present: President John Munro, Trustees Jim Baenziger, Jennifer Bankson, John Lynch and Robert Ruehl Jr.

Absent: 2, Trustees Jack Fischer and Joe Hengels.

Trustee Ruehl motion, seconded by Trustee Bankson of approve December 2, 2013, February 3, 2014, February 17, 2014, March 3, 2014, March 17, 2014, May 5, 2014 and May 19, 2014 closed session meeting minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Fischer and Hengels.

Motion carried.

Trustee Ruehl motion, seconded by Trustee Lynch to open the following closed session meeting minutes: December 2, 2013 and May 19, 2014.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Fischer and Hengels.

Motion carried.

COMMENTS:

Trustee Ruehl handed out current job descriptions for the Village Employees. The Village employees will update as necessary and return them for the Board to review.

ADJOURNMENT:

Trustee Ruehl motion, seconded by Trustee Lynch to adjourn the meeting at 8:07 p.m.

Angie Lauderdale, Village Clerk