

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
April 2, 2007  
UNOFFICIAL UNTIL APPROVED AS WRITTEN X  
OR AS AMENDED    BY THE VILLAGE BOARD  
ON May 7, 2007.**

MEETING CALL:

The Regular Village Board Meeting with the President and Board of Trustees of the Village of Kingston was called to order at 7:00 PM by President John Munro, Monday, April 2, 2007, 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 Edwards, the following were in attendance:

Present: President John Munro, Trustees Jim Baenziger, Jennifer Butler, Jack Fischer, Joe Hengels, Steve Nece, and Robert Ruehl Jr.

Absent: 0.

Also in attendance were Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC and Village Engineer Pete Huinker, with Smith Engineering.

PUBLIC HEARING MINUTES

Motion by Trustee Baenziger, seconded by Trustee Nece to approve the March 5, 2007, public hearing minutes as written.

ROLL CALL VOTE:

Ayes: 4, Trustees Baenziger, Butler, Fischer, and Hengels.

Nays: 2, Trustees Nece and Ruehl.

Absent: 0.

Motion carried.

MINUTES

Motion by Trustee Nece, seconded by Trustee Fischer to approve the March 5, 2007, minutes as written.

ROLL CALL VOTE:

Ayes: 4, Trustees Baenziger, Butler, Fischer, and Hengels.

Nays: 2, Trustees Nece and Ruehl.

Absent: 0.

Motion Carried.

VILLAGE OFFICERS REPORT

Police Department No report.

Attorney No report.

Public Works No report.

Village Engineer No report.

Village Clerk No report.

UNFINISHED BUSINESS

Development Team Nothing new to report.

Driveways Nothing new to report.

Township Park District Nothing new to report.

Downtown Parking Nothing new to report.

Storm Water Drainage at Rt. 72 and Windhaven Engineer Pete Huinker reported that the company has been contacted with regard to addressing the drainage issue, on the east side of the road, that wasn't fixed properly last August. President Munro requested that Engineer Huinker check in to having the same company fix the west side of the ditch where it was driven through.

Wastewater Treatment Study Trustee Ruehl reported that he spoke with Walter Magdziarz, with Land Vision, and he invited the Board members to take a tour of Cortland's Sheaffer system. President Munro reported that the village received a letter from Genoa requesting a copy of the village's wastewater treatment study for them to review.

4<sup>th</sup> Street Well House Roof Nothing new to report.

Water Authority Nothing new to report.

Ordinance 2007-03 (Storm Water Management) President Munro reported that the board needs the processing fee amounts from Smith Engineering before passing the ordinance. Attorney Buick reported that the Village must move quickly in order to meet the May 1<sup>st</sup> deadline. Attorney Buick reported that the board will need a 2/3 vote to adopt the ordinance immediately due to the need to present the ordinance to DeKalb County for review in connection with the Village of Kingston's exemption application with regard to County Stormwater Regulations prior to May of 2007.

Habitat For Humanity Of DeKalb County Nothing new to report.

Michael and Lana Haines (126 S. Main St.) Trustee Ruehl reported that Michael Haines contacted him by phone and had a few suggestions with regard to the solid waste ordinance. Trustee Ruehl requested Mr. Haines to write down the suggestions in a letter addressed to the Board. Trustee Ruehl reported that the language of the ordinance will need to be revised.

NEW BUSINESS:

Dale Swineheart (401 Spring Street) Mr. and Mrs. Swineheart were present at the board meeting. Mr. Swineheart reported that they are planning on paving their driveway and requested to also pave from the fence to 3<sup>rd</sup> Street, which is village property. Mr. Swineheart wanted to know if the village would reimburse the Swineheart's for the portion that is the Village's. Attorney Buick reported that the Village could not reimburse them for the portion that is the Village's, but Attorney Buick did not see a reason that the Board could prohibit them from paving the road. There were no objections from the board with regard to the Swinehearts paving the road.

The Varsity Pub (Jerry Kline) Jerry Kline reported that they purchased the property next to the bar and have started on the beer garden. They will be putting in a 4' fence so no one can easily go over the fence. Mr. Kline reported that he is confused with what Ordinance 2006-05 states, that there is to be no gate, and what ICCI is wanting, an emergency exit. President Munro reported that they will need to put in an emergency exit. Mr. Kline reported that the public walk on the north side has been completed and they put additional parking in the back for their employees.

2007-2008 Fiscal Year Budget Trustee Ruehl reported that he passed out the 2007-2008 fiscal year budget. Trustee Ruehl explained the 2007-2008 FY budget and noted that the Public Works Director will have a full time person to help him. The board will be able to vote on the budget at the following meeting.

No Parking Signs (4<sup>th</sup> Street Well House) President Munro reported that Radd's Automotive is requesting that the Board place no parking signs by the 4<sup>th</sup> Street Well house to keep his customers from parking there. Trustee Fischer reported that he will write up an ordinance.

4<sup>th</sup> Street Well House Lawn Repair Trustee Ruehl motion second by Trustee Nece to authorize the expenditure of Village funds to repair the lawn at the 4<sup>th</sup> Street well house not to exceed \$735.00.  
ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Butler, Fischer, Hengels, Nece, and Ruehl.

Nays: 0.

Absent: 0.

Motion carried.

#### PETITIONS AND COMMUNICATIONS:

President Munro presented Trustee Nece will a plaque recognizing his 13 years as Village Trustee. Trustee Nece thanked the Board.

#### ADJOURNMENT

Trustee Hengels motion, seconded by Trustee Fischer to adjourn the meeting at 7:40 p.m.

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Heather Edwards, Village Clerk