

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
April 21, 2008
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON May 19, 2008.**

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, April 21, 2008, 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, David McNamara, and Robert Ruehl Jr.

Absent: 0.

ADDITION OR CORRECTIONS TO THE AGENDA:

President Munro would like to add DeKalb County Mitigation Committee to Old Business.

President Munro would like to add Illinois Department of Commerce and Economic Opportunity grant to New Business.

Trustee McNamara would like to add Outdoor Sound System in Beer Gardens to New Business.

OMNIBUS AGENDA:

Trustee Fischer motion, seconded by Trustee Butler to approve the Omnibus agenda.

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

Nays: 0.

Absent: 0.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: March 17, 2008.

UNFINISHED BUSINESS:

Driveways	Nothing new to report.
Downtown Parking (Ord. 2008-04)	Trustee McNamara reported that Treasurer Taunya Fischer made a list for him with how many apartments are at each address. Trustee McNamara will verify, by the next meeting, how many parking spots are available to them behind their buildings. Trustee McNamara commented if the board decides to do permit parking, they will have to determine how many permits will be allowed per apartment. Discussion followed.
Wastewater Treatment Study	Nothing new to report.
Habitat For Humanity	Nothing new to report.
Water Meters	Trustee Ruehl reported that the water meters are in the budget for the 2008-2009 budget.
City of Genoa (Wastewater)	Nothing new to report.
Village Lot (Between Casey's and Township Building)	President Munro reported that IDOT has approved the road cuts.
ICCI (Johnson Subdivision)	Nothing new to report.
Dixon Engineering Report (4 th St. Well House)	Trustee Ruehl reported that the repairs are in the 2008-2009 budget.

Wastewater
(Flow meters)

Trustee Fischer reported that the flow meters have been installed.

Bryan
Haberkamp
(1006 River
Road)

President Munro reported that the pads were on the snow plows. Consensus of the Board felt that having gravel thrown in the ditch, by the snow plows, is a natural occurrence when you live on a gravel road.

2008-2009
Fiscal Year
Budget

Trustee Ruehl motion seconded by Trustee Fischer to accept the 2008-2009 fiscal year budget as amended.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

DeKalb
County Hazard
Mitigation
Committee

Consensus of the Village Board was to appoint Treasurer Taunya Fischer as the representative to the DeKalb County Hazard Mitigation Committee.

NEW BUSINESS

Outdoor
Sound System
In Beer
Gardens

Trustee McNamara reported that Section 10-59(m) does not allow for outdoor sound systems in beer gardens. Trustee McNamara would like to amend the ordinance, so it would allow recorded music, but not live bands. Trustee McNamara will find out how much decibel meters cost.

Illinois
Department
Of Commerce
And Economic
Grant

President Munro reported that the Village has been selected to receive a \$10,000 grant from the Illinois Department of Commerce and Economic Opportunity. The village will need to fill out a survey within 30 days and determine what the funds would be used for. The board would like to check in to sidewalk repairs, a grater for the tractor, and fire hydrants.

ADJOURNMENT:

Motion by Trustee Fischer, second by Trustee McNamara to adjourn the meeting at 7:41 p.m.

Heather Edwards, Village Clerk