

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
April 7, 2008
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED _ BY THE VILLAGE BOARD
ON May 5, 2008.**

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 7, 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.

Also in attendance were Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC, Chief of Police Berna Popenhagen, and Village Engineer Kevin Berry, with Smith Engineering.

MINUTES

Motion by Trustee Baenziger, seconded by Trustee McNamara to approve the March 3, 2008, minutes as written.

ROLL CALL VOTE:

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

Nays: 2, Trustees Hengels and Ruehl.

Absent: 0.

Motion Carried.

VILLAGE OFFICERS REPORT

Police Department No report.

Attorney Attorney Buick reported that he would like an update from ICCI, with regard to two properties that have property maintenance violations, prior to filing the complaints.

Attorney Buick commented that a month and a half ago he received a call from Dr. James Hirsch's attorney, but has not heard from since.

Attorney Buick reported that the DeKalb County Hazards Mitigation Planning Committee would like each participating municipality to adopt a resolution. Attorney Buick reported prior to adopting the resolution a representative needs to be appointed.

Attorney Buick reported that he needs information, with regard to boundary lines on Thurlby Rd. and Hunter Rd.

Public Works President Munro reported that a new fire hydrant was installed.
President Munro reported that the cathodic anodes have been installed at the 4th Street Well House.

Village Engineer No report.

Village Clerk No report.

UNFINISHED BUSINESS

Driveways Nothing new to report.

Downtown Parking Attorney Buick commented that the village has legal nonconforming residents that do not have an area behind their building to park. Attorney Buick reported that one idea that has been suggested is permitting. The village can create a permit system that would have an application process with a certain number of available permits. Trustee McNamara and Attorney Buick will further discuss the issue.

Wastewater Treatment Study Nothing new to report.

Habitat For Humanity Of DeKalb County Nothing new to report.

Water Meters Nothing new to report.

City of Genoa (Wastewater)	Consensus was expressed by the Village Board to have Smith Engineering send the letter to the City of Genoa, with regard to Habitat for Humanity connecting to the sewer.
Village Lot (Between Casey's and Township Building)	Nothing new to report.
Angela Valley (614 S. Sandra St.)	Trustee Ruehl informed Miss Valley that the Village could not afford, at this time, to do the study or the construction costs to fix the problem.
ICCI (Johnson Subdivision)	Nothing new to report.
Dixon Engineering Report (4 th Street Well House)	President Munro reported that a proposal from Smith Engineering, with regard to preparing a bid package for work to be done on the hydro pneumatic water tank, was in the packets. Engineer Berry reported that the state offers a revolving loan fund in order to maintain water systems. Trustee Ruehl requested that the board wait for further discussion until they go over the 2008-2009 budget.
Wastewater (Flow meters)	Trustee Ruehl reported that Paul Gassmann had discussed at a previous meeting the huge infiltration problem. Mr. Gassmann had suggested installing several flow meters in strategic locations to figure out the location of the problem. Trustee Ruehl motion seconded by Trustee Hengels to authorize the expenditure of village funds to have Sewer Systems Evaluations INC. install the flow meters to determine the inflow and infiltration, not to exceed \$16,000, due to the urgency, the board has dispensed formal bidding requirements. ROLL CALL VOTE: Ayes: 6, Trustees Baenziger, Butler, Fischer, Hengels, McNamara, and Ruehl. Nays: 0. Absent: 0. Motion carried.

NEW BUSINESS

Bryan Haberkamp (1006 River Road)	Mr. and Mrs. Haberkamp were present at the meeting. The Haberkamps explained to the board that the plow trucks this winter threw gravel in their ditch. The Haberkamps are requesting that the public works department rake the gravel out of their ditch. Consensus was expressed by the board, that they need more time before they make a decision on the issue.
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2008-2009 Fiscal Year Budget Trustee Ruehl discussed the 2008-2009 fiscal year budget. Trustee Ruehl reported that the police budget under equipment needs to be adjusted to \$8,800. This is the first reading.

New Squad Car Chief Popenhagen reported that the dealership where the new squad car is coming from only has 84 vehicles left. Chief Popenhagen reported to ensure that the village gets one of those vehicles the village needs to sign the contract and send the first payment of \$1,597.95.

Trustee Hengles motion seconded by Trustee Fischer to authorize the expenditure of village funds to purchase the squad car and send the first payment of \$1,597.95.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

PETITIONS AND COMMUNICATIONS

Trustee Ruehl reported that Radd's Automotive has cars out back again.

Trustee Baenziger reported that there is a pile of building materials at the property of 317 E. Railroad Street. President Munro requested that ICCI look in to the matter.

ADJOURNMENT

Trustee Baenziger motion, seconded by Trustee Fischer to adjourn the meeting at 8:48 p.m.

Heather Edwards, Village Clerk