

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
August 18, 2008
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON September 15, 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, August 18, 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.

OMNIBUS AGENDA:

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

Ayes: 5, Trustees Baenziger, Fischer, Hengels, McNamara, and Ruehl.

Nays: 1, Trustee Butler.

Absent: 0.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: July 21, 2008.

UNFINISHED BUSINESS:

Driveways Nothing new to report.

Downtown
Parking Nothing new to report.

(Ord. 2008-04)

Wastewater
Treatment
Study

Nothing new to report.

Habitat
For
Humanity

Nothing new to report.

Water
Meters

Trustee Ruehl commented that the finance committee budgeted money for new meters. The meters will be purchased from HD Supply Waterworks. New software may be needed. Trustee Ruehl will gather information, to be placed in the next packet, with regard to how many meters can be purchased.

City of Genoa
(Wastewater)

President Munro reported that Engineer Kevin Berry is still waiting for information, with regard to the second wastewater study, before the letters are sent out to Genoa.

Subdivision
A & B

Nothing new to report.

ICCI
(Johnson
Subdivision)

Nothing new to report.

Dixon
Engineering
Report (4th
St. Well
House)

Nothing new to report.

Wastewater
(Flow meters)

Nothing new to report.

Drinking
Water Rate
Study

Nothing new to report.

IL Dept. of
Natural
Resources
(Floodplain
Maps)

President Munro reported that the new Flood Insurance Rate Maps and study needs to be adopted prior to Jan. 2, 2009. President Munro reported that a draft ordinance will be in the next packets.

Karen St.
(Water Line)

President Munro reported that he has asked for Attorney Buick's advise, with regard to replacing temporary water lines that were placed on Karen St. in 1976, with permanent lines. The properties that are affected are 110, 120, 130, and 180 Karen St.

NEW BUSINESS

New Squad
Car

Chief Popenhagen reported that the new squad car is here. The police department still has not received the paper work for the vehicle.

Unpaid
Invoices

Trustee Hengels reported that ICCI has an unpaid invoice for \$500.00 that Mr. Tyrell has not paid. The invoice was for work that ICCI had done, with regard to the lack of an all weather dustless surface, in the Johnson subdivision, that went before the Zoning Board of Appeals.

ADJOURNMENT:

Motion by Trustee Fischer, second by Trustee Hengels to adjourn the meeting at 7:24 p.m.

Heather Edwards, Village Clerk