

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
August 20, 2007
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON September 17, 2007.

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 20, 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, John Fischer, Joe Hengels, David McNamara, and Robert Ruehl Jr.

Absent: 0.

AGENDA ADDITIONS OR CORRECTION:

Trustee Ruehl would like to add Village Health Insurance to New Business.

OMNIBUS AGENDA:

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

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

Nays: 2, Trustees Butler and Ruehl.

Absent: 0.

Motion Carried.

MINUTES: July 16, 2007 Approved

TREASURER REPORT: Approved

WARRANTS: Approved

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.
Wastewater Treatment Study	Nothing new to report.
Habitat For Humanity	Nothing new to report.
Water Meters	Trustee Ruehl reported that an inventory has been done, with regard to the existing water meters that are installed. Trustee Ruehl suggested that they consider replacing the meters over several years, starting with the oldest meters. President Munro will request Public Works Director Glen Woloszyk to contact both water meter companies, with regard to the cost of replacing the old water meters and making the master meters compatible to their systems. Discussion followed.
City of Genoa (Wastewater)	Nothing new to report.
Water Tank	Trustee Ruehl reported that Engineer Berry handed out a proposal at the last meeting, with regard to having the water tanks at the 4 th Street well house inspected to see how much life is left in the tanks. Consensus was expressed by the Board to wait till the next meeting to vote.
The Varsity Pub (101 & 105 Main St.)	President Munro reported that Mr. Kline would not be present this evening.

NEW BUSINESS

Village Lot (Between Casey's and	President Munro questioned the Board, with regard to what they want to do with the lots they own next to Casey's. Trustee Ruehl suggested selling the lots, but keep the drainage ditch, with the ability to access it.
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Township
Building)

President Munro requested that the lot survey be available at the next meeting.

Village
Health Ins.

Trustee Ruehl reported that the health insurance premiums for the employees will be increasing. Trustee Ruehl reported that he will address a letter to the employees with regard to the premium increase. President Munro requested that Jeff Hoffman, with Crum-Halsted Insurance, come to the next board meeting to explain the different options.

PETITIONS AND COMMUNICATIONS:

Trustee Ruehl reported that Officer Taft contacted him, with regard to several residents in Phase 1 of the Windhaven subdivision getting water in their basements. Trustee Ruehl reported that apparently the builder told the homeowners to tie their sump pumps in to a drain tile that runs behind their property, which caused their sump pumps not to pump water out because of the pressure coming back in. Discussion followed.

Trustee Ruehl reported that a concerned homeowner in Phase 2 of the Windhaven subdivision brought in pictures of water that flowed off of the cornfield located at the end of Linda Lane to the easement located at 614 S. Sandra St., creating overflow over Sandra St.

ADJOURNMENT:

Motion by Trustee Fischer, second by Trustee Hengels to adjourn the meeting at 7:49 p.m.

Heather Edwards, Village Clerk