

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
August 4, 2008
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED BY THE VILLAGE BOARD
ON September 2, 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, August 4, 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, David McNamara, and Robert Ruehl Jr.

Absent: Trustee Joe Hengels.

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

MINUTES

Motion by Trustee Fischer, seconded by Trustee McNamara to approve the July 7, 2008, minutes as written.

ROLL CALL VOTE:

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

Nays: 1, Trustee Ruehl.

Absent: 1, Trustee Hengels.

Motion Carried.

VILLAGE OFFICERS REPORT

Police No report.
Department

Attorney Attorney Buick reported that there are two pending ordinance prosecutions and one eminent prosecution. The property at 125 S. Main St. has a trial date of August 15, 2008. The property of 315 S. Main St., the listed property owner,

Kenneth McCormick, was unable to be served with the summons because his location is unknown.

Attorney Buick commented that he will file a complaint seeking injunctive relief, with regard to violators that lack an all-weather dustless surface in the Jeff Johnson subdivision.

Attorney Buick commented that Clerk Edwards sent him a fax from the IL. Dept. of Natural Resources with regard to the floodplain maps. Attorney Buick will try to find out more information.

Attorney Buick and Engineer Berry have been working together to draft a letter to Genoa, with regard to the wastewater issue.

Public Works No report.

Village Engineer No report.

Village Clerk No report.

UNFINISHED BUSINESS

Driveways Nothing new to report.

Downtown Parking (2008-04) Nothing new to report.

Wastewater Treatment Study Nothing new to report.

Habitat For Humanity Of DeKalb County Trustee Fischer reported that Habitat for Humanity received their building permit.

Water Meters Trustee Ruehl reported that they have identified what company they will be going with and can proceed, but the Finance Committee will need to review the budget before giving the Public Works Director direction.

City of Genoa (Wastewater) Engineer Berry reported that Smith Engineering is gathering information to put in a packet to send to Genoa, with regard to the wastewater issue.

Subdivision A & B Nothing new to report.

ICCI (Johnson Subdivision) Nothing new to report.

Dixon Engineering Report (4th Street Well House) Nothing new to report.

Wastewater (Flow meters) Engineer Berry reported that Smith Engineering is waiting for a response back from the company that did the recent study.

Drinking Water Rate Study Trustee Ruehl reported that the water rate study is not in the budget. Trustee Ruehl suggested that money be added to the appropriation under water, on the misc. line, to cover the cost.

IL Dept. of Natural Resources (Floodplain Maps) Nothing new to report.

NEW BUSINESS

Ord. 2008-09 (Appropriation) Trustee Ruehl suggested adding \$20,000 to misc. for the water rate study and for fixing the water line on Karen St. Consensus was expressed by the Village Board to increase line item 51-00-928 by \$20,000.

Trustee Ruehl motion seconded by Trustee Baenziger to approve Ordinance 2008-09 (Appropriation) as amended.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Hengels.

Motion carried.

PETITIONS AND COMMUNICATIONS:

Trustee Fischer reported that the railroad company came in to the village because there was a congressional complaint made, with regard to the drainage area that is blocked with debris.

ADJOURNMENT

Trustee Fischer motion, second by Trustee Baenziger to adjourn the meeting at 7:21 p.m.

Heather Edwards, Village Clerk