

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
December 15, 2008
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON January 19, 2009.**

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 Pro Tem Jim Baenziger, Monday, December 15, 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: Trustees Jim Baenziger, Jennifer Butler, Joe Hengels, David McNamara, and Robert Ruehl Jr.

Absent: President John Munro and Trustee Jack Fischer.

OMNIBUS AGENDA:

Trustee Ruehl requested the minutes be removed from the Omnibus agenda.

Trustee Hengels motion, seconded by Trustee McNamara to approve the Omnibus agenda without approval of minutes.

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

Nays: 0.

Absent: 1, Trustee Fischer.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

ITEMS REMOVED FROM THE OMNIBUS AGENDA:

MINUTES: November 17, 2008

Trustee McNamara motion, seconded by Trustee Butler to approve the October 20, 2008,

minutes.

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

Nays: 1, Trustee Ruehl.

Absent: 1, Trustee Fischer.

Motion carried.

UNFINISHED BUSINESS:

Driveways Nothing new to report.

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

Wastewater
Treatment
Study Nothing new to report.

Water
Meters Nothing new to report.

Waste
Management Trustee Ruehl reported that Attorney Buick made several changes to the contract.

Trustee Ruehl motion seconded by Trustee Hengels to approve Amendment No. 3, the agreement for waste collection and disposal with Waste Management.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Fischer.

Motion carried.

Trustee Fischer arrived at 7:11 p.m.

City of Genoa
(Wastewater) President Munro reported that he approved to put in a new monitoring system at lift station 3. Genoa was sent a letter notifying them that a new meter would be put in. Trustee Baenziger requested that Public Works Director locate all the manholes from the first lift station to the third.

Subdivision
A & B Nothing new to report.

ICCI Jeff Johnson was present at the meeting. Mr. Johnson reported that it

(Johnson Subdivision) will cost him approximately \$14,000 to pave the driveways. Mr. Johnson commented that he would be willing to place \$7,000 in an escrow account to show that he is going to pave the driveways. President Munro reported that he will have Attorney Buick draw up a contract.

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

Wastewater (Flow meters/ Televising) Trustee Ruehl commented he would like to wait to televise from lift station one, to lift station three, until after the village has the flow meter result.

President Munro arrived at 7:30 p.m.

Drinking Water Rate Study Nothing new to report.

Karen St. (Water Line) President Munro reported that Attorney Buick is dealing with the issue.

Chipper Nothing new to report.

611 Sandra Street The board requested that this item be removed from the agenda.

Ordinance 2008-12 (Prohibited Acts) Nothing new to report.

Police Tickets Trustee McNamara reported that the village needs to decide how to deal with people that don't pay their tickets and want to challenge the ticket. Discussion followed.

Consensus was expressed by the village board to authorize Attorney Buick to initiate prosecution of an individual refusing to pay his parking ticket.

Employee Christmas Bonus Clerk Edwards reported that Treasurer Taunya Fischer has found a spot in the budget to take the Employee Christmas Bonus out of.

Trustee Baenziger motion seconded by Trustee Hengels to authorize the expenditure of Village funds, to give the Village employees a cash gift of \$75.00 each.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Kingston
United
Methodist
Church
(Street Light)

The board requested that this item be removed from the agenda.

NEW BUSINESS

Flow
Monitoring
Bid

Trustee Ruehl requested that the flow meter be placed west of the high school after the new monitoring system has been installed.

Trustee Ruehl motion seconded by Trustee McNamara to authorize the expenditure of Village funds, to install a flow monitoring system, not to exceed \$6,375.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Village
Board Calendar
2009

Trustee Baenziger motion seconded by Trustee Fischer to accept the 2009 Village Board Calendar Year.

ROLL CALL VOTE:

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

Nays: 1, Trustee Ruehl.

Absent: 0.

Motion carried.

Genoa
Kingston
FFA

President Munro reported that the Genoa-Kingston FFA is requesting a donation again.

Trustee Fischer motion seconded by Trustee Butler to authorize the expenditure of Village funds, to make a donation to the Genoa-Kingston FFA, not to exceed \$100.00.

ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Butler, Fischer, Hengels, McNamara, and Ruehl.
Nays: 0.
Absent: 0.
Motion carried.

PETITIONS AND COMMUNICATIONS:

Trustee Baenziger requested \$100.00 be given to Gary Richardson for putting up the Christmas lights.

President Munro reported that appointments to the Planning Commission and Zoning Board will occur in January.

President Munro reported that Chief Popenhagen will be retiring in June.

The board requested the Christmas dinner, with Smith Engineering, be on January 13, 2009.

Jeff Johnson commented that the lease agreement has expired with regard to the building that the street department leases. Mr. Johnson wanted to know if the village was still interested in him building a new building for the street department that they could lease or buy. Mr. Johnson mentioned that he may be interested in developing one of the lots that the village owns. Mr. Johnson owns a lot in town that the village may be interested in using for a parking lot.

Trustee Fischer requested Public Works Director Glen Woloszyk to work on a preventive maintenance schedule.

ADJOURNMENT:

Motion by Trustee Baenziger seconded by Trustee Fischer to adjourn the meeting at 8:35 p.m.

Heather Edwards, Village Clerk