

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
December 17, 2007
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON January 21, 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, December 17, 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, David McNamara, and Robert Ruehl Jr.

Absent: Trustee Joe Hengels.

AGENDA ADDITIONS OR CORRECTION:

President Munro would like to add Christmas Gifts to the Employees, to New Business.

President Munro would like to add ICCI, to Unfinished Business.

Trustee Hengels arrived at 7:02 p.m.

OMNIBUS AGENDA:

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

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

Nays: 1, Trustee Ruehl.

Abstain: 1, Trustee Hengels

Absent: 0.

Motion Carried.

MINUTES: November 19, 2007

TREASURER REPORT: Approved

WARRANTS: Approved

UNFINISHED BUSINESS:

| | |
|---|---|
| ICCI (2020 Johnson Court) | Bill Dettmer, with ICCI, updated the Board, with regard to the lack of an all weather dustless surface, at the property of 2020 Johnson Court. Mr. Dettmer reported that the property owner has decided to appeal the order of code official. Mr. Dettmer reported that there will be a zoning board meeting in January to hear the case. |
| Development Team | Nothing new to report. |
| Driveways | Nothing new to report. |
| Township Park District | Nothing new to report. |
| Downtown Parking | Trustee Ruehl reported that he will work on an ordinance with regard to a snow ban. Discussion followed. |
| Wastewater Treatment Study | Nothing new to report. |
| Habitat For Humanity | Nothing new to report. |
| Water Meters | Trustee Ruehl reported that the water fund is on target for its revenues, but is running at a deficit. President Munro reported that for now individual meters can be purchased. |
| City of Genoa (Wastewater) | President Munro reported that Mayor Walker received his letter, regarding the wastewater issue, last Thursday. |
| Village Lot (Between Casey's and Township Building) | President Munro reported that a proposal from Hanna Surveyors for \$800.00, to provide a subdivision plat, was on the Board's desks to review. Trustee Ruehl motion, seconded by Trustee Hengels to authorize the |

expenditure of Village funds, for Hanna Surveyors to provide a subdivision plat, with regard to part of Lot 10 and all of Lots 11, 12, and 13 in Block 1 in the Original Village of Kingston, not to exceed \$800.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Angela
Valley
(614 S.
Sandra St.)

Nothing new to report.

NEW BUSINESS

Genoa-
Kingston
FFA

President Munro reported that the G-K FFA is requesting a donation.

Trustee Ruehl 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.

Habitat
For
Humanity
Donation

President Munro reported that Habitat for Humanity is requesting a donation.

Trustee Ruehl motion, seconded by Trustee McNamara to authorize the expenditure of Village funds, to make a donation to Habitat for Humanity, not to exceed \$75.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Christmas

President Munro reported the employees last year received a Christmas

Gift for
Employees

cash gift of \$50.00.

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

ROLL CALL VOTE:

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

Nays: 1, Trustee Fischer.

Absent: 0.

Motion carried.

PETITIONS AND COMMUNICATIONS:

President Munro reported that the Public Works department has used 77 tons of salt this year, that is 9 tons more than what was budgeted for. President Munro reported that Glen and Justin each have 40 hours of compensation hours because they have been plowing on the weekends.

ADJOURNMENT:

Motion by Trustee Hengels, second by Trustee Butler to adjourn the meeting at 7:29 p.m.

Heather Edwards, Village Clerk