

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
December 3, 2007
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED BY THE VILLAGE BOARD
ON January 7, 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, December 3, 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, and David McNamara.

Absent: Trustees Jack Fischer, Joe Hengels, and Robert Ruehl Jr.

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 Baenziger, seconded by Trustee McNamara to approve the November 5, 2007, minutes as written.

ROLL CALL VOTE:

Ayes: 3, Trustees Baenziger, Butler, and McNamara.

Nays: 0.

Absent: 3, Trustees Fischer, Hengels, and Ruehl.

Motion Carried.

VILLAGE OFFICERS REPORT

Police No report.
Department

Attorney Attorney Buick reported that with regard to the lack of an all weather paving surface, in the Jeff Jonhson Industrial park, letters were sent out and one property owner has lodged an appeal of the code inspector's determination of violation. Attorney Buick reported that a letter went out on November 20th informing

violators that they have 30 days to make a response on how they are going to resolve the issue.

Attorney Buick reported that he received a letter from ICCI, with regard to a violation concerning a mobile home on the property of 317 Railroad St. President Munro reported that the individual is on the agenda.

Attorney Buick reported that a draft letter has been given to the Trustees to review with regard to the wastewater issue with the City of Genoa.

Public Works President Munro reported that they are repairing the line at the 4th Street well house.

Village Engineer Engineer Kevin Berry reported that the Capital Infrastructure petition was sent out to the state Representative and Senator.

Village Clerk No report.

UNFINISHED BUSINESS

Development Team Nothing new to report.

Driveways Nothing new to report.

Township Park District Nothing new to report.

Downtown Parking President Munro requested that either no overnight parking or a ban with snowfall accumulation, on Main St., occur to make it easier to plow. President Munro reported that Trustee Ruehl is in charge of creating the ordinance.

Trustee Fischer arrived at 7:07 p.m.

Wastewater Treatment Study Nothing new to report.

Habitat For Humanity Of DeKalb County Nothing new to report.

Water Meters President Munro reported that Trustee Ruehl is not here to discuss the financial situation.

City of
Genoa
(Wastewater)

Nothing new to report.

Village Lot
(Between
Casey's and
Township
Building)

Engineer Berry reported that Smith Engineering is recommending there be around 20 feet on each side of the bank to allow room for access. Attorney Buick reported that Smith Engineering should have in writing the finding, conclusion, and if feasible contact the surveyors to create a legal description of the property. President Munro requested the information for the next meeting.

Angela
Valley
(614 S.
Sandra St.)

Engineer Berry reported that a formal proposal was given to the Board. The proposal is for a study that would find out what can be done to fix the problem, if anything. Engineer Berry will come up with an approximate cost to fix the problem.

Ordinance
2007-14
(Handrails)

President Murno reported that Ordinance 2007-14 (Handrails) is what Barb Dettmer, with ICCI, presented at the last meeting.

Trustee Fischer motion, seconded by Trustee Butler to approve Ordinance 2007-14 (Handrails) amending Chapters 22, Article X, of the Kingston Municipal Code.
ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Hengels and Ruehl.

Motion carried.

NEW BUSINESS

Varsity
Pub (101-
105 Main St.)

Jerry Kline, owner of The Varsity Pub, was requesting to extend the hours of the liquor sales from 12:00 p.m. to 1:00 a.m. on December 31, 2007.

Trustee Baenziger motion seconded by Trustee Fischer to extend the hours of the liquor sales to all licensee from 12:00 p.m. to 1:00 a.m. on December 31, 2007.

ROLL CALL VOTE:

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

Nays: 0.

Absent: Trustees Hengels and Ruehl.

Motion carried.

Dennis
Pritchett
(317 E.
Railroad)

Dennis Pritchett was present at the meeting and reported that he received a letter from ICCI, with regard to a violation concerning a trailer on his property. Mr. Pritchett reported that the trailer was gone a week in a half before he received the letter. Mr. Pritchett reported that there are 67 trailers in town and that the ordinance does not specify what kind of trailer and feels that they should all have to move their trailers.

Barry/Larry Euhus (127 Main St.) Larry and Barry Euhus were present at the meeting. They were requesting that the sidewalks in front of their property at 127 Main St. be replaced. President Munro reported money was not budgeted to replace the sidewalks this year in front of their property. President Munro reported that he will let the finance committee know and they can determine if there will be funds for the replacement in the 2008-2009 fiscal budget.

Meeting Dates for 2008 Trustee Fischer motion seconded by Trustee Butler to accept the 2008 Village Board Calendar Year.
ROLL CALL VOTE:

Ayes: 4, Trustees Baenziger, Butler, Fischer, and McNamara.
Nays: 0.
Absent: 2, Trustees Hengels and Ruehl.
Motion carried.

DCEDC Donation Clerk Edwards reported that the Board donated \$250.00 for 2007.

Trustee McNamara motion seconded by Trustee Fischer to authorize the expenditure of Village funds to make a donation to DCEDC for 2008 not to exceed \$250.00.
ROLL CALL VOTE:

Ayes: 3, Trustees Baenziger, Butler, and McNamara.
Nays: 1, Trustee Fischer
Absent: 2, Trustees Hengels and Ruehl.
Motion carried.

Trustee Fischer motion seconded by Trustee Butler to adjourn to closed session to review closed session minutes to determine if any can be opened and the destruction of audio tapes at 7:26 p.m.

ROLL CALL:

Upon roll call by Clerk Edwards, the following were in attendance:

Present: President John Munro, Trustees Jim Baenziger, Jennifer Butler, Jack Fischer, and David McNamara.

Absent: Trustees Joe Hengels, and Robert Ruehl Jr.

Also in attendance was Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC.

Trustee Fischer motion seconded by Trustee Butler to open June 4, 2006, closed session minutes.
ROLL CALL VOTE:

Ayes: 4 Trustees Baenziger, Butler, Fischer, and McNamara.
Nays: 0.
Absent: 2, Trustees Hengels and Ruehl.
Motion carried.

Trustee Fischer motion seconded by Trustee McNamara to adopt Resolution 2007-03, a resolution authorizing the destruction of audio or video recording of closed meeting sessions.
ROLL CALL VOTE:

Ayes: 4, Trustees Baenziger, Butler, Fischer, and McNamara.
Nays: 0.
Absent: 2, Trustees Hengels and Ruehl.
Motion carried.

PETITIONS AND COMMUNICATIONS

Attorney Buick commented that he has not heard from ICCI, with regard to Mr. Tyrell appealing the order for paving his driveway. Discussion followed.

ADJOURNMENT

Trustee Fischer motion, seconded by Trustee Baenziger to adjourn the meeting at 7:46 p.m.

Heather Edwards, Village Clerk