

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
February 15, 2010
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON March 15, 2010.**

MEETING CALL:

The Regular Village Board Meeting with the Board of Trustees of the Village of Kingston was called to order at 7:05 PM by President Pro Tem Jim Baenziger Monday, February 15, 2010, 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, Jack Fischer, and Joe Hengels.

Absent: 3, President John Munro, and Trustees Dave McNamara and Robert Ruehl Jr.

OMNIBUS AGENDA:

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

Trustee Baenziger motion, seconded by Trustee Butler to approve the Omnibus agenda without approval of minutes.

ROLL CALL VOTE:

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

Nays: 1, Trustee Hengels.

Absent: 2, Trustees McNamara and Ruehl.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

ITEMS REMOVED FROM THE OMNIBUS AGENDA:

MINUTES: January 18, 2010

Trustee Hengels motion seconded by Trustee Fischer to approve the January 18, 2010 minutes.

ROLL CALL VOTE:

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

Nays: 1, Trustee Hengels.

Absent: 2, Trustees McNamara and Ruehl.

Motion carried.

UNFINISHED BUSINESS:

City of Genoa (Wastewater)	Trustee Fischer commented that Engineer Berry is drafting a letter to Genoa.
Plan Commission	Nothing new to report.
DCEDC Donation	Nothing new to report.
Police Ordinance (2010-01, Possession of Marijuana or Drug Paraphernalia)	Trustee Baenziger commented that Attorney Buick has not gotten back to them with the changes.
Ord. 2010-02 (Streets, Sidewalks, And other Public Places)	Nothing new to report.
Resolution 2010-02 (Fixing Minimum Penalties)	Nothing new to report.
Eagle Scouts	Nothing new to report.

NEW BUSINESS:

ADJOURNMENT:

Motion by Trustee Fischer seconded by Trustee Hengels to adjourn the meeting at 7:10 p.m.

Heather Edwards, Village Clerk