

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
February 16, 2009
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON March 16, 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, February 16, 2009, 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 David McNamara.

Absent: President John Munro, Trustees Joe Hengels and Robert Ruehl Jr.

OMNIBUS AGENDA:

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

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

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

Nays: 0.

Absent: 2, Trustees Hengels and Ruehl.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

ITEMS REMOVED FROM THE OMNIBUS AGENDA:

MINUTES: January 19, 2009

Trustee Baenziger motion, seconded by Trustee Butler to approve the January 19, 2009, minutes.

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

Nays: 1, Trustee Baenziger.

Absent: 2, Trustees Hengels and Ruehl.

Motion Carried.

UNFINISHED BUSINESS:

Driveways Nothing new to report.

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

Water
Meters Clerk Edwards reported that Treasurer Taunya Fischer is waiting for the company to come and install the new software.

City of Genoa
(Wastewater) Nothing new to report.

Subdivision
A & B Nothing new to report.

ICCI
(Johnson
Subdivision) Attorney Buick reported that he will be going back to court along with Bill Dettmer, code enforcer with ICCI, on March 19, 2009, for prove-up. Attorney Buick will prove that the access area has not been paved and is in violation of the ordinance. Attorney Buick reported that the judgment will occur at that time and can then be enforced.

Trustee Hengels arrived at 7:05 p.m.

Dixon
Engineering
Report (4th
St. Well
House) Trustee Baenziger reported that Engineer Kevin Berry sent a pre-application form to the board members with regard to receiving Federal Stimulus Funding from the IEPA. The funding will be in the form of a no interest loan. Two projects that would qualify are the 4th Street Well House maintenance and sewer televising. The board requested to discuss the issue at the next meeting when Engineer Berry is present.

Wastewater
(Flow meters/
Televising) Clerk Edwards reported that the bid was in their packets with regard to placing a flow monitor near the high school. Trustee Baenziger suggested that the board waits to make any decision until the new information is available.

Drinking
Water Rate Nothing new to report.

Study

Karen St.
(Water Line)

Attorney Buick reported that he has been discussing the issue, with Attorney Becker, who is representing the property owners of 110 and 120 Karen St. They are currently in discussions with the property owner, who would be affected by the water line that would go through their property, in order to get to the main on Route 72. Attorney Buick recently received a draft of an easement agreement that would be between the village and property owners. Attorney Buick will review the contract.

Chipper
Treatment
Study

Consensus was expressed by the village board to remove this item from the agenda.

Prohibited
Acts
Ordinance

Nothing new to report.

Police
Tickets

Attorney Buick reported that he did receive the form letter from Chief Popenhagen. Attorney Buick will review the form letter.

Touch
Screen
(4th St.
Well House)

Clerk Edwards reported that Public Works Director Glen Woloszyk was checking with Vortex to see if they could get a new touch screen.

NEW BUSINESS

Owen
Buchanan
(121 Main
Street)

Mr. Buchanan was present at the meeting. Mr. Buchanan reported that he has spoken with his tenants and they are having problems finding places to park because of the businesses in the downtown area. Trustee McNamara reported that he is trying to create an ordinance that will protect both the commercial area and the residents in the area. Discussion followed.

Michael
Haines (County
Board Member)

Michael Haines reported that he is looking for input on the 132 windmills that are to be built in DeKalb County. Mr. Haines reported that the public hearing will be on February 19, 2009. The County Board members will be voting on the issue at the April 15, 2009, meeting. Discussion followed.

Mr. Haines reported that the landfill, in DeKalb County, owned by Waste Management, will be filled in five to six years. Waste Management has come up with a draft post agreement with regard to the expansion of the landfill. The County Board members will vote on the expansion agreement at the March 18, 2009. Discussion followed.

DCEDC
Donation

Clerk Edwards reported that last year they made a donation of \$250.00.
Trustee Fischer reported that he will see what is in the Community
Relations fund.

ADJOURNMENT:

Motion by Trustee Fischer seconded by Trustee Hengels to adjourn the meeting at 7:43 p.m.

Heather Edwards, Village Clerk