

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
February 18, 2008
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON March 17, 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, February 18, 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: President John Munro, Trustees Jim Baenziger, Jennifer Butler, Joe Hengels, and David McNamara, and Robert Ruehl Jr.

Absent: Trustee Jack Fischer.

OMNIBUS AGENDA:

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

Trustee Ruehl 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: January 21, 2008.

Trustee Ruehl motion, second by Trustee Butler to approve January 21, 2008, minutes.

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

UNFINISHED BUSINESS:

Driveways Nothing new to report.

Downtown
Parking Nothing new to report.

Wastewater
Treatment
Study Nothing new to report.

Habitat
For
Humanity Nothing new to report.

Water
Meters Nothing new to report.

City of Genoa
(Wastewater) President Munro reported that the correspondence that Paul Gassmann, with Smith Engineering, sent to Joe Misurelli, City Administrator of the City of Genoa, with regard to his request for all of the flow monitoring data, can be found on their desks.

Village
Lot (Between
Casey's and
Township
Building) President Munro reported that the plat survey was sent to IDOT, in January, for their review.

Trustee Fischer arrived at 7:03 p.m.

Angela
Valley
(614 S.
Sandra St.) Nothing new to report.

ICCI
(Johnson
Subdivision) Nothing new to report.

4th Street
Well House
(Blue Tank)

President Munro reported that the cathodic anodes need to be inspected and/or replaced.

Trustee Ruehl motion seconded by Trustee Hengels to authorize the expenditure of Village funds to inspect and/or replace if needed the cathodic anodes in the 31x28 water tank by Cady INC. not to exceed \$3,000.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Dixon
Engineering
Report (4th
St. Well
House)

President Munro requested that the bids be forwarded to the finance committee.

Ordinance
2008-01
(Noise)

President Munro reported that this was the second reading.

Trustee Fischer motion, second by Trustee Butler to approve Ordinance 2008-01 (Noise) amending Section 50-32 of the Kingston Municipal Code.

ROLL CALL VOTE:

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

Nays; 1, Trustee McNamara.

Absent: 0.

Motion carried.

Ordinance
2008-02
(Disorderly
Conduct)

Trustee Fischer motion, second by Trustee Hengels to approve Ordinance 2008-02 (Disorderly Conduct) enacting Section 50-34 of the Kingston Municipal Code.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Ordinance
2008-03

Trustee Ruehl requested that Section 1(a) be amended as follows:
All parked vehicles on any designated snow route must be removed from

(Snow
Routes)

the street by 1:30 a.m. and may not return until 6:30 a.m.

Trustee McNamara motion, seconded by Trustee Ruehl to approve Ordinance 2008-03 (Snow Routes), as amended, enacting Section 74-150 of the Kingston Municipal Code.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

President Munro requested that Public Works be informed that they need to order snow route signs.

NEW BUSINESS

The Varsity
Pub (Outdoor
Sound
System)

Jerry Kline was present at the meeting. Mr. Kline was requesting that the Board consider allowing an outdoor sound system in his outdoor seating area. Trustee McNamara will draft an ordinance.

The Varsity
Pub (Parking
In the CBD)

Jerry Kline was requesting clarification on parking in the CBD. Mr. Kline reported that he has been having customers complaining that there is no where to park. Trustee McNamara will draft an ordinance that puts more restrictions on parking in the CBD. Discussion followed.

Taunya
Fischer
(Vacation
Time)

Trustee Ruehl motion seconded by Trustee McNamara to accept the request by Treasurer Taunya Fischer to carry over her unused vacation days until the end of March.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Abstain: 1, Trustee Fischer.

Motion carried.

Justin
Kamp
(Water
Course)

The board directed President Munro to inform Justin Kamp that they will pay for half of the water classes and after a year, the Village will reimburse Justin for the other half. Trustee Ruehl requested that if Justin does not pass the classes that he is responsible for reimbursing the Village back the money that they had already paid. President Munro will have Attorney Buick draft a contract.

PETITIONS AND COMMUNICATIONS:

Trustee Ruehl requested that Michael Haines, County Board member, be sent an e-mail informing him that Radd's automotive is putting cars out on the lot again.

ADJOURNMENT:

Motion by Trustee Fischer, second by Trustee McNamara to adjourn the meeting at 7:26 p.m.

Heather Edwards, Village Clerk