

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
February 19, 2007
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON March 19, 2007.**

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 19, 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, Joe Hengels, Steve Nece, and Robert Ruehl Jr.

Absent: 0.

OMNIBUS AGENDA:

Trustee Nece motion, seconded by Trustee Hengels to approve the Omnibus agenda.

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

Nays: 0.

Absent: 0.

Motion Carried.

MINUTES: January 15, 2007 Approved

TREASURER REPORT: Approved

WARRANTS: Approved

UNFINISHED BUSINESS:

Development Nothing new to report.
Team

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| Driveways | Nothing new to report. |
| Township Park District | Nothing new to report. |
| Downtown Parking | Trustee Ruehl requested that Village staff find out if the City of Genoa has a street parking ordinance, with regard to snow removal. |
| Storm Water Drainage at Rt. 72 and Windhaven | Nothing new to report. |
| Zoning Map | Trustee Ruehl reported that the public hearing for the zoning change will be on March 5 th at 6:00 p.m. President Munro will be running the meeting. |
| Wastewater Treatment Study | Nothing new to report. |
| 4 th Street Well House Roof | Nothing new to report. |
| Water Authority | Trustee Ruehl reported that Sycamore and DeKalb have been included in the Kishwaukee Water Authority Territory, and the City of Genoa has been excluded from the territory. |
| DeKalb County Stormwater Management Ordinance | Trustee Ruehl reported that Engineer Huinker gave a copy of the stormwater management ordinance to Attorney Buick to review. |
| Habitant For Humanity | Trustee Ruehl reported that several of the fees, school and park impact, can't be waived without the consent of the school district and township park. President Munro will see if Habitant for Humanity wants to pursue the building of the homes, even though they will have to extend the sewer line to the homes. Discussion followed. |

Ordinance
2007-01
Amending
Section 10
(Alcoholic
Beverages)

Trustee Nece motion, seconded by Trustee Fischer to approve Ordinance 2007-01 amending Section 10 (Alcoholic Beverages) of the Kingston Municipal Code.

ROLL CALL VOTE:

Ayes: 4, Trustees Butler, Fischer, Hengels, and Ruehl.

Nays: 2, Trustees Baenziger and Nece.

Absent: 0.

Motion carried.

NEW BUSINESS

Office Copy Machine Trustee Fischer reported that the copy machine is three years old. Clerk Edwards reported that there have not been many service calls.

Trustee Ruehl motion, seconded by Trustee Hengels to authorize the expenditure of Village funds to extend the contract with Copy All for another 36 months at \$131.00 a month.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Ken
Hodgson
(8552 S.
Rood Rd.)

President Munro reported that the issue has been resolved.

PETITIONS AND COMMUNICATIONS:

Trustee Ruehl reported that Mr. Huerta's mailbox was hit after the last snow fall.

Trustee Ruehl reported that Radd's Automotive is putting vehicles again on the property next to his. President Munro reported that he will contact Michael Haines again to let him know.

President Munro reported that Glen received a thank-you note from a Kingston resident with regard to removing snow.

ADJOURNMENT:

Motion by Trustee Hengels, second by Trustee Fischer to adjourn the meeting at 7:28 p.m.

Heather Edwards, Village Clerk