

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
February 4, 2008
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED _ BY THE VILLAGE BOARD
ON March 3, 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 Pro Tem Jim Baenziger, Monday, February 4, 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: Trustees Jim Baenziger, Jennifer Butler, Jack Fischer, David McNamara, and Robert Ruehl Jr.

Absent: President John Munro and Trustee Hengels.

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 Fischer, seconded by Trustee McNamara to approve the January 7, 2008, minutes as written.

ROLL CALL VOTE:

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

Nays: 1, Trustee Ruehl.

Absent: 1, Trustee Hengels.

Motion Carried.

VILLAGE OFFICERS REPORT

Police No report.
Department

Attorney Attorney Buick requested that the board go in to closed session this evening to discuss imminent legislation with regard to property maintenance.

Attorney Buick reported that he has had contact with Attorney John Sullivan, with regard to Dr. Hirsch, developing property that is already in the village limits.

Public Works No report.

Village Engineer No report.

Village Clerk No report.

UNFINISHED BUSINESS

Driveways Nothing new to report.

Downtown Parking Nothing new to report.

Wastewater Treatment Study Engineer Berry reported that on January 10th, the City of Genoa, requested additional tables and graphs with regard to the waste water study. Smith Engineering will draft a letter to the City of Genoa, requesting their information on how they came to the conclusion that the Village of Kingston is over their PE count. Discussion followed.

President Munro arrived at 7:18 p.m.

Habitat For Humanity Of DeKalb County Nothing new to report.

Water Meters Nothing new to report.

City of Genoa (Wastewater) Nothing new to report.

Village Lot (Between Casey's and Township Building) Engineer Berry reported that I.D.O.T. has requested to review the subdivision since it borders their right of way. Engineer Berry will check with Hanna Surveyors to make sure they have forwarded the information.

Angela Valley (614 S. Nothing new to report.

Sandra St.)

ICCI (Johnson Subdivision) Attorney Buick reported that he received a copy of the Zoning Board of Appeal minutes, with regard to Mr. Tyrell's property lacking an all weather dustless surface. Attorney Buick reported that the appeal of order, failed. Attorney Buick will wait for further instructions from the board.

4th Street Well House (Blue Tank) President Munro reported that the cost for the cathodic anodes would be \$2,549.00. President Munro reported that the finance committee will have to see if there is money in the budget.

Dixon Engineering Report (4th Street Well House) Nothing new to report.

NEW BUSINESS

Tebala Shrine Donation The board is not interested at this time.

Ordinance 2008-01 (Noise) Trustee Fischer reported that Section 3 was added to the Ordinance. Trustee Fischer reported that Ordinance 2008-01 and 2008-02 are part of the ticketing process for the police department.

Ordinance 2008-02 (Disorderly Conduct) Trustee Fischer reported that this is the first reading.

Ordinance 2008-03 (Snow Routes) Attorney Buick reported that signs will need to be posted on snow routes. Trustee McNamara suggested no parking after 12:00 a.m. on snow routes. Discussion followed.

PETITIONS AND COMMUNICATIONS

Mr. Greg Tuite, candidate for State Representative, introduced himself to the board.

Trustee Ruehl requested that the Village contact the property owner on the corner of Main St. and Route 72, with regard to removing the pile of snow that is interfering with vehicles crossing the intersection.

Trustee Ruehl requested that staff find out who owns the two properties next to the Varsity Pub.

Trustee Fischer motion, seconded by Trustee Butler to adjourn to closed session, at 7:54 p.m., for Imminent Litigation, with regard to property maintenance violations – Section 2 (c)(11).

ROLL CALL:

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

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

Absent: Trustee Hengels.

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

ADJOURNMENT

Trustee Fischer motion, seconded by Trustee McNamara to adjourn the meeting at 8:09 p.m.

Heather Edwards, Village Clerk