

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
January 15, 2007
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON February 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, January 15, 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 Ruehl motion, seconded by Trustee Fischer to approve the Omnibus agenda.

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

Nays: 1, Trustee Nece.

Absent: 0.

Motion Carried.

MINUTES: December 18, 2006 Approved

TREASURER REPORT: Approved

WARRANTS: Approved

UNFINISHED BUSINESS:

Development Team Nothing new to report.

Driveways	Nothing new to report.
Township Park District	Trustee Ruehl requested that the Township Park District be left on the agenda until the impact fees are addressed.
Downtown Parking	Nothing new to report.
4 th Street Well	President Munro reported that previously the pumps were manually switched from one well to the other. President Munro reported that presently only one well is hooked up because the last public works director eliminated the use of one of the wells. President Munro reported that Public Works Director Glen Woloszyk is currently trying to get the pumps hooked up electronically so they will alternate between the two pumps.
Storm Water Drainage at Rt. 72 and Windhaven	Nothing new to report.
Zoning Map	Trustee Ruehl reported that Walter Magdziarz is working on the changes, with regard to the zoning map. Trustee Ruehl reported that he will contact Attorney Buick for the timeline, with regard to proper notification of the public, to ensure that the zoning map is recorded by March 31 st .
Wastewater Treatment Study	President Munro reported that Engineer Pete Huinker and Paul Gassmann. will be at the next board meeting to explain the wastewater treatment study. Trustee Ruehl reported that he will send an e-mail reminder to them. President Munro reported that he will request a price from Smith Engineering for a flow meter. President Munro reported that he will have Treasurer Taunya Fischer send a copy of the wastewater treatment study to Pacific. Discussion followed.
4 th Street Well House	Nothing new to report.

NEW BUSINESS

Removal Of Planning Commission Member	Trustee Fischer reported that the planning commission calls for five members. President Munro reported that the individual has been contacted by letter, with regard to her absence. President Munro reported that the individual was asked to attend the next two meetings, send a letter of resignation, or risk the possibility of the Village Board removing her from the planning commission. President Munro reported that the
--	--

individual made no attempt to contact the Village and did not attend either of the meetings.

Trustee Ruehl motion, seconded by Trustee Fischer to remove Katharyn Rast from the Planning Commission.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Varsity
Pub

Jerry Kline and Don Henson were present at the board meeting to address four different issues, with regard to their business, the Varsity Pub. Jerry Kline reported that they are interested in purchasing property to put in an outdoor beer garden on the corner of Route 72 and Main St. President Munro reported that there is an ordinance, with regard to outdoor dining, which can be obtained from the village staff. Mr. Kline reported that they would like to tear up the sidewalk in front of the property and replace it with stamped concrete. Don Henson reported that he will bring in a brochure on the type of sidewalk they are requesting to install. Mr. Kline requested that the Varsity Pub handle their own snow removal due to the fact that they do not want damage to the sidewalk and would like to clear the area faster so customers will have an area to park their vehicles. Consensus was expressed by the Village Board that the Varsity Pub may handle their own snow removal provided they show proof of additional insurance. Jerry Kline proposed to the village the idea of placing a parking lot on a piece of property that they all ready own. Trustee Ruehl reported that they will have to address the Zoning Board with regard to installing a parking lot.

PETITIONS AND COMMUNICATIONS:

Trustee Baenziger commented that he heard that Phil Guirl is sick with lung cancer.

President Munro reported that the village is heating the whole public works building because there is no partition in the building. President Munro reported that Jeff Johnson had talked about constructing a building for the village. Trustee Butler will contact Mr. Johnson to get a proposal.

ADJOURNMENT:

Motion by Trustee Nece, second by Trustee Fischer to adjourn the meeting at 7:44 p.m.

Heather Edwards, Village Clerk

