

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
January 21, 2008  
UNOFFICIAL UNTIL APPROVED  
X AS WRITTEN OR    AS AMENDED BY THE VILLAGE BOARD  
ON February 18, 2008.**

MEETING CALL:

The Regular Village Board Meeting with the Board of Trustees of the Village of Kingston was called to order at 7:15 PM by President John Munro, Monday, January 21, 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 Jennifer Butler, Joe Hengels, and David McNamara.

Absent: Trustees Jim Baenziger, Jack Fischer, and Robert Ruehl Jr.

OMNIBUS AGENDA:

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

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

Nays: 0.

Absent: 3, Trustee Baenziger, Fischer, and Ruehl.

Motion Carried.

MINUTES: December 17, 2007

TREASURER REPORT: Approved

WARRANTS: Approved

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 Joe Misurelli, Genoa's City Administrator, had previously requested a copy of the waste water study and has now requested even further information.
Village Lot (Between Casey's and Township Building)	President Munro reported that the property has been staked out.
Angela Valley (614 S. Sandra St.)	Nothing new to report.
ICCI (Johnson Subdivision)	President Munro reported that the zoning board meeting did take place, with regard to the issue involving Mr. Tyrell, on January 9, 2008.
4 <sup>th</sup> Street Well House (Blue Tank)	Nothing new to report.
Dixon Engineering Report (4 <sup>th</sup> St. Well House)	Nothing new to report.
<u>NEW BUSINESS</u>	
Agreement Between Sandra Hoffstead	President Munro reported that the agreement between Sandra Hoffstead and the Village of Kingston was in their packets.

and the Village  
of Kingston

Trustee Hengels motion seconded by Trustee Butler to accept the agreement for limited employment/training of Sandra Hoffstead.  
ROLL CALL VOTE:

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

Nays: 0.

Absent: 3, Trustees Baenziger, Fischer, and Ruehl.

Motion carried.

Village Truck  
(1998 GMC  
K3500)

President Munro reported that the truck's transmission has already been fixed.

PETITIONS AND COMMUNICATIONS:

President Munro reported that Trustee Fischer is working on the ordinance for parking tickets and it should be ready at the next meeting.

ADJOURNMENT:

Motion by Trustee Butler, second by Trustee McNamara to adjourn the meeting at 7:19 p.m.

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Heather Edwards, Village Clerk