

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
July 16, 2007
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON August 20, 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, July 16, 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 John Fischer, Joe Hengels, and David McNamara.

Absent: Trustees Jim Baenziger, Jennifer Butler, and Robert Ruehl Jr.

OMNIBUS AGENDA:

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

Trustee Fischer motion, seconded by Trustee McNamara to approve the Omnibus agenda without approval of minutes.

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

Nays: 0.

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

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

ITEMS REMOVED FROM THE OMNIBUS AGENDA:

MINUTES: June 18, 2007

Trustee Fischer motion, seconded by Trustee McNamara to approve June 18, 2007 minutes as amended.

ROLL CALL VOTE:

Ayes: 2, Trustees Hengels and McNamara.

Nays: 1, Trustee Fischer.

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

Motion carried.

UNFINISHED BUSINESS:

Development Team Nothing new to report.

Driveways Nothing new to report.

Township Park District Nothing new to report.

Downtown Parking Nothing new to report.

Wastewater Treatment Study President Munro reported that the flow meter was placed near the far west entrance of the school, by Russell Woods.

Habitat For Humanity Nothing new to report.

Water Meters Karl Johnson, with HD Waterworks, and Dave Wieggers, with Sensus, were both present at the meeting. The representatives gave a power point presentation that explained how their water meters work. Discussion followed.

City of Genoa (Wastewater) Nothing new to report.

NEW BUSINESS

Varsity Pub (Parking in The Central Business District) Mr. Kline, owner of the Varsity Pub, reported that since the kitchen has opened they have been very busy. Mr. Kline reported that there is not enough parking in the central business area for his patrons to park. Mr. Kline reported that there are between 16-18 cars in the evening that are not part of the business district. Mr. Kline reported that he would like to see an ordinance that would restrict parking on Main St., in the Kingston Business District, to only business from 8:00 a.m. to 12:00 a.m. President Munro reported that he will inform Trustee Ruehl to see if he will draft an ordinance.

Varsity Pub (Beer Garden) Mr. Kline reported that currently the outdoor beer garden has to close at 10:00 p.m. Mr. Kline reported that their kitchen is open till 10:00 p.m. and anyone wanting to eat in the outdoor seating area has to be seated no later than 9:00 p.m. in order to finish their meal before the outdoor dining area is closed. Mr. Kline is requesting that the current ordinance be amended to allow the outdoor dining area be open till 11:00 p.m. on Fridays and Saturdays. Trustee Fischer reported that he will draft an ordinance.

Varsity Pub (Street Fair) Mr. Kline reported that he is looking for the Board's consideration to allow a street fair on Main St. Mr. Kline reported that the proceeds would go to the GK Education Foundation. President Munro commented that once there is a formal proposal, they can then bring it to the Board for their consideration.

Ordinance 2007-08 (Utility Billing Change) President Munro requested that Attorney Kevin Buick review the Ordinance before it is voted on.

Jacob Hengels (806 S. Sandra St.) Jacob Hengels was present at the board meeting to ask the Board and President questions, with regard to what they do as President and Trustees, in order to earn two merit badges, Communication and Citizenship, for Boy Scouts.

ADJOURNMENT:

Motion by Trustee Fischer, second by Trustee McNamara to adjourn the meeting at 8:13 p.m.

Heather Edwards, Village Clerk