

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
July 2, 2007  
UNOFFICIAL UNTIL APPROVED AS WRITTEN X  
OR AS AMENDED    BY THE VILLAGE BOARD  
ON August 6, 2007.**

MEETING CALL:

The Regular Village Board Meeting with the President and Board of Trustees of the Village of Kingston was called to order at 7:05 PM by President John Munro, Monday, July 2, 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, Jack Fischer, Joe Hengels, David McNamara, and Robert Ruehl Jr.

Absent: Trustee Butler.

Also in attendance were Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC, Police Chief Berna Popenhagen, and Village Engineer Pete Huinker, with Smith Engineering.

AMENDMENT TO THE AGENDA:

President Munro removed David Duval from Unfinished Business.

Trustee Ruehl added Kingston Website to New Business.

Trustee Ruehl added Street Obstructions to New Business.

MINUTES

Motion by Trustee Fischer, seconded by Trustee Hengels to approve the June 4, 2007, minutes as written.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Butler.

Motion Carried.

## VILLAGE OFFICERS REPORT

Police Department Chief Popenhagen commented that the police department has been busy the last couple of months.

Attorney Attorney Buick reported that he was contacted by an attorney, representing a client who owns property in the Jeff Johnson Industrial Park. The attorney reported that there is a dispute between his client and a neighbor in the industrial park, with regard to the lack of an all-weather dustless surface. Barb Dettmer, with ICCI, reported that they will look in to the matter.

Public Works President Munro reported that a village truck had repairs done by Radd's Automotive.

Village Engineer No report.

Village Clerk No report.

## 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.

Storm Water Drainage at Rt. 72 and Windhaven President Munro reported that the remaining balance to be paid, with regard to the drainage project at Rt. 72 and Windhaven is \$2,533.75.

Trustee Baenziger motion, seconded by Trustee Fischer to authorize the expenditure of Village funds to pay Stenstrom Excavation and Blacktop Group not to exceed \$2,533.75.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Butler.

Motion carried.

Wastewater Treatment Study President Munro reported that information with regard to the flow meter was in the packets. Paul Gassman, with Smith Engineering, reported that metering for three months would give an accurate reading. Discussion followed.

Trustee Fischer motion, seconded by Trustee Hengels to authorize the expenditure of Village funds to pay Plourde Services Inc. for the installation of a temporary flow meter not to exceed \$1,944.25.

ROLL CALL VOTE:

Ayes: 5, Trustees Baenziger, Fischer, Hengels, McNamara, and Ruehl.  
Nays: 0.  
Absent: 1, Trustee Butler.  
Motion carried.

Habitat For Humanity Of DeKalb County Attorney Buick reported that he has not responded back to the attorney representing Habitat for Humanity. Barb Dettmer with ICCI reported that they turned it over to Smith Engineering since they can not issue a permit with out water and sewer. Engineer Huinker reported that Smith Engineering has provided a proposal for a topographic survey and plan design for sewer extension, for their consideration.

Water Meters Clerk Edwards reported that HD Waterworks will be present at the July 16<sup>th</sup> meeting and Water Products will be present at the August 6<sup>th</sup> meeting.

Ordinance 2007-06 (Amending Chapter 22 And 30) Trustee Ruehl motion, seconded by Trustee Baenziger to approve Ordinance 2007-06 amending Chapter 22 and 30 (Building and Building Regulations and Fire Prevention and Protection) of the Kingston Municipal Code.

ROLL CALL VOTE:

Ayes: 5, Trustees Baenziger, Fischer, Hengels, McNamara, and Ruehl.  
Nays: 0.  
Absent: 1, Trustee Butler.  
Motion carried.

Ordinance 2007-07 (Amending Chapter 22 In Relation To Building Permit Fees.) Trustee Ruehl motion, seconded by Trustee McNamara to approve Ordinance 2007-07 amending Chapter 22 (In Relation to Building Permit Fees) of the Kingston Municipal Code.

ROLL CALL VOTE:

Ayes: 5, Trustees Baenziger, Fischer, Hengels, McNamara, and Ruehl.  
Nays: 0.  
Absent: 1, Trustee Butler.  
Motion carried.

David Duval President Munro commented that his signature was not needed, with regard to the easement that Mr. Duval granted Verizon.

City of            Nothing new to report.  
Genoa  
(Wastewater)

NEW BUSINESS:

Kingston        Trustee Ruehl reported that the Kingston website villageofkingston.org is up  
Website        and running. Trustee Ruehl reported that Clerk Edwards will be trained as the site  
                  administrator on the software to keep the site updated.

Street           Trustee Ruehl reported that he was concerned with a telephone pole that is  
Obstructions   obstructing the view of the intersection on the northwest corner of Rt. 72 and  
                  Main St. Chief Popenhagen reported that she will contact I.D.O.T. with regard to  
                  the telephone pole that obstructs the view of the intersection.

ADJOURNMENT

Trustee Fischer motion, seconded by Trustee Hengels to adjourn the meeting at 7:42 p.m.

---

Heather Edwards, Village Clerk