

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

MEETING CALL:

The Regular Village Board Meeting with the Board of Trustees of the Village of Kingston was called to order at 7:00 PM by President John Munro, Monday, July 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 Jim Baenziger, Jack Fischer, Joe Hengels, and David McNamara.

Absent: Trustees Jennifer Butler and Robert Ruehl Jr.

OMNIBUS AGENDA:

Trustee Baenziger motion, seconded by Trustee McNamara to approve the Omnibus agenda.

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

Nays: 0.

Absent: 2, Trustees Butler and Ruehl.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: June 16, 2008.

UNFINISHED BUSINESS:

Driveways Nothing new to report.

Downtown Nothing new to report.

Parking
(Ord. 2008-04)

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 Attorney Buick and Attorney Slingerland have been talking back and forth.

Subdivision
A & B

Nothing new to report.

ICCI
(Johnson
Subdivision)

Nothing new to report.

Dixon
Engineering
Report (4th
St. Well
House)

Nothing new to report.

Wastewater
(Flow meters)

Trustee Fischer reported that the preliminary report was in the packets.

Outdoor
Sound System
In Beer
Gardens
(Ord. 2008-05)

Trustee McNamara reported that Ordinance 2008-05 amends Section 10-59 to allow for an outdoor sound system in beer gardens.

Trustee Hengels motion seconded by Trustee McNamara to approve Ordinance 2008-05 (Outdoor Seating Area; Permit Required) amending Section 10-59 of the Kingston Municipal Code.

ROLL CALL VOTE:

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

Nays: 1, Trustee Baenziger

Absent: 2, Trustees Butler and Ruehl.

Motion carried.

Drinking
Water Rate
Study

Nothing new to report.

Police
Ticket
(Resolution
2008-04)

Trustee McNamara motion seconded by Trustee Fischer to adopt
Resolution 2008-04, A Resolution Fixing Minimum Penalties.
ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Butler and Ruehl.

Motion carried.

Old Squad
Car

Consensus was expressed by the Board to donate the old squad car to
COPS INC., after the new vehicle arrives.

NEW BUSINESS

Rep. Robert
Pritchard

Rep. Robert Pritchard was present at the meeting. Rep. Pritchard reported
that the village received the \$40,000 grant that had been promised to the
village, several years ago. President Munro reported that the grant money
will be used to clean up a surface drainage area.

4th Street
Well House
(Lawn Repair)

Consensus was expressed by the board that the lawn repair can be
done by the Public Works Dept.

DeKalb
County Visitors
Guide

No action was taken.

IL Dept.
Of
Natural
Resources
(Floodplain
Maps)

President Munro reported that Attorney Buick will need to
review the ordinance.

ADJOURNMENT:

Motion by Trustee Hengels, second by Trustee Fischer to adjourn the meeting at 7:24 p.m.

Heather Edwards, Village Clerk

