

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
July 5, 2010
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED BY THE VILLAGE BOARD
ON August 2, 2010.**

MEETING CALL:

The Regular Village Board Meeting with the President and Board of Trustees of the Village of Kingston was called to order at 7:00 pm by President John Munro, Monday, July 5, 2010, 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, and Joe Hengels.

Absent: 3, Trustees Jennifer Butler, Dave McNamara, and Robert Ruehl Jr.

Also in attendance were Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC, Chief of Police Gerald Taft, and Village Engineer Kevin Berry, with SEC Group Inc.

MINUTES

Motion by Trustee Baenziger, seconded by Trustee Hengels to approve the June 7, 2010, minutes as written.

ROLL CALL VOTE:

Ayes: 2, Trustees Baenziger and Fischer.

Nays: 1, Trustee Hengels.

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

Motion Carried.

VILLAGE OFFICERS REPORT

Police
Department

Chief Taft commented that he handed out a letter from Walcamp with regard to them thanking the police department for their services.

Chief Taft plans on talking to the Varsity about the car show they had the previous weekend. The Varsity needs to have board approval for a car show.

Chief Taft reported that he wrote an ILEA grant for two computers that would be placed in the squad cars.

Attorney Buick requested a copy of the Finding of Facts for the zoning variance at 707 S. Sandra.

Attorney Buick commented that he will be in Colorado next meeting.

Attorney Buick commented a Sewer Committee meeting needs to be scheduled.

Public Works No report.

Village Engineer No report.

Village Clerk No report.

UNFINISHED BUSINESS

City of Genoa (Wastewater) Engineer Berry reported that the average flow for June was under 77,000 PE.

Plan Commission Trustee Fischer commented that he would volunteer for the position. President Munro commented that the appointment will happen at the next meeting.

Hunter Rd. President Munro is still concerned that if the township does nothing to their part of the road that it will ruin what the village fixes. Engineer Berry suggested that the village put up silt protection to avoid the road being ruined. President Munro commented that the village will need to get a bid for landscaping and silt protection.

Trustee Fischer motion seconded by Trustee Hengels to accept the bid of \$7,800.00 from TCL Excavating for road ditch reshaping and re-establishing roadway crown and to accept the bid of \$2,000.00 from SEC Group for right-of-way survey and centerline staking.

ROLL CALL VOTE:

Ayes: 4, Trustees Baenziger, Fischer, Hengels, and President Munro.

Nays: 0.

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

Motion carried.

Tornado
Siren

Trustee Baenziger commented that the fire chief and the secretary have grant writing experience. Clerk Edwards commented that she would be willing to write the grant.

Employee
Handbook

The issue will be further discussed at the next meeting.

ADJOURNMENT

Trustee Baenziger motion, second by Trustee Fischer to adjourn the meeting at 7:36 p.m.

Heather Edwards, Village Clerk