

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
July 6, 2009
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED BY THE VILLAGE BOARD
ON August 3, 2009.**

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 Pro Tem Jim Baenziger, Monday, July 6, 2009, 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: Trustees Jim Baenziger, Jennifer Butler, Jack Fischer, David McNamara, and Robert Ruehl Jr.

Absent: President John Munro and Trustee Joe Hengels.

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

MINUTES

Motion by Trustee Baenziger, seconded by Trustee Butler to approve the June 1, 2009, minutes as written.

ROLL CALL VOTE:

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

Nays: 1, Trustee Ruehl.

Absent: 1, Trustee Hengels.

Motion Carried.

VILLAGE OFFICERS REPORT

Police
Department

Chief Gerald Taft reported that the police department had six ordinance citations in the last two weeks.

Chief Taft reported that there are stop sign and speed ordinances, but no set fines for the violations. Chief Taft commented that Resolution 2009-02 will create the fines.

Attorney Attorney Buick reported that he sent a letter to the village with regard to NIMS and a resolution that the board needs to pass.

Attorney Buick reported that ordinance prosecution at 315 N. Main St. will go back to court on July 9, 2009. Trustee Fischer reported that he saw people painting there on Saturday. Attorney Buick will contact Bill Dettmer, ICCI code enforcer, to see if the property owner has complied with any of the ordinance violations.

Attorney Buick reported that the ordinance prosecution in the Johnson Industrial subdivision will go back to court on July 16, 2009. Several trustees reported that there has been paving activity going on there. The south east corner is still not paved. Attorney Buick will follow up with Bill Dettmer, ICCI code enforcer, to see if the property owner has complied.

Attorney Buick reported that he has village ordinance violation tickets that are past due and the violators have chosen to do nothing. Attorney Buick needs direction. Consensus was expressed by the village board to have a letter sent from the village after the 30 days giving them another 15 days, after that, the village Attorney will send out a letter.

Public Works No report.

Village Engineer No report.

Village Clerk No report.

UNFINISHED BUSINESS

Driveways Nothing new to report.

Downtown Parking 2008-04) Trustee McNamara commented that at the previous meeting he discussed doing an odd and even parking restriction in the central business district from 1 a.m. to 6 a.m. This would help with snow removal. Trustee Fischer reported that the village lot is going to be sealed and striped creating eight parking spaces that could be used. Chief Taft does not have a problem with that as long as people do not block the doors. The village board discussed the possibility of creating a public parking lot to help ease the congestion in the central business district.

City of Genoa (Wastewater) Trustee Ruehl reported that he still has not drafted a letter to the City of Genoa.

Subdivision A & B Nothing new to report.

- ICCI (Johnson Subdivision) Trustee Fischer reported that he spoke with Jeff Johnson and he is hoping to get his paving done by next meeting.
- Wastewater (Flow meters) Clerk Edwards reported that Engineer Kevin Berry faxed over information for the board to review. Smith Engineering is recommending that the village televise the sewer line. Three bids were included in the packets. Illini Televising would be the cheapest to use. Trustee Baenziger commented that the manholes will need to be dug up. The board requested that bids from Anderson and Heath be available at the next meeting. The board requested that the work begin the week of July 20th. The board requested that Public Works Director Glen Woloszyk notify the City of Genoa that we will be digging up the manholes in front of River Bend.
- Trustee Ruehl motion seconded by Trustee McNamara to accept the bid from Illini Televising at a rate of \$2,300.00 a day to televise the sewer line.
- ROLL CALL VOTE:
- Ayes: 5, Trustees Baenziger, Butler, Fischer, McNamara, and Ruehl.
 Nays: 0.
 Absent: 1, Trustee Hengels.
 Motion carried.
- Karen Street (Water Line) Attorney Buick reported that the Leach property has not hooked up to the water line. Attorney Buick will call Bill Dettmer, with ICCI, to discuss the issue.
- Police Tickets Chief Taft reported that the form is complete.
- Cable Franchise Agreement Attorney Buick reported that he had sent out a letter to both companies in May. Attorney Buick will send a follow up letter to both companies. Attorney Buick commented that the village should require that the cable companies provide service to everyone within the village. Attorney Buick suggested that the board members review the two franchise agreements by next August.
- Robert Braem (Aflac) Trustees Butler and Hengels are interested. Clerk Edwards reported that the village will need to vote on accepting Aflac as part of the village's benefit package.
- Cathy Rasmussen (603 S. Gladys Ct.) Trustee Baenziger reported that the drain tile was replaced. The old drain tile was full of tree roots and had collapsed.
- Russell Barber (200 East Trustee Baenziger explained that Mr. Barber is requesting that the village allow them to increase their parking by placing gravel between the sidewalk and 1st St, which is village property. They are also wanting to touch up the gravel that is currently there, on

Street) East St. Trustee Ruehl commented that since this is village property the village could pave this property and make it a public parking lot that would help relieve the central business district. The area is approximately 20' x 70'.

NEW BUSINESS:

Resolution 2009-01 (NIMS) Attorney Buick commented that it is very important that the village become complaint with NIMS. DeKalb County is complaint, but the village can no longer umbrella under the County. There will be online classes that village officials will need to take.

Trustee Ruehl motion seconded by Trustee McNamara to adopt Resolution 2009-01, National Incident Management Systems.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Hengels

Motion carried.

Resolution 2009-02 (A) Attorney Buick reported that this allows the police department to charge the fine amounts.

Resolution Fixing Minimum Penalties) Trustee Baenziger motion seconded by Trustee Butler to adopt Resolution 2009-02, A Resolution Fixing a Minimum Penalties.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Hengels.

Motion carried.

ADJOURNMENT

Trustee McNamara motion, second by Trustee Baenziger to adjourn the meeting at 8:32 p.m.

Heather Edwards, Village Clerk