

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
June 1, 2009
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED BY THE VILLAGE BOARD
ON July 6, 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, June 1, 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, and Joe Hengels.

Absent: President John Munro, Trustees David McNamara and Robert Ruehl Jr.

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 Butler, seconded by Trustee Hengels to approve the May 4, 2009, minutes as written.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees McNamara and Ruehl.

Motion Carried.

VILLAGE OFFICERS REPORT

Police Department Chief Gerald Taft reported that the police department hired a new officer, Kevin Faestel.

Chief Taft reported that he will be stepping up traffic enforcement.

Chief Taft reported that he is working on getting the village NIMS compliant. The village can then apply for various grants to aid in disaster

preparedness and programs. The certification also helps during disasters themselves by allowing other governments to come to our aid if needed.

Chief Taft reported that he is addressing the police ticket form.

Attorney Attorney Buick explained the importance of NIMS.

Attorney Buick reported that the village has two cable companies, Heartland Cable and Charter Cable, interested in franchise agreements. Attorney Buick requested that the board review the two provisions that he handed out, with regard to franchise agreements. Attorney Buick commented that the next step is to have a public hearing in which the companies will tell what they will provide and how.

Public Works No report.

Village Engineer The board requested Engineer Berry to attend the next board meeting.

Village Clerk No report.

UNFINISHED BUSINESS

Driveways Nothing new to report.

Downtown Parking
(2008-04) Nothing new to report.

City of Genoa
(Wastewater) Nothing new to report.

Subdivision A & B Nothing new to report.

ICCI (Johnson Subdivision) Trustee Hengels reported that there has been no activity at the property.

Wastewater (Flow meters) Nothing new to report.

Karen Street (Water Line) Attorney Buick reported that Bill Dettmer, code enforcer, has given him a notice of disconnection. Attorney Buick will contact Mr. Dettmer for an update.

Police Chief Taft is working on the issue.
Tickets

Heartland Attorney Buick discussed the topic earlier.
Cable
Broadband

Robert Trustees Butler and Hengels are interested in the supplemental insurance. Clerk
Braem Edwards will find out if there is any other staff interested.
(Aflac)

NEW BUSINESS:

Tony Mr. Capasso was present at the meeting. Mr. Capasso reported that no one is
Capasso living in the camper. Mr. Capasso reported that he will be bringing the camper
(321 East in and out of his shop. The board mentioned that the camper needs to be parked
Railroad) on a hard surface. Trustee Hengels will contact Bill Dettmer, code enforcer, to
 check on the issue.

Cathy Cathy Rasmussen was present at the meeting. Mrs. Rasmussen is concerned that
Rasmussen the 10” drain tile running through her yard is not functioning properly because
(603 S. there is standing water. The board requested that Public Works director Glen
Gladys Ct.) Woloszyk walk the properties.

ADJOURNMENT

Trustee Hengels motion, second by Trustee Butler to adjourn the meeting at 7:31 p.m.

Heather Edwards, Village Clerk