

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
June 16, 2008
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON July 21, 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, June 16, 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, Jennifer Butler, and Joe Hengels.

Absent: Trustees Jack Fischer, David McNamara and Robert Ruehl Jr.

AGENDA ADDITIONS OR CORRECTIONS:

President Munro would like to add Varsity Pub to New Business.

OMNIBUS AGENDA:

Trustee Hengels motion, seconded by Trustee Butler to approve the Omnibus agenda.

Ayes: 3, Trustees Baenziger, Butler, and Hengels.

Nays: 0.

Absent: 3, Trustees Fischer, McNamara and Ruehl.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: May 19, 2008.

UNFINISHED BUSINESS:

Driveways	Nothing new to report.
Downtown Parking (Ord. 2008-04)	Nothing new to report.
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 spoke with Attorney Slingerland concerning the wastewater issue.
Subdivision A & B	<p>President Munro reported that the village has the appraisal. Consensus was expressed by the board that the village will sell the lot themselves.</p> <p>Trustee Butler motion second by Trustee Baenziger to set the lot prices at \$103,000 for Lot 1 and \$30,000 for Lot 3 in the A & B Subdivision. ROLL CALL VOTE:</p> <p>Ayes: 3, Baenziger, Butler, and Hengels. Nays: 0. Absent: 3, Fischer, McNamara, and Ruehl. Motion carried.</p>
ICCI (Johnson Subdivision)	Nothing new to report.
Dixon Engineering Report (4 th St. Well House)	Nothing new to report.
Wastewater (Flow meters)	Clerk Edwards reported that the report should be ready by the next meeting.

Outdoor
Sound System
In Beer
Gardens

Nothing new to report.

Drinking
Water Rate
Study

Nothing new to report.

Glen
Woloszyk
(Employee
Manual)

President Munro reported that Trustee Baenziger and he were appointed, at the last meeting, to the Bereavement Committee.

Police
Ticket
Cost

Clerk Edwards reported that after Ordinance 2008-06 and 2008-07 are passed, a resolution accepting the fine fees will need to be passed.

John
Timmerman
(1001
Thurlby Rd.)

President Munro reported that Mr. Timmerman was present at the last meeting. Mr. Timmerman was requesting that he be reimbursed for the \$150.00 bill from his plumber, since the back up of sewage in his basement was a village issue.

Trustee Hengels motion second by Trustee Butler to authorize the expenditure of Village funds to reimburse John Timmerman for the Daurer & Son Sewer Cleaning bill not to exceed \$150.00.

ROLL CALL VOTE:

Ayes: 3, Trustees Baenziger, Butler, and Hengels

Nays: 0.

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

Motion carried.

Ord. 2008-06
(Amending
Art. IV Weapons
And Enacting
Section 50-117
Fireworks and
50-118
Prohibitions as
To Weapons and
Dangerous
Instruments.)

Trustee Baenziger motion second by Trustee Butler to approve Ordinance 2008-06 amending Art. IV Weapons and Enacting Section 50-117 Fireworks and 50-118 Prohibitions as to Weapons and Dangerous Instruments of the Kingston Municipal Code.

ROLL CALL VOTE:

Ayes: 3, Trustees Baenziger, Butler, and Hengels.

Nays: 0.

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

Motion carried.

Ord. 2008-07
(Amending
Section
74-148
Prohibited
Parking on
Certain Streets.)

Trustee Baenziger requested to wait till next meeting to vote on the ordinance.

NEW BUSINESS

Sgt. Brett
Bouma
Benefit
Fund

Consensus of the board was to wait till next meeting.

Varsity
Pub

President Munro reported that the Varsity Pub was requesting an extension of the hours of liquor sales on July 3, 2008, by one hour. President Munro reported that Mr. Kline was also asking if an ordinance had been written, with regard to extending the hours of liquor sales the day before Thanksgiving and New Year's Eve, so the bar owners do not have to come in and ask for an extension.

Trustee Butler motion second by Trustee Hengels to extend the hours of liquor sales from 12:00 p.m. to 1:00 a.m. on July 3, 2008.

ROLL CALL VOTE:

Ayes: 0.

Nays: 3, Trustees Baenziger, Butler, and Hengels.

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

Motion failed.

PETITIONS AND COMMUNICATIONS:

The board requested that the staff find out why IDOT is doing a street study.

ADJOURNMENT:

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

Heather Edwards, Village Clerk