

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
June 18, 2007
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON July 16, 2007.**

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 Pro Tem Jim Baenziger, Monday, June 18, 2007, 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, Joe Hengels, David McNamara, and Robert Ruehl Jr.

Absent: President John Munro and Trustee John Fischer.

OMNIBUS AGENDA:

Trustee Hengels requested the minutes be removed from the Omnibus agenda.

Trustee Butler motion, seconded by Trustee Hengels to approve the Omnibus agenda without approval of minutes.

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

Nays: 0.

Absent: 1, Trustee Fischer.

Abstain: 1, Trustee Ruehl.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

ITEMS REMOVED FROM THE OMNIBUS AGENDA:

MINUTES: May 21, 2007

Trustee Hengels requested, under Hand in Hand, the motion is amended accordingly:

Trustee Fischer motion, seconded by Trustee Hengels to authorize the expenditure of Village funds to make a donation to Hand in Hand not to *exceed \$800.00*.

Trustee Baenziger motion, seconded by Trustee McNamara to approve May 21, 2007 minutes as amended.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Fischer.

Abstain: 1, Trustee Ruehl.

Motion carried.

UNFINISHED BUSINESS:

Development Team Nothing new to report.

Driveways Nothing new to report.

Township Park District Nothing new to report.

Downtown Parking Trustee Baenziger reported that Public Works striped the area by the fire hydrant, on the corner of Main St. and Route 72.

Storm Water Drainage at Rt. 72 and Windhaven Trustee Ruehl reported that Smith Engineering is supposed to be notifying the Village, with regard to the final payment.

Wastewater Treatment Study Nothing new to report.

Habitat For Humanity Trustee Baenziger reported that the brush pile was burned.

Water Meters Consensus was expressed by the Village Board to request the presence of the water meter companies, at separate meetings, to further discuss their products. The first presentation is to be given at the July 16th meeting, with the second presentation at the August 6th meeting.

Ordinance
2007-06
(Amending
Chapter 22)

Barb Dettmer, with ICCI, was present at the board meeting. Mrs. Dettmer recommended several other changes, that she explained, with regard to amending Chapter 22 and Chapter 30. Consensus was expressed by the Village Board to require new multiply single family dwellings and two-family dwellings homes to be equipped with fire sprinklers. Mrs. Dettmer reported that she will update the Ordinance and e-mail it to Clerk Edwards.

Ordinance
2007-07
(Amending
Chapter 22
In Relation
To Building
Permit Fees.)

Barb Dettmer explained the need for changes, with regard to the building permit fees increasing. Trustee McNamara requested that he have the opportunity to review the material before voting.

President Munro arrived at 7:45 p.m.

NEW BUSINESS

David Duval
(Verizon
Easement)

Mr. Duval was present at the board meeting to explain that he granted Verizon an easement on his property. Mr. Duval reported that he needed President Munro's signature on the plat of easement. President Munro reported that he could not sign the paper until the Village Attorney reviewed the plat of easement.

City of
Genoa
(Wastewater)

President Munro reported that the Trustees all received the letters from the City of Genoa. President Munro reported that the City of Genoa is wanting to terminate the existing contract between the two cities for Wastewater Treatment Services. Discussion followed.

ADJOURNMENT:

Motion by Trustee Baenziger, second by Trustee Hengels to adjourn the meeting at 8:07 p.m.

Heather Edwards, Village Clerk