

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
June 2, 2008  
UNOFFICIAL UNTIL APPROVED AS WRITTEN X  
OR AS AMENDED    BY THE VILLAGE BOARD  
ON July 7, 2008.**

MEETING CALL:

The Regular Village Board Meeting with the President and Board of Trustees of the Village of Kingston was called to order at 7:05 PM by President Pro Tem Robert Ruehl Jr., Monday, June 2, 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: Trustees Jennifer Butler, Jack Fischer, David McNamara, and Robert Ruehl Jr.

Absent: President John Munro, Trustees Jim Baenziger and Joe Hengels.

Also in attendance were Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC, Chief of Police Berna Popenhagen, Village Engineer Kevin Berry, with Smith Engineering, and Planning Commission Chair Frank Altmaier.

AGENDA ADDITIONS OR CORRECTIONS:

Trustee McNamara would like to change Item 5) Minutes Approved April 7, 2008, to Minutes Approved May 5, 2008.

Trustee Ruehl would like to add John Timmerman (1001 Thurlby Rd.) to New Business.

MINUTES

Motion by Trustee Butler, seconded by Trustee McNamara to approve the May 5, 2008, minutes as written.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Baenziger and Hengels.

Motion Carried.

## VILLAGE OFFICERS REPORT

Police Department Chief Popenhagen reported that there are two new part time officers Dave Christiansen and Ed Lopez.

Officer Taft will be attending a school resource training program in June.

The Chevy police car is having more problems. Chief Popenhagen reported that she would like to donate the vehicle to Cops Inc. The board, at a later date, will need to make the decision if they want to donate the vehicle or not.

The police department has the VIN number for the new vehicle. Chrysler has backed out of the lease program, so they will need to find a new leasing company.

Officer Taft will be attending a fire arms instructor class in June.

Chief Popenhagen reported that she will be on vacation this week.

Attorney Attorney Buick reported that he had one prosecution case of a dog running at large case. It was a first time offense for the owner. She had a 30 day fine pay date. The defendant did not pay the \$75.00 fine on May 15<sup>th</sup>. Attorney Buick has initiated contempt proceedings. The next pending court date is June 19, 2008.

Attorney Buick reported that the two properties with property maintenance violations were filed. The notices to appear have not been issued yet. The court date will be June 26<sup>th</sup>.

Public Works Trustee Ruehl reported that the Public Works Department needs to fix the damage caused from the snow plow at the corner of Eric and Joanne.

Village Engineer No report.

Village Clerk No report.

## UNFINISHED BUSINESS

Driveways Nothing new to report.

Downtown Parking (2008-04) Jerry Kline was present at the board meeting. Trustee McNamara explained that creating a permit system is not going to be easy, since there are several issues that have to be addressed prior to restricting parking in the CBD.

Wastewater Treatment Study Nothing new to report.

Habitat For Humanity Of DeKalb County	Nothing new to report.
Water Meters	Trustee Ruehl reported that money was budgeted for new meters this fiscal year. Trustee Ruehl requested that the staff find the proposal from HD Supply Waterworks for the next meeting.
City of Genoa (Wastewater)	Engineer Berry reported that Smith Engineering received a letter on May 22, 2008, from the City of Genoa. Consensus was expressed by the board that they want to see Genoa's data, on how they arrived that Kingston is over their 1,000 PE count. Attorney Buick will call Genoa's Attorney, Jack Slingerland. Discussion followed.
Village Lot (Between Casey's and Township Building)	Nothing new to report.
ICCI (Johnson Subdivision)	Attorney Buick reported that he contacted Gary Williams, with ICCI, on moving forward, with regard to paving the driveways in the Johnson Subdivision.
Dixon Engineering Report (4 <sup>th</sup> Street Well House)	Nothing new to report.
Wastewater (Flow meters)	Engineer Berry reported that the 60 days of flow meter monitoring will be up the first part of June. The report should be completed by June 20 <sup>th</sup> .
Outdoor Sound Systems in Beer Gardens	Trustee McNamara reported that he will be talking with Chief Popenhagen about the issue. Trustee McNamara will have the ordinance written up by the next meeting.
Drinking Water Rate Study	Trustee Fischer reported that they were waiting to see if there was enough money in the water fund to pay for the study.
Glen	Trustee McNamara reported that he would like bereavement leave to be

Woloszyk (Employee Manual) addressed in the employee manual. Trustee Ruehl appointed President Munro and Trustee Baenziger to be on the Bereavement Committee.

Police Ticket Cost Chief Popenhagen reported that the printing cost for the tickets can come out of her office budget. Attorney Buick reported that the board will need to pass a resolution accepting the fines. Discussion followed.

Trustee Butler motion seconded by Trustee McNamara to authorize the expenditure of village funds for the printing of police tickets not to exceed \$600.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Baenziger and Hengels.

Motion carried.

### NEW BUSINESS

John Timmerman (1001 Thurlby Rd.) Mr. Timmerman was present at the meeting and reported that on May 17th the sewer backed up into his basement. Mr. Timmerman reported that he was disappointed with how the situation was handled. Trustee Ruehl reported that the Trustees should have the Public Works Director's phone number. Mr. Timmerman was requesting that he be reimbursed for the \$150.00 bill from the plumber. Trustee Ruehl reported that they will put the bill on the next agenda.

Frank Altmaier (Water Resources Management Plan) Planning Commission Chair Frank Altmaier reported that the annexation law amendment has been finalized.

Mr. Altmaier reported that the RPC passed a resolution in support of a groundwater management and planning project for DeKalb County. Mr. Altmaier commented that one concern is how the study is going to be funded. Discussion followed.

Ordinance 2008-06 (Amending Article IV Weapons and Enacting Section 50-117 Fireworks And 50-118 Prohibitions as To Weapons and Dangerous Instruments.) Trustee Fischer motion seconded by Trustee Butler to approve Ordinance 2008-06 as a first reading.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Baenziger and Hengels.

Motion carried.

Ordinance 2008-07 (Amending Section 74-148 Prohibited Parking on Certain Streets) Trustee Fischer motion seconded by Trustee Butler to approve Ordinance 2008-07 as a first reading.  
ROLL CALL VOTE:  
Ayes: 4, Trustees Butler, Fischer, McNamara, and Ruehl.  
Nays: 0.  
Absent: 2, Trustees Baenziger and Hengels.  
Motion carried.

Trustee Fischer motion second by Trustee McNamara to adjourn to closed session to approve March 3, 2008, and May 5, 2008, minutes, review closed session minutes, to determine if any can be opened, and the destruction of audio tapes.

PETITIONS AND COMMUNICATIONS:

Trustee Ruehl reported that his attendance to meetings will be getting worse, since he will be taking classes, that only meet on Monday evenings. Trustee Ruehl reported that he will write a letter of resignation and the board can accept it, or not accept it.

Attorney Buick commented that board members can attend meetings by electronic attendance.

ROLL CALL:

Upon roll call by Clerk Edwards, the following were in attendance:

Present: Trustees Jennifer Butler, Jack Fischer, David McNamara, and Robert Ruehl Jr.

Absent: President John Munro, Trustees Jim Baenziger, and Joe Hengels.

Also in attendance was Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC.

Trustee Fischer motion second by Trustee McNamara to open closed session meeting minutes from December 3, 2007, February 4, 2008, and March 3, 2008.  
ROLL CALL VOTE:

Ayes: 4, Trustees Butler, Fischer, McNamara, and Ruehl.  
Nays: 0.  
Absent: 2, Trustees Baenziger and Ruehl.  
Motion carried.

Trustee Butler motion second by Trustee McNamara to adopt Resolution 2008-03, the destruction of audio tapes.  
ROLL CALL VOTE:  
Ayes: 4, Trustees Butler, Fischer, McNamara, and Ruehl.  
Nays: 0.  
Absent: 2, Trustees Baenziger and Hengels.

Motion carried.

ADJOURNMENT

Trustee McNamara motion, second by Trustee Fischer to adjourn the meeting at 9:06 p.m.

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Heather Edwards, Village Clerk