

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
June 21, 2010
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON July 19, 2010.**

MEETING CALL:

The Regular Village Board Meeting with the Board of Trustees of the Village of Kingston was called to order at 7:02 PM by President John Munro Monday, June 21, 2010, 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, Jack Fischer, and Joe Hengels.

Absent: 2, Trustees Dave McNamara and Robert Ruehl Jr.

OMNIBUS AGENDA:

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

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees McNamara and Ruehl.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: May 17, 2010

UNFINISHED BUSINESS:

City of Genoa Nothing new to report.
(Wastewater)

Plan Commission	Nothing new to report.
Hunter Rd.	President Munro requested that the Finance Committee meet to see if the village can afford to do the project.
Tornado Siren	Clerk Edwards contacted the Kingston Township Park, but have not heard back from them. Trustee Baenziger commented that the fire department is willing to help. Trustee Baenziger requested Clerk Edwards get him the estimate for the sirens.
Employee Handbook	Nothing new to report.
Ordinance 2010-05 (Appropriation)	President Munro commented that a letter from Treasurer Taunya Fischer explained the changes made to the appropriation. Trustee Hengels motion seconded by Trustee Butler to adopt Ordinance 2010-05, Appropriation. ROLL CALL VOTE: Ayes: 4, Trustees Baenziger, Butler, Fischer, and Hengels. Nays: 0. Absent: 2, Trustees McNamara and Ruehl. Motion carried.

PETITIONS AND COMMUNICATIONS:

President Munro commented that a thank you note was sent from the Lee family.

ADJOURNMENT:

Motion by Trustee Butler seconded by Trustee Fischer to adjourn the meeting at 7:14 p.m.

Heather Edwards, Village Clerk