

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
June 4, 2007  
UNOFFICIAL UNTIL APPROVED AS WRITTEN X  
OR AS AMENDED    BY THE VILLAGE BOARD  
ON July 2, 2007.**

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 4, 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, Jack Fischer, Joe Hengels, and Robert Ruehl Jr.

Absent: President John Munro and Trustee David McNamara.

Also in attendance were Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC, and Village Engineer Kevin Berry, with Smith Engineering.

AMENDMENT TO THE AGENDA:

Trustee Ruehl added Weed Letters to New Business.

Trustee Ruehl added Radd's Automotive to New Business.

MINUTES

Motion by Trustee Fischer, seconded by Trustee Hengels to approve the May 7, 2007, minutes as written.

ROLL CALL VOTE:

Ayes: 5, Trustees Baenziger, Butler, Fischer, Hengels, and Ruehl.

Nays: 0.

Absent: 1, Trustee McNamara.

Motion Carried.

VILLAGE OFFICERS REPORT

Police            No report.  
Department

Attorney	Trustee Ruehl questioned if dirt bikes would be enforced the same as golf carts, with regard to them on public highways. Attorney Buick commented that both would be enforced the same, because both fall under the same classification. Attorney Buick commented, with regard to dirt bikes trespassing on private property, the landowner has to take action.
Public Works	No report.
Village Engineer	Engineer Kevin Berry reported that the Windhaven and Rt. 72 project was re-graded on the east side of the road and fixed where the vehicle drove through.
Village Clerk	No report.

UNFINISHED BUSINESS

Development Team	Nothing new to report.
Driveways	Nothing new to report.
Township Park District	Nothing new to report.
Downtown Parking	Nothing new to report.
Storm Water Drainage at Rt. 72 and Windhaven	Engineer Berry will notify the Village, with regard to the final payment for the Rt. 72 and Windhaven project.
Wastewater Treatment Study	Nothing new to report.
Habitat For Humanity Of DeKalb County	Attorney Buick reported that a general local attorney contacted him, with regard to when the road was going in on Spring St. Attorney Buick reported that he will send a response back. Bill Dettmer, with ICCI, reported that he spoke with Habitat for Humanity and told them that the fees would have to be waived by the Village Board. Engineer Berry reported that Smith Engineering drafted a proposal, for Habitat for Humanity, to extend the sewer south on Spring St.
Ordinance 2007-04	Trustee Fischer reported that he revised the ordinance leaving out Section D, with regard to no parking from Route 72, 30 feet south on Main St. Trustee Fischer

(Amending Section 74-148 Prohibited Parking on Certain Streets) reported that he checked several other municipalities, with regard to parking around fire hydrants, and found that they do have ordinances. Discussion followed.  
Trustee Ruehl motion, seconded by Trustee Fischer to approve Ordinance 2007-04 (Amending Section 74-148 Prohibited Parking on Certain Streets).  
ROLL CALL VOTE:

Ayes: 5, Trustees Baenziger, Butler, Fischer, Hengels, and Ruehl.  
Nays: 0.  
Absent: 1, Trustee McNamara.  
Motion carried.

Water Meters Consensus was expressed by the Village Board, to request the presence of the salesmen, from the water meter companies, to come back in to discuss their product.

NEW BUSINESS:

Haley Fischer (305 Windhaven Drive) Haley Fischer, Caddette Girl Scout, working on earning the Silver Award, was present at the Board meeting. Miss Fischer requested the Village Board to consider sponsoring some of the care packages that are being sent to troops in Iraq. Miss Fischer reported that she has already been sponsored \$229.00 and still needs \$263.00.

Trustee Ruehl motion, seconded by Trustee Butler to authorize the expenditure of Village funds to make a donation to Haley Fischer for postage to send the care packages to Iraq, not to exceed \$263.00.  
ROLL CALL VOTE:

Ayes: 4, Trustees Baenziger, Butler, Hengels, and Ruehl.  
Nays: 0.  
Absent: 1, Trustee McNamara.  
Abstain: 1, Trustee Fischer.  
Motion carried.

Ordinance 2007-06 (Amending Chapter 22) Barb Dettmer, with ICCI, was present at the Board meeting to discuss updating the Village to the 2006 International code. Mrs. Dettmer reviewed the changes that will be occurring. Mrs. Dettmer requested the Board's guidance, with regard to Fire Sprinklers, whether or not the Board would want them in new single and two family dwellings, or in new multiple single family dwellings and two-family dwellings. Discussion followed.

Ordinance 2007-07 (Amending Chapter 22 In Relation) Mrs. Dettmer thanked the Board for using ICCI. Mrs. Dettmer reported, to date, they have not requested any fee changes, but because of increases they are facing permit fees need to increase. Mrs. Dettmer explained the fee changes. Discussion followed.

To Building  
Permit Fees.)

Weed Letters Trustee Ruehl requested that Attorney Buick send a weed letter to Mr. Reiser, with regard to the parkway area not being mowed.

Radd's Automotive Trustee Ruehl reported that cars are being parked again, behind Radd's Automotive, which is County property. Trustee Ruehl requested that Treasurer Taunya Fischer send a letter to the DeKalb County Planning and Zoning, so they can address the issue. Bill Dettmer reported that he will also speak with the businessman about the issue.

Trustee Fischer motion second by Trustee Butler to adjourn to closed session to review closed session minutes, to determine if any can be opened, and the destruction of audio tapes at 8:24p.m.

ROLL CALL:

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

Present: Trustees Jim Baenziger, Jennifer Butler, Jack Fischer, Joe Hengels, and Robert Ruehl Jr.

Absent: President John Munro and Trustee David McNamara.

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

Trustee Fischer motion seconded by Trustee Hengels to adopt Resolution 2007-01, as amended, striking December 5, 2005, a resolution authorizing the destruction of audio or video recording of closed meeting sessions on:

June 6, 2005

June 20, 2005

July 5, 2005

November 7, 2005

ROLL CALL VOTE:

Ayes: 5, Trustee Baenziger, Butler, Fischer, Hengels, and Ruehl.

Nays: 0.

Absent: 1, Trustee McNamara.

Motion carried.

Trustee Fischer motion, seconded by Trustee Baenziger to open closed session minutes from:

February 5, 2007

December 4, 2006

January 3, 2005

ROLL CALL VOTE:

Ayes: 5, Trustees Baenziger, Butler, Fischer, Hengels, and Ruehl.

Nays: 0.

Absent: 1, Trustee McNamara.

Motion carried.

ADJOURNMENT

Trustee Fischer motion, seconded by Trustee Baenziger to adjourn the meeting at 8:38 p.m.

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Heather Edwards, Village Clerk