

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
March 1, 2010
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED BY THE VILLAGE BOARD
ON April 5, 2010.**

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 John Munro, Monday, March 1, 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 Dave McNamara.

Absent: 2, Trustees Joe Hengels and Robert Ruehl Jr.

Also in attendance were Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC, Chief of Police Gerald Taft, and Village Engineer Kevin Berry, with SEC Group Inc.

MINUTES

Motion by Trustee Baenziger, seconded by Trustee McNamara to approve the February 1, 2010, minutes as written.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Hengels and Ruehl.

Motion Carried.

VILLAGE OFFICERS REPORT

Police
Department

Chief Taft reported that Officer Rossi is a certified Evidence Room Technician. Officer Taft will take the training soon.

Chief Taft reported that he has been working on consolidating the printer and copy machine to save money. Chief Taft plans on purchasing a maintenance agreement for the copier next year.

The federal government was going to switch to digital radios in 2013. It could now happen in 2011. Each digital radio will cost between \$3,000 and \$5,000.

Attorney

Attorney Buick reported that the Sunshine Law requires municipalities to designate individuals to take the Open Meeting Act training (OMA). Attorney Buick commented that he could be one of the designated people. Trustee Fischer and Clerk Edwards will also take the training.

Attorney Buick reported that he received a copy of a letter that ICCI had written to the resident at 320 S. Main St., with regard to a code violation, 74-149, parking on unimproved surface. Attorney Buick was requested by the board to prosecute the individual. Attorney Buick will need pictures of the vehicles, before filing the complaint. The police department will take the pictures and give them to Attorney Buick.

Public
Works

President Munro reported that the Public Works department received an award on maintaining perfect compliance in 2009 for 12 consecutive months in accordance with the State of Illinois Fluoridation Law.

Village
Engineer

No report.

Village
Clerk

Clerk Edwards reported that a class is being offered by the University of Illinois Extension Office, with regard to Emerald Ash Borer identification, damage symptoms, and control measures.

Clerk Edwards reported that the board received a thank you letter from the G-K FFA thanking them for their donation.

UNFINISHED BUSINESS

City of
Genoa
(Wastewater)

Engineer Berry reported that the letter is almost done and then he will forward it on to the sewer committee.

Plan
Commission

Attorney Buick commented that the board should continue to review.

DCEDC Donation	Nothing new to report.
Police Ordinance 2010-01 (Possession Of Marijuana Or Drug Paraphernalia)	<p>Attorney Buick commented that the Section number 50-35 can remain the same. Section (c) Attorney Buick made a change in the wording.</p> <p>Attorney Buick commented that there is a typo at the end of Section (c), it should read as set forth in Section 1-16.</p> <p>Trustee Baenziger motion seconded by Trustee Butler to adopt Ordinance 2010-01 (Possession of Marijuana or Drug Paraphernalia) of the Kingston Municipal Code, as amended.</p> <p>ROLL CALL VOTE:</p> <p>Ayes: 4, Trustees Baenziger, Butler, Fischer, and McNamara. Nays: 0. Absent: 2, Trustees Hengels and Ruehl. Motion carried.</p>
Ord. 2010-02 (Streets, Sidewalks, and Other Public Places)	<p>Trustee Fischer commented that this ordinance prevents people from plowing their snow from their driveway and sidewalk into the road.</p> <p>Trustee Fischer motion seconded by Trustee McNamara to adopt Ordinance 2010-02 (Streets, Sidewalks, and Other Public Places) of the Kingston Municipal Code.</p> <p>ROLL CALL VOTE:</p> <p>Ayes: 4, Trustees Baenziger, Butler, Fischer, and McNamara. Nays: 0. Absent: 2, Trustees Hengels and Ruehl. Motion carried.</p>
Resolution 2010-02 (Fixing Minimum Penalties)	<p>Attorney Buick explained the modifications he made to the resolution.</p> <p>Trustee Fischer motion seconded by Trustee Butler to adopt Resolution 2010-02 (Fixing Minimum Penalties).</p> <p>ROLL CALL VOTE:</p> <p>Ayes: 4, Trustees Baenziger, Butler, Fischer, and McNamara. Nays: 0. Absent: 2, Trustees Hengels and Ruehl. Motion carried.</p>
Eagle Scouts	Nothing new to report.

NEW BUSINESS

DCEDC Trustee Fischer commented that he is interested in attending the dinner.
Dinner President Munro requested that the staff check to see if the other two trustees are interested in attending.

DCEDC The board took no action.
Dinner
Sponsorship

ADJOURNMENT

Trustee Fischer motion, second by Trustee McNamara to adjourn the meeting at 7:34 p.m.

Heather Edwards, Village Clerk