

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
March 17, 2008  
UNOFFICIAL UNTIL APPROVED  
X AS WRITTEN OR    AS AMENDED BY THE VILLAGE BOARD  
ON April 21, 2008.**

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 John Munro, Monday, March 17, 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: President John Munro, Trustees Jim Baenziger, Jennifer Butler, Jack Fischer, Joe Hengels, David McNamara, and Robert Ruehl Jr.

Absent: 0.

ADDITION OR CORRECTIONS TO THE AGENDA:

President Munro would like to add Afflac to New Business.

President Munro would like to remove Michael and Nadine Pacey from the agenda.

OMNIBUS AGENDA:

Trustee Baenziger motion, seconded by Trustee Hengels to approve the Omnibus agenda.

Ayes: 6, Trustees Baenziger, Butler, Fischer, Hengels, McNamara, and Ruehl.

Nays: 0.

Absent: 0.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: February 18, 2008.

UNFINISHED BUSINESS:

Driveways	Nothing new to report.
Downtown Parking (Ord. 2008-04)	Trustee McNamara reported that the Ordinance Section number may need to be changed. Trustee McNamara commented that it has been brought to his attention, that there maybe one or two residents in the CBD that do not have parking behind their buildings. Trustee McNamara suggested that those residents could have a special permit to allow them to park on Main St. in the CBD.
Wastewater Treatment Study	Nothing new to report.
Habitat For Humanity	A representative from Habitat for Humanity reported that they are in the process of purchasing the lot at 324 West St. Habitat for Humanity has received a letter from Genoa informing them that they do not have to receive a permit from them, with regard to hooking up to the sewer. Discussion followed.
Water Meters	Nothing new to report.
City of Genoa (Wastewater)	Nothing new to report.
Village Lot (Between Casey's and Township Building)	Engineer Kevin Berry reported that IDOT claims to have no record of receiving the plat. Hannah surveyors reported that they have documentation that the plat was sent on January 13, 2008. Hannah surveyors will resubmit the document.
Angela Valley (614 S. Sandra St.)	Engineer Berry reported that he sent over the proposal for the study. Consensus was expressed by the board that they can not afford the study or the construction costs to fix the problem at this time.
ICCI (Johnson Subdivision)	Nothing new to report.
Dixon Engineering Report (4 <sup>th</sup> St. Well	Engineer Berry reported that Public Works Director Glen Woloszyk contacted them to obtain/prepare a bid packet for the village.

House)

NEW BUSINESS

Wastewater (Flow meters) Paul Gassmann reported that the flow monitoring study done this past summer revealed that the village has an inflow and infiltration problem. Mr. Gassmann recommends installing five flow monitors at strategic locations. Mr. Gassmann reported that he has two bids for installing the flow meters for two months. Discussion followed.

Afflac Trustee Baenziger requested the staff to find out if any employees are interested in the supplemental insurance.

PETITIONS AND COMMUNICATIONS:

Engineer Berry commented that IDOT will investigate the property on Route 72 that put in a driveway without obtaining a permit.

Paul Gassmann reported that the City of Genoa has not responded to Smith Engineerings request, with regard to how they came to the conclusion that Kingston is over their allotted PE count.

Trustee Hengels commented that there is a street light out on Sandra St.

Trustee Baenziger commented that several homes back on Shady Lane are wanting to have NICor gas pipe a line to them. Trustee Baenziger will inform the residents that they will need to obtain permission from the railroad company.

ADJOURNMENT:

Motion by Trustee Hengels, second by Trustee McNamara to adjourn the meeting at 7:46 p.m.

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Heather Edwards, Village Clerk