

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
March 2, 2009
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED _ BY THE VILLAGE BOARD
ON April 6, 2009.**

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, March 2, 2009, 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 David McNamara.

Absent: President John Munro and Trustee Robert Ruehl Jr.

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

MINUTES

Motion by Trustee McNamara, seconded by Trustee Hengels to approve the February 2, 2009, minutes as written.

ROLL CALL VOTE:

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

Nays: 1, Trustee Hengels.

Absent: 1, Trustee Ruehl.

Motion Carried.

VILLAGE OFFICERS REPORT

Police Clerk Edwards reported that Chief Popenhagen was bit by a dog on Saturday.
Department Consensus was expressed by the Village Board to send flowers to her.

Attorney Attorney Buick reported that he will contact Chief Popenhagen with regard to modifying the police ticket format that she had emailed him.

Public Works No report.

Village Engineer Engineer Berry reported that the village received correspondence back from Senator Burris in response to the petition from the stimulus package. Senator Burris is requesting that the village fill out papers for the fiscal year 2010 Appropriations.

Engineer Berry reported that Public Works Director, Glen Woloszyk, wants to seal off the sanitary manholes, to stop infiltration from coming into the system. Engineer Berry reported that several companies will be bidding on the project.

Engineer Berry reported that Vortex did the flow study on the water tank at the 4th Street well house to see if the system was working properly. The village should have the findings from the study by next week.

Village Clerk No report.

UNFINISHED BUSINESS

Driveways Nothing new to report.

Downtown Parking (2008-04) Nothing new to report.

Water Meters Nothing new to report.

City of Genoa (Wastewater) Engineer Berry reported that the village has not made a response back to Genoa. Engineer Berry reported that adjustments were made to the floats at well stations one and three, in February. Engineer Berry and Attorney Buick suggested that the village respond to Genoa after the new information is in.

President Munro arrived at 7:16 p.m.

Subdivision A & B Nothing new to report.

ICCI (Johnson Subdivision) Nothing new to report.

Dixon Engineering Report (4th Street Well House) Nothing new to report.

Wastewater Engineer Berry reported that he will send a copy of Vortex's calibration
(Flow meters) report dated, February 26, 2009, to the village.

Drinking Trustee Fischer commented that the finance committee needs to discuss this issue
Water Rate for next year's budget.
Study

Karen Street Attorney Buick reported that the two property owners, still needing to
(Water Line) hook up to the water main, are reconsidering connecting at Karen Street.

Ord. 2008-12 Nothing new to report.
(Prohibited Acts)

Police Nothing new to report..
Tickets

Touch Nothing new to report.
Screen
(4th Street Well House)

DCEDC Trustee Fischer motion seconded by Trustee Butler to authorize the expenditure
Donation of village funds to make a donation to the DeKalb County Economic
Development Corporation not to exceed \$200.00.
ROLL CALL VOTE:

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

NEW BUSINESS

Taunya Trustee McNamara commented that the board allowed Treasurer Fischer to roll
Fischer her vacation days over last year.
(Vacation Days)
Trustee McNamara motion seconded by Trustee Butler to accept the request by
Treasurer Taunya Fischer to carry over her unused vacation days until the end of
March.
ROLL CALL VOTE:

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

Tom Jacobson (116 West St.) Mr. Jacobson was present at the meeting. Mr. Jacobson was concerned with Main Street being poorly plowed. President Munro commented that the village is aware of the problem and will try to do better. Mr. Jacobson commented that the stop sign is missing from the alley. President Munro will have the Public Works Department replace the missing stop sign.

Trustee McNamara motion seconded by Trustee Hengels to adjourn to closed session to approve December 1, 2008, minutes and pending litigation at 7:41 p.m.
ROLL CALL VOTE:

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

ROLL CALL:

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

Present: Trustees Jim Baenziger, Jennifer Butler, Jack Fischer, Joe Hengels and David McNamara.

Absent: President John Munro and Trustee Robert Ruehl Jr.

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

PETITIONS AND COMMUNICATIONS:

President Munro reported that the Genoa Police Department and the DeKalb County Police Department have both contacted him with regard to using them as our police coverage after Chief Popenhagen retires. President Munro commented that he is not interested. If any of the Trustees are interested they can contact them.

Jim Frances, with Heartland Cable, is interested in offering Kingston cable and high speed internet. Mr. Frances is requesting easement provisions. President Munro reported that he could submit a proposal to the village for the board to review.

ADJOURNMENT

Trustee Fischer motion, second by Trustee Hengels to adjourn the meeting at 8:36 p.m.

Heather Edwards, Village Clerk