

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
March 3, 2008  
UNOFFICIAL UNTIL APPROVED AS WRITTEN X  
OR AS AMENDED    BY THE VILLAGE BOARD  
ON April 7, 2008.**

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 3, 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: Trustees Jim Baenziger, Jennifer Butler, Jack Fischer, David McNamara.

Absent: President John Munro, 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 Berna Popenhagen, and Village Engineer Kevin Berry, with Smith Engineering.

AMENDMENTS TO THE AGENDA:

Trustee Fischer requested to change Section 10, From: Adjourn to closed session to approve February 4, 2008 minutes, To: Adjourn to closed session to approve closed session minutes.

MINUTES

Motion by Trustee Fischer, seconded by Trustee McNamara to approve the February 4, 2008, 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 Popenhagen reported that Officer Taft will not be teaching D.A.R.E. this year at the Genoa Elementary School.

Chief Popenhagen reported that the part-time officer is doing well in the police academy and will finish in October.

Chief Popenhagen reported that the police department addressed several concerns, to the attorney, with regard to the snow ordinance.

Attorney Attorney Buick reported that he will suggest some additional changes to the snow ordinance.

Attorney Buick reported that he has not yet filed the complaints, with regard to the two property maintenance violators, but plans on doing so this month.

Public Works No report.

Village Engineer No report.

Village Clerk Clerk Edwards reported that there is a DCEDC meeting at Kishwaukee College on March 18, 2008, at 11:30 am.

Clerk Edwards reported that letters have been sent to the Windhaven Subdivision residents with regard to the snow ordinance. Letters will go out to the remaining streets this week. A sticker was also put on the utility bills stating all of the streets that are affected by the snow route.

Clerk Edwards informed the Board that the Village received information with regard to Afflac, a supplemental insurance for the employees.

Clerk Edwards reported that the Lionheart bill for the 4<sup>th</sup> Street well was approved by President Munro because it was an emergency type situation.

*Trustee Hengels arrived at 7:10 p.m.*

## UNFINISHED BUSINESS

Driveways Nothing new to report.

Downtown Parking Nothing new to report.

Wastewater Treatment Engineer Berry reported that he was going to file a pre-application, which informs the EPA, that we are looking into measures to construct a

Study	wastewater treatment center.
Habitat For Humanity Of DeKalb County	A member from Habitat for Humanity reported that they are considering purchasing a lot on West and Third. They are requesting a letter from the village stating there will be no problem hooking up to the sewer. Attorney Buick reported that Genoa passed a resolution indicating that they will not execute an IEPA permit for any sewer connection. Trustee Baezniger suggested that Habitat for Humanity pursue Genoa first, since they will have to sign off on the permit.
Water Meters	Trustee Fischer reported that the hand out on their desks informed them that the handheld, for the water meters, may not be able to be repaired after August 1, 2008, due to reduced availability of parts and the age of the handheld.
City of Genoa (Wastewater)	Trustee Baenziger directed Engineer Berry to have Paul Gassmann send his letter of correspondence to Mr. Misurelli.
Village Lot (Between Casey's and Township Building)	Nothing new to report.
Angela Valley (614 S. Sandra St.)	Angela Valley was present at the meeting. Miss Valley wanted to know if the village was still considering doing something about the overflow of water that occurred in the Windhaven subdivision. Trustee Fischer requested Engineer Berry to send the proposal, with regard to a survey and drainage analysis study in the Windhaven subdivision, for the board to review again, at the next meeting. Trustee Fischer suggested that Miss Valley talk to Representative Ron Wait. Discussion followed.
ICCI (Johnson Subdivision)	Nothing new to report.
Dixon Engineering Report (4 <sup>th</sup> Street Well House)	Trustee Baenziger reported that the finance committee will address the issue in the next budget.

PETITIONS AND COMMUNICATIONS

A concerned citizen requested information on the snow route ordinance.

Trustee Baenziger motion seconded by Trustee Hengels to adjourn to closed session, at 7:36 p.m., to approve closed session minutes.

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.

ADJOURNMENT

Trustee Butler motion, seconded by Trustee McNamara to adjourn the meeting at 7:46 p.m.

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Heather Edwards, Village Clerk