

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
March 5, 2007
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED BY THE VILLAGE BOARD
ON April 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 John Munro, Monday, March 5, 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: President John Munro, Trustees Jim Baenziger, Jennifer Butler, Jack Fischer, and Joe Hengels.

Absent: Trustees Steve Nece and Robert Ruehl Jr.

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

APPOINTMENTS TO PLAN COMMISSION

President Munro reported that Phil Guirl resigned from the Plan Commission due to health issues.

President Munro appointed Janet Parker and Larry Hall to the Plan Commission.

Trustee Hengels motion, second by Trustee Butler to confirm President Munro's appointments of Janet Parker and Larry Hall to the Plan Commission.

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

Nays: 0.

Absent: 2, Trustees Nece and Ruehl.

Motion carried.

MINUTES

Motion by Trustee Fischer, seconded by Trustee Butler to approve the February 5, 2007, minutes as written.

ROLL CALL VOTE:

Ayes: 3, Trustees Butler, Fischer, and Hengels.
Nays: 1, Trustee Baenziger.
Absent: 2, Trustees Nece and Ruehl.
Motion Carried.

VILLAGE OFFICERS REPORT

Police Department Chief Popenhagen reported that Officer Taft has been invited to do training with the North Central Narcotics task force. Chief Popenhagen reported that the money from fines, with regard to speeding tickets, will be going from \$28.32 to \$8.90, other fines will also be decreasing.

Attorney Attorney Buick reported that the Village of Kingston will be included in the Water Authority territory. Attorney Buick reported that the municipalities of Maple Park and Sandwich have not been included in the Water Authority Territory because the towns are split between two Counties, although Lee, which is also in two different counties has been included. Attorney Buick reported that the City of Genoa has been excluded from the territory. The cities of DeKalb and Sycamore have been included in the territory. Attorney Buick reported that the Village can not spend money advancing or defeating the cause, but can send out factual information about the Water Authority. Attorney Buick reported that the Water Authority will either exist in all three counties or not at all depending on the vote.

Public Works No report.

Village Engineer Kevin Berry reported that Smith Engineering received the revised Storm Water Ordinance.

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 President Munro reported that Clerk Edwards has Genoa's parking ordinance which she will give to Trustee Ruehl.

Storm Water Drainage at Rt. 72 and Windhaven Nothing new to report.

Zoning Map Ord. 2007-02 Amending Chapter 86 (Zoning) Nothing new to report.

Wastewater Treatment Study Nothing new to report.

4th Street Well House Roof Nothing new to report.

Water Authority Nothing new to report.

Ordinance 2007-03 (Storm Water Management) Attorney Buick reported that the County passed an ordinance which will govern storm water management through out the County. The County is giving municipalities that do not have a storm water management plan of their own, an opportunity to adopt an ordinance, which would eliminate the need for approval from the County. In order to be exempt from the County's Ordinance the Village must submit an application by May 1st and be granted the exemption. Attorney Buick reported that Ordinance 2007-03 will need the processing fees filled in before passing the ordinance.

Habitat For Humanity Of DeKalb County Clerk Edwards reported that Treasurer Taunya Fischer called Habitat for Humanity, but has not had a reply back with regard to hooking up to the Village sewer line.

NEW BUSINESS:

Treasurer Taunya Fischer (Vacation Days) Trustee Baenziger motion, seconded by Trustee Butler to allow Treasurer Taunya Fischer's three vacation days to be carried over to the week of March 26th through the 30th.
Ayes: 3, Trustees Baenziger, Butler, and Hengels.
Nays: 0.
Abstain: 1, Trustee Fischer.
Absent: 2, Trustees Nece and Ruehl.

Motion carried.

PETITIONS AND COMMUNICATIONS:

Trustee Baenziger reported that there are potholes on 1st and 2nd Street that need to be filled in.

ADJOURNMENT

Trustee Hengels motion, seconded by Trustee Fischer to adjourn the meeting at 7:26 p.m.

Heather Edwards, Village Clerk