

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
May 19, 2008  
UNOFFICIAL UNTIL APPROVED  
X AS WRITTEN OR    AS AMENDED BY THE VILLAGE BOARD  
ON June 16, 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, May 19, 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, and Joe Hengels.

Absent: Trustees David McNamara and Robert Ruehl Jr.

OMNIBUS AGENDA:

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

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

Nays: 0.

Absent: 2, Trustees McNamara and Ruehl.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: April 21, 2008.

UNFINISHED BUSINESS:

Driveways                      Nothing new to report.

Downtown  
Parking                         Nothing new to report.

(Ord. 2008-04)

Wastewater  
Treatment  
Study

Nothing new to report.

Habitat  
For  
Humanity

Trustee Fischer reported that Habitat for Humanity had a ground breaking ceremony for the home that is going to be built on West St. and Third St.

Water  
Meters

Nothing new to report.

City of Genoa  
(Wastewater)

Nothing new to report.

Village  
Lot (Between  
Casey's and  
Township  
Building)

President Munro reported that the appraisal should be done by early June.

ICCI  
(Johnson  
Subdivision)

Nothing new to report.

Dixon  
Engineering  
Report (4<sup>th</sup>  
St. Well  
House)

Nothing new to report.

Wastewater  
(Flow meters)

President Munro reported that the study should be done soon.

Outdoor  
Sound System  
In Beer  
Gardens

Nothing new to report.

Drinking  
Water Rate  
Study

Trustee Fischer reported that the finance committee needs to make sure that there is money in the budget to cover the cost of the study.

Glen  
Woloszyk

President Munro reported that this item was left on the agenda to further discuss bereavement leave, since it isn't addressed in the employee

(Employee Manual)

handbook. President Munro reported that Treasurer Taunya Fischer made a comparison of holidays that are observed by the area cities and villages.

NEW BUSINESS

Police Ticket Cost

President Munro reported that the police department does not want to pay for the printing of the tickets. President Munro reported that he will request Chief Popenhagen to be at the next meeting. Discussion followed.

Resolution 2008-02 (Maintenance Of Streets and Highways by Municipality Under the IL Highway Code)

Trustee Fischer motion seconded by Trustee Hengels to adopt Resolution 2008-02 (Maintenance of Streets and Highways by Municipality under the Illinois Highway Code).

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees McNamara and Ruehl.

Motion carried.

Hand in Hand

Heather Edwards, president of Hand in Hand, reported that the non-profit organization is requesting a donation from the village to help support Kingston Fest.

Trustee Hengels motion seconded by Trustee Fischer to authorize the expenditure of village funds to make a donation to Hand in Hand not to exceed \$800.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees McNamara and Ruehl.

Motion carried.

ADJOURNMENT:

Motion by Trustee Fischer, second by Trustee Butler to adjourn the meeting at 7:29 p.m.

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Heather Edwards, Village Clerk