

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
May 21, 2007
UNOFFICIAL UNTIL APPROVED
AS WRITTEN OR X AS AMENDED BY THE VILLAGE BOARD
ON June 18, 2007.

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 21, 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, John Fischer, Joe Hengels, and David McNamara.

Absent: Trustee Robert Ruehl Jr.

AGENDA ADDITIONS OR CORRECTION:

Trustee Fischer would like to add Varsity Pub to Unfinished Business.

OMNIBUS AGENDA:

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

Ayes: 5, Trustees Baenziger, Butler, Fischer, Hengels, and McNamara.

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion Carried.

MINUTES: April 16, 2007 Approved

TREASURER REPORT: Approved

WARRANTS: Approved

UNFINISHED BUSINESS:

Development Team	Nothing new to report.
Driveways	Nothing new to report.
Township Park District	Nothing new to report.
Downtown Parking	Nothing new to report.
Storm Water Drainage at Rt. 72 and Windhaven	President Munro reported that the ditch has been re-graded. President Munro will request Public Works Director Glenn Woloszyk to put stakes in, to hold down the grass mat.
Wastewater Treatment Study	Nothing new to report.
Habitat For Humanity	Representatives with Habitat for Humanity were present at the board meeting. Habitat for Humanity requested that the village pay for the cost, for Smith Engineering, to engineer plans for the sewer. President Munro reported that the village would be unable to pay for the cost, but they could see if Smith Engineering would do the work pro bono. There were no objections from the board, with regard to Habitat for Humanity contracting with Smith Engineering, for the purpose of engineering plans for the sewer. President Munro suggested that Habitat for Humanity contact the G-K Fire Department, with regard to burning the brush pile on the property. President Munro informed Habitat for Humanity that the road will need to be blacktopped. Discussion followed.
Ord. 2007-04 (Amending Section 74-148 Prohibited Parking on Certain Streets)	Trustee Fischer reported that he amended the Ordinance to include No Parking on Main St. from Rt. 72, 30 feet south at the request of Chief Popenhagen. Trustee Fischer reported that Attorney Buick reviewed the Ordinance. Trustee Fischer motion seconded by Trustee Butler to approve Ordinance 2007-04 (Amending Section 74-148 Prohibited Parking on Certain Streets) of the Kingston Municipal Code. Ayes: 1, Trustee Baenziger. Nays: 4, Trustee Butler, Fischer, Hengels, and McNamara. Absent: 1, Trustee Ruehl.

Motion failed.

Consensus was expressed by the Village Board, that they would like Section D removed from the ordinance. Trustee Fischer reported that he will remove Section D and represent the ordinance, to the board, at the next meeting.

Water
Meters

President Munro reported that there was a spreadsheet in the packets, with regard to the current types of water meters that are being used, and what the water meter companies will need to replace. President Munro requested that the old bids be placed in the packets for next meeting. Consensus was expressed by the Village Board to request a different salesman from HD Supply Waterworks. Discussion followed.

Ordinance
2007-05
(Amending
Section 6-31
Signs)

President Munro reported that Ordinance 2007-05 is what Barb Dettmer, with ICCI, explained at the last meeting, with regard to amending Section 6-31 Signs.

Trustee Hengels motion seconded by Trustee Butler to approve Ordinance 2007-05 (Amending Section 6-31 Signs) of the Kingston Municipal Code.

Ayes: 5, Trustees Baenziger, Butler, Fischer, Hengels, and McNamara.

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

Varsity
Pub

Trustee Fischer expressed concern that the bushes, that were planted next to Route 72, were obstructing the view of the intersection. Trustee Fischer reported that Treasure Taunya Fischer talked with Jerry Kline, owner of Varsity Pub, on May 4th, to inform him that there were numerous complaints about the shrubs. Mr. Kline reported that he would take the shrubs down, but they are still there. President Munro requested that Trustee Hengels talk with ICCI, to see if they can get the Varsity Pub to remove the shrubs.

NEW BUSINESS

Hand in
Hand
(Heather
Edwards)

Heather Edwards, President of Hand in Hand was present at the board meeting. Mrs. Edwards reported that Hand in Hand was once again hosting Kingston Fest on July 28th, 2007, from 12:00 to 3:00 p.m. with the boat regatta beginning at 3:00 p.m. Mrs. Edwards asked if the Village of Kingston would like to sponsor the boat regatta again this year.

Trustee Fischer motion seconded by Trustee Hengels to authorize the expenditure of Village funds to make a donation to Hand in Hand not to

exceed \$800.00.

Ayes: 5, Trustees Baenziger, Butler, Fischer, Hengels, and McNamara.

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

ADJOURNMENT:

Motion by Trustee Fischer, second by Trustee Butler to adjourn the meeting at 8:03 p.m.

Heather Edwards, Village Clerk