

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
May 5, 2008
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED _ BY THE VILLAGE BOARD
ON June 2, 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 John Munro, Monday, May 5, 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, Joe Hengels, and David McNamara.

Absent: 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.

AGENDA ADDITIONS OR CORRECTIONS:

President Munro would like to add Drinking Water Rate Study to New Business.

MINUTES

Motion by Trustee McNamara, seconded by Trustee Hengels to approve the April 7, 2008, minutes as written.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion Carried.

VILLAGE OFFICERS REPORT

Police No report.
Department

Attorney Attorney Buick reported that he recieved an update from ICCI, with regard to two properties that have property maintenance violations.

Attorney Buick reported that he had one prosecution case of a dog running at large case. It was a first time offense for the owner. She has a 30 day fine pay date.

Public Works No report.

Village Engineer No report.

Village Clerk No report.

UNFINISHED BUSINESS

Driveways Nothing new to report.

Downtown Parking Nothing new to report.

Wastewater Treatment Study Nothing new to report.

Habitat For Humanity Of DeKalb County Nothing new to report.

Water Meters Nothing new to report.

City of Genoa (Wastewater) Engineer Kevin Berry reported that the City of Genoa is again requesting all the information from the flow meter study. Attorney Buick will prepare a letter to send to the City of Genoa's attorney. Discussion followed.

Village Lot (Between Casey's and Township Building) President Munro reported that the plat was filed at the County. President Munro reported that the next step is to set the price for the lots. Consensus was expressed by the board to have the discussion in closed session.

ICCI (Johnson Subdivision) Attorney Buick reported that it is time to move forward with the issue. Attorney Buick reported that he will contact Gary Williams, with ICCI.

Dixon
Engineering
Report (4th
Street Well
House)

Nothing new to report.

Wastewater
(Flow meters)

Nothing new to report.

Illinois Dept.
of Commerce
and
Economic
Opportunity
Grant

President Munro reported that both Ron Wait and Bob Pritchard requested grants for us. President Munro reported that both grant surveys have been mailed.

Outdoor
Sound
Systems in
Beer
Gardens

Trustee McNamara reported that a decibel meter has been purchased. Attorney Buick commented that the village should look at the decibel level that other communities allow.

DeKalb
County
Hazard
Mitigation
Committee
(Resolution
2008-01)

Attorney Buick reported that by adopting the resolution the village is making itself available for federal money to try to prevent future problems. Treasurer Taunya Fischer has been appointed as the representative.

Trustee Hengels motion second by Trustee Fischer to adopt Resolution 2008-01 (DeKalb County Hazard Mitigation).

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Butler.

Motion carried.

NEW BUSINESS

IMRF
Military
Service

Consensus was expressed by the village board that the village does not have the ability to pay for it.

Trustee Hengels motion seconded by Trustee Baenziger to accept the IMRF credit for military service.

ROLL CALL VOTE:

Ayes: 0.

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

Absent: 1, Trustee Ruehl.
Motion failed.

Glen Woloszyk (Employee Manual) President Murno reported that Glen Woloszyk would like the board to consider three items. Item one, consensus was expressed by the board, that a clothing allowance should have been put in the budget. Item two, Veteran's Day, currently, the village does not observe Veteran's Day as a holiday. Consensus was expressed by the board to not observe Veteran's Day. Item three, bereavement leave, currently, the employee manual does not address the issue. The village board would like to further discuss the issue.

Drinking Water Rate Study Consensus was expressed by the board to check with the finance committee to make sure the water fund can absorb the cost. Attorney Buick suggested that the board read over the provisions of the contract to make sure they are comfortable with them.

Trustee Fischer motion seconded by Trustee McNamara to adjourn to closed session to discuss sale of property at 7:40 p.m.

ROLL CALL:

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

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

Absent: Trustee Robert Ruehl Jr.

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

Village Lot Between Casey's and Township Building) Trustee Baenziger motion seconded by Trustee McNamara to authorize President Munro to have the A & B subdivision lots appraised.
ROLL CALL VOTE:
Ayes: 5, Trustee Baenziger, Butler, Fischer, Hengels, and McNamara.
Nays: 0.
Absent: 1, Trustee Ruehl.
Motion carried.

ADJOURNMENT

Trustee Butler motion, seconded by Trustee McNamara to adjourn the meeting at 7:59 p.m.

Heather Edwards, Village Clerk