

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
May 7, 2007
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED BY THE VILLAGE BOARD
ON June 4, 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 Pro Tem Jim Baenziger, Monday, May 7, 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: Trustees Jim Baenziger, Jennifer Butler, Jack Fischer, Joe Hengels, David McNamara, and Robert Ruehl Jr.

Absent: President John Munro.

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

OATHS OF OFFICE:

Trustees Jim Baenziger, Jennifer Butler, and David McNamara were sworn in to office by Clerk Edwards.

MINUTES

Motion by Trustee Fischer, seconded by Trustee Butler to approve the April 2, 2007, minutes as written.

ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Butler, Fischer, Hengels, McNamara, and Ruehl.

Nays: 0.

Absent: 0.

Motion Carried.

VILLAGE OFFICERS REPORT

Police Department Chief Popenhagen reported that the police department contacted IDOT with regard to shrubs that were planted beside Route 72 that are obstructing the view of the intersection. Chief Popenhagen reported that the police department will have a D.A.R.E. booth at the Family Care Center in Sycamore on May 19th, 2007. Chief Popenhagen reported that evidence has come back from the crime lab with regard to a burglary that occurred at the Kingston Roadhouse.

Attorney No report.

Public Works No report.

Village Engineer Engineer Kevin Berry reported that Smith Engineering filed the petition for exemption, which was approved by the County, with regard to the Stormwater Management 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 Nothing new to report.

Storm Water Drainage at Rt. 72 and Windhaven Engineer Berry will check to see when the contractor will be coming out to address the drainage issues at Rt. 72 and Windhaven.

Wastewater Treatment Study Nothing new to report.

4th Street Well House Roof Trustee Baenziger reported that a new roof for the well house was in the budget for this year.

- Water Authority Attorney Buick reported that the Water Authority was defeated.
- Habitat For Humanity Of DeKalb County Trustee Baenziger reported that Habitat for Humanity sent a letter and a picture of a proposed home for the site. Trustee Fischer reported that Habitat for Humanity is requesting assistance from the Village with regard to the removal of a large brush pile that is on the lot. Trustee Baenziger requested that the Trustees go and look at the brush pile to determine if the Village can help them out in anyway.
- Michael and Lana Haines (126 S. Main St.) Trustee Ruehl reported that he is still working on language for the ordinance.
- Ordinance 2007-04 (Amending Section 74-148 Prohibited Parking on Certain Streets) Trustee Fischer reported that No Parking Signs would be across the street from Radd's Automative on 4th and West St. Chief Popenhagen requested that No Parking Signs be placed from the corner of Route 72, 30 feet south on Main St. to keep people from parking to close to the intersection.

President Munro arrived at 7:31p.m.

- Water Meters Representatives from Water Products and HD Supply Waterworks attended the meeting to discuss their product. There was discussion with regard to the radio frequency levels that are discharged from the meters. A representative with Water Products reported that the radio frequency discharged from the meter is less than a cell phone.
- Ordinance 2007-05 (Amending Section 6-31 Signs) Barb Dettmer with ICCI explained Ordinance 2007-05 (Amending Section 6-31 Signs). Mrs. Dettmer reported that the changes would address conflicting issues with the current ordinance.

NEW BUSINESS:

- Water Quality Report Letter Attorney Buick commented that the water report letter is adequate as long as it accompanies the report. There was no objection from the board, with regard to the water quality report letter.

PETITIONS AND COMMUNICATIONS:

Trustee Hengels reported that Barb Dettmer with ICCI gave him information with regard to amending Chapter 23 (Building Fees), that can be reviewed at the next meeting.

ADJOURNMENT

Trustee McNamara motion, seconded by Trustee Baenziger to adjourn the meeting at 7:51 p.m.

Heather Edwards, Village Clerk