

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
November 15, 2010
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE BOARD
ON December 20, 2010.**

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, November 15, 2010, 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 Robert Ruehl Jr.

Absent: 1, Trustee Dave McNamara.

OMNIBUS AGENDA:

Trustee Fischer requested that the minutes be removed.

Trustee Ruehl motion, seconded by Trustee Fischer to approve the Omnibus agenda without approval of the minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee McNamara.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

Trustee Baenziger motion seconded by Trustee Butler to approve the minutes.

ROLL CALL VOTE:

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

Nays: 1, Trustee Fischer.
Absent: 1, Trustee McNamara.
Motion Carried.

MINUTES: October 18, 2010

PETITIONS AND COMMUNICATIONS:

Lana Haines, volunteer director with the DeKalb County Community Foundation, presented the Village Board and the Genoa Kingston Fire Protection District a grant for \$17,128.00 to purchase a warning siren.

UNFINISHED BUSINESS:

City of Genoa (Wastewater) Trustee Ruehl commented that the letter for the City of Genoa with regard to the sewer, will be sent soon.

Hunter Rd. President Munro commented that the ditch will be seeded in the spring.

NIMS The board discussed pages 45-65 and made changes to them. The trustees will read the rest of the Emergency Operation Plan for the next meeting. Clerk Edwards will print the plan out in its entirety after it has been reviewed and changed.

NEW BUSINESS:

Tornado Siren Jeffrey Ryba, with Braniff Communications, Inc., was present at the meeting. Mr. Ryba discussed two sites that they were looking at to put the siren. Mr. Ryba will review aerial and satellite images and then make a recommendation where to install the siren. Mr. Ryba commented that the delivery fee would be waived if the village had them install the siren. The board discussed that automatic activation of the siren by NOAA/NWS would be the best way to notify residents of severe weather. President Munro will request Treasurer Fischer to check on insurance for the warning siren.

Trustee Ruehl motion seconded by Trustee Butler to authorize the expenditure of village funds to purchase a warning siren for \$17,128.00.

ROLL CALL VOTE:

Ayes: 5, Trustees Benziger, Butler, Fischer, Hengels, and Ruehl.
Nays: 0.
Absent: 1, Trustee McNamara.
Motion carried.

126 S. Main
Street (Lana
Haines)

Lana Haines was not present to request the board to waive the late fee for her water bill. The water bill is due the 20th of every month.

ADJOURNMENT:

Motion by Trustee Fischer seconded by Trustee Hengels to adjourn the meeting at 8:21 p.m.

Heather Edwards, Village Clerk