

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
November 17, 2008
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON December 15, 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, November 17, 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.

OMNIBUS AGENDA:

Trustee Fischer motion, seconded by Trustee McNamara to approve the Omnibus agenda.

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: October 20, 2008.

ADDITION OR CORRECTIONS TO THE AGENDA:

President Munro would like to add Ordinance 2008-15 (Use Regulations by District) to New Business.

Trustee Fischer would like to add Employee Christmas Bonus to New Business.

UNFINISHED BUSINESS:

Driveways Nothing new to report.

Downtown
Parking
(Ord. 2008-04) Nothing new to report.

Wastewater
Treatment
Study Nothing new to report.

Water
Meters Nothing new to report.

City of Genoa
(Wastewater) President Munro reported that all board members received the letter from the City of Genoa. President Munro reported that last Tuesday several of Smith Engineering's Engineers, Attorney Buick, and himself, met to discuss the letter. A response letter will be sent. Discussion followed.

Subdivision
A & B President Munro reported that the railroad company has cleared the debris out of the culvert. Johnny Heath has given a bid to reset a new culvert, slope the banks for easier access, and gravel the sides of the drainage area. The bid is \$30,000.

Trustee Butler motion seconded by Trustee Fischer to authorize the expenditure of the Village Grant fund, to fix the drainage area, not to exceed \$30,000.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

ICCI
(Johnson
Subdivision) Nothing new to report.

Dixon
Engineering
Report (4th
St. Well
House) Nothing new to report.

Wastewater
(Flow meters)

Nothing new to report.

Drinking
Water Rate
Study

Trustee Fischer reported that money wasn't put in the budget for the water rate study. Trustee Fischer reported that there is money in the capital fund to pay for the study.

Trustee Fischer motion seconded by Trustee Hengels to authorize the expenditure of village funds to pay for the water rate study not to exceed \$5,640.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

Karen St.
(Water Line)

President Munro reported that most of the residents have complied.

Nicor Gas
Permit
(Shady Lane)

Nothing new to report.

Chipper

Nothing new to report.

611 Sandra
Street

Nothing new to report.

Snow
Ordinance

Trustee Fischer motion seconded by Trustee Butler to approve Ordinance 2008-14 Amending Section 74-150 Snow Routes of the Kingston Municipal Code.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

Ordinance
2008-12
(Prohibited Acts)

Nothing new to report.

Waste
Management

Mr. Hernandez will be present at the next meeting.

NEW BUSINESS

The Varsity
Pub
(101-107
Main St.)

Mr. Kline was present at the meeting. Mr. Kline is requesting that the beer garden area be kept open the same as normal operating hours, so people can smoke out in that area and not in front of the building. President Munro reported that Chief Popenhagen has no objection to the area being opened later.

Trustee McNamara motion seconded by Trustee Butler to amend Section 10-59(h) Outdoor Seating Area; Permit Required as follows:

The outdoor seating area shall be integrated as part of the regular food service business located upon the licensed premises. The outdoor seating area may not be used for the sole purpose of serving alcoholic beverages. The hours of operation for the outdoor seating area will coincide with the permitted hours of sales.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

Police
Tickets

President Munro requested to wait to discuss the issue at the next meeting when Attorney Buick and Chief Popenhagen are present.

Zoning
Matrix

Frank Altmaier, Planning Commission Chair, was present at the meeting along with Anna Kurtzman, with ICCI. Mr. Altmaier reported that the board members received the Findings of Facts. The planning commission recommends that playgrounds be included as a permitted use within the M-District. President Munro reported that Ordinance 2008-15 separates Fence Sales and Manufacturer into two different permitted uses and allows Fence Sales to be a permitted use within the M-District. Discussion followed.

Ord.
2008-15

Trustee Hengels motion seconded by Trustee McNamara to approve Ordinance 2008-15 Amending Section 86-156 Use Regulations By District of the Kingston Municipal Code.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

Employee
Christmas
Bonus

Trustee Fischer reported that last year the employees received cash bonuses of \$75.00. The year prior was a \$50.00 cash bonus. Trustee Fischer will look at the budget to see where the money came out of.

PETITIONS AND COMMUNICATIONS:

President Munro reported that the United Methodist Church is requesting a light pole be put up on their property so it will light up their side entrance. President Munro requested this be put on the agenda for the December 1, 2008, meeting.

Trustee Fischer reported that the Village took first place at the Ben Gordon Dodgeball Tournament.

Trustee Baenziger commented that he needs help putting up the Christmas lights, over Thanksgiving weekend.

ADJOURNMENT:

Motion by Trustee Fischer, second by Trustee McNamara to adjourn the meeting at 7:42 p.m.

Heather Edwards, Village Clerk