

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
November 19, 2007
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON December 17, 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, November 19, 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, Joe Hengels, David McNamara, and Robert Ruehl Jr.

Absent: Trustee John Fischer.

AGENDA ADDITIONS OR CORRECTION:

President Munro would like to add Barb Dettmer, with ICCI, to New Business.

OMNIBUS AGENDA:

Trustee Ruehl motion, seconded by Trustee Butler to approve the Omnibus agenda.

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

Nays: 0.

Absent: Trustee Fischer.

Motion Carried.

MINUTES: October 15, 2007

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.

Wastewater Treatment Study Nothing new to report.

Habitat For Humanity Nothing new to report.

Trustee Fischer arrived at 7:09 p.m.

Water Meters President Munro reported that the bid from HD Waterworks is in the packets. Trustee Ruehl reported that funds were not set aside in this year's fiscal budget, but in the appropriation. Trustee Ruehl reported that at the next meeting he will have more information with regard to the financial situation. Discussion followed.

City of Genoa (Wastewater) President Munro reported that Paul Gassmann and Attorney Buick have been discussing the letter that will be given to Genoa with regard to the wastewater PE count.

Village Lot (Between Casey's and Township Building) Nothing new to report.

Village Health Ins. Trustee Ruehl reported that the questions, with regard to pregnancy and the drug card, were answered at the last meeting. Trustee Ruehl reported that they are under an extension with Blue Cross and Blue Shield.

Discussion followed.

Trustee Ruehl motion seconded by Trustee Fischer to change the Village health insurance to Pekin HSA plan.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

President Munro requested that Treasurer Taunya Fischer set an appointment for the employees to meet with Jeff Hoffman, with Crum-Halstead, to review the new insurance.

Angela
Valley
(614 S.
Sandra St.)

Nothing new to report.

NEW BUSINESS

Tax Levy Trustee Ruehl reported that the increase in the tax levy is 4.65% so a public hearing is not needed because the consumer price index increase is below 5%. Trustee Ruehl reported that he adjusted the 2008 levy amounts to reflect the 4.65% increase.

Trustee Ruehl motion seconded by Trustee Hengels to approve Ordinance 2007-13, the 2007 tax levy.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Kingston Roadhouse Dan Rodwick, owner of the Kingston Roadhouse, reported that they will be having their annual Thanksgiving party on November 21st. Mr. Rodwick requested an extension of their operating hours on November 21st from 12:00 p.m. to 1:00 a.m.

Trustee Ruehl motion seconded by Trustee McNamara to extend the hours of liquor sales from 12:00 p.m. to 1:00 a.m. on November 21st, 2007, for the

Kingston Roadhouse.
ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Butler, Fischer, Hengels, McNamara, and Ruehl.
Nays: 0.
Absent: 0.
Motion carried.

Barb Dettmer (Ord. 2007-14) Barb Dettmer, with ICCI, requested that Chapter 22, Article X be amended as follows: Section 22-202.1. Section R311.5.6 Handrails. Type I handrails shall be provided on at least one side of each continuous run of treads or flight with three or more risers. Mrs. Dettmer reported that the ordinance currently requires a handrail for two risers, which is too strict. President Munro reported that they can vote on the Ordinance at the next meeting.

PETITIONS AND COMMUNICATIONS:

Trustee Fischer reported that they received 2nd place at the Ben Gordan Dodgeball Tournament.

ADJOURNMENT:

Motion by Trustee Fischer, second by Trustee Ruehl to adjourn the meeting at 7:36 p.m.

Heather Edwards, Village Clerk