

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
November 3, 2008
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED BY THE VILLAGE BOARD
ON December 1, 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, November 3, 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.

MINUTES

Motion by Trustee Baenziger, seconded by Trustee McNamara to approve the October 6, 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 the ordinance prosecution of property maintenance at 315 S. Main St. is pending jury trial. On November 13, 2008, Attorney Buick will find out the status of the case. Gary Williams, with ICCI, has been sending letters trying to communicate with the property owner.

Attorney Buick reported that the prosecution of the violation in the Johnson Industrial Park is pending. Attorney Buick will go to court tomorrow and will ask for time to review the paperwork, that the defendant's attorney has presented to him.

Attorney Buick reported that he has received several calls from property owners on Karen St., with regard to not having their water lines running into buffalo boxes and that the water lines are not 42" deep. Attorney Buick referred the property owners to Gary Williams, with ICCI. President Munro reported that two of the properties have been hooked up to the buffalo boxes.

Public Works No report.

Village Engineer No report.

Village Clerk Clerk Edwards reported that Dreamhost changed to a new server, so the website isn't able to be updated at this time.

The next packets will go out on Thursday November 13th instead of the November 12th.

UNFINISHED BUSINESS

Driveways Nothing new to report.

Downtown Parking (2008-04) Attorney Buick reported that the permit policy should be separate from the ordinance.

Wastewater Treatment Study Nothing new to report.

Water Meters Nothing new to report.

City of Genoa (Wastewater) Nothing new to report.

Subdivision A & B President Munro reported that the village has the grant money to fix the drainage area. Johnny Heath has given a bid of \$25,000 to fix the area. President Munro reported that the railroad company had started to open up the truss, but then filled in the second truss. The railroad company, today, began to clear out that truss. President Munro requested that IDOT be contacted, with regard to putting a new culvert under Route 72.

ICCI (Johnson Subdivision)	Nothing new to report.
Dixon Engineering Report (4 th Street Well House)	Nothing new to report.
Wastewater (Flow meters)	Engineer Berry reported that he has a letter drafted that can be sent out to get bids, with regard to televising the sewer lines. Engineer Berry reported that an estimated cost is \$2.00 a foot for televising. There is approximately 10,000 lineal feet. Engineer Berry reported that the televising can be done in sections. President Munro requested that Attorney Buick and Engineer Berry send Genoa letters requesting the information on how they came to the conclusion that the village is over their PE count.
Drinking Water Rate Study	Trustee Fischer will review the budget to see if any money was budgeted for the drinking water rate study.
Karen Street (Water Line)	Nothing new to report.
Nicor Gas Permit (Shady Lane)	Attorney Buick reported that he will go to the Mapping Department at the County and try to determine if Shady Lane is part of the village.
Chipper	President Munro reported that the Kingston Township Park is submitting the grant for the new chipper.
611 Sandra Street	Nothing new to report.
Snow Ordinance	Attorney Buick will review the wording for the ordinance.
Ord. 2008-12 (Prohibited Acts)	Trustee Fischer reported that he still needs to discuss, with Attorney Buick, the changes that need to be made to the ordinance.

NEW BUSINESS

Waste Management	Mr. Hernandez with Waste Management was present at the meeting. The garbage rate would lower to \$17.20 per home per month. Mr. Hernandez reported to omit
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the \$1.75 waste bag sticker charge, since that is already part of the village's package. Mr. Hernandez will send an amended contract to the village. Attorney Buick will review the contract.

ADJOURNMENT

Trustee Fischer motion, second by Trustee McNamara to adjourn the meeting at 7:24 p.m.

Heather Edwards, Village Clerk