

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
October 1, 2007
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED BY THE VILLAGE BOARD
ON November 5, 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 John Munro, Monday, October 1, 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, Jack Fischer, Joe Hengels, David McNamara, and Robert Ruehl Jr.

Absent: 0.

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

MINUTES

Motion by Trustee Fischer, seconded by Trustee McNamara to approve the September 4, 2007, minutes as written.

ROLL CALL VOTE:

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

Nays: 1, Trustee Butler.

Absent: 0.

Motion Carried.

VILLAGE OFFICERS REPORT

Police No report.
Department

Attorney Attorney Buick reported that he had contact with ICCI, with regard to the lack of an all-weather dustless surface, in the Johnson Industrial subdivision. There are four violators that will be receiving a letter from either ICCI or Attorney Buick

with regard to the violation. Attorney Buick will contact the attorney representing a property owner in the subdivision and update him with the current situation.

Attorney Buick reported that there is concern that the property at 109 Main St. has been using water even though the water has been turned off since March 23, 2005. Attorney Buick reported that he could file a petition, for an administration search warrant, so the village could go and enter the property to seize the water meter. Consensus was expressed by the Village Board to have Attorney Buick file a petition.

Public Works President Munro reported that last week the water was turned off on Main St., to fix a hydrant. According to the map, two businesses were not supposed to be on that line, however they were. Engineer Huinker reported that Smith Engineering does not have a map showing all the water lines.

Village Engineer No report.

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.

Wastewater Treatment Study Nothing new to report.

Habitat For Humanity Of DeKalb County Attorney Buick reported that he spoke with Scott Golden, a member of Habitat for Humanity, regarding the reputation of Habitat for Humanity. Discussion followed.

Water Meters President Munro reported that Public Works Director Glen Woloszyk left a letter updating the board with what was going on with the water meters. President Munro reported that Steve Cooper, with HD Waterworks, was out again. President Munro informed Director Woloszyk that a different representative is to be used from the company.

City of Genoa (Wastewater) Engineer Huinker reported that Paul Gassman has compiled information on the flow meter results. The results showed that in July the village was under their allotted PE count. In August due to all the rain the village was over the allotted PE count. Engineer Huinker reported that he felt confident that the information from August can be discredited due to all the rain fall.

Squad Car Trustee Fischer reported that the finance committee had a meeting tonight at 6:00 p.m. and discussed the different options with regard to the squad car. The finance committee's recommendation is to pursue a grant that would cover 75% of the cost of a new squad car.

Trustee Fischer motion second by Trustee Butler to authorize Chief Popenhagen to pursue a grant for a new squad car.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Village Lot (Between Casey's and Township Building) Engineer Huinker reported that they have to locate the topo map.

Village Health Insurance The finance committee will be discussing the different options next Monday, October 8, 2007, at 6:00 p.m.

Angela Valley (614 S. Sandra St.) Engineer Huinker reported that there are over 100 acres that drain to the point of 614 S. Sandra St. Engineer Huinker pulled up a map that showed historically, the water flowed through that area. Engineer Huinker reported that based off the field visit the culverts do not seem to be the issue. Engineer Huinker reported that the field tile drain that was viewed in a picture last month contributes to the issue, but only minimally. Huinker reported that it would be easier to slow down the water upstream, which is not village property. Engineer Huinker will put together some options and what the cost would be to help slow down the water flow coming off of the fields.

Kingston Trustee Ruehl reported that he will have the information at the next meeting.
Roadhouse
& The
Varsity Pub
(Hours of
Liquor Sales)

ADJOURNMENT

Trustee Fischer motion, seconded by Trustee Hengels to adjourn the meeting at 7:45 p.m.

Heather Edwards, Village Clerk