

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
October 15, 2007
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON November 19, 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, October 15, 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, John Fischer, Joe Hengels, David McNamara, and Robert Ruehl Jr.

Absent: 0.

OMNIBUS AGENDA:

Trustee Ruehl requested the minutes be removed from the Omnibus agenda.

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

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

Nays: 0.

Absent: 0.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

ITEMS REMOVED FROM THE OMNIBUS AGENDA:

Minutes: September 17, 2007

Trustee Fischer motion seconded by Trustee McNamara to approve September 17, 2007 minutes.

ROLL CALL VOTE:

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

Nays: 1, Trustee Ruehl.

Absent: 0.

Motion carried.

UNFINISHED BUSINESS:

Development Team Nothing new to report.

Driveways Nothing new to report.

Township Park District Nothing new to report.

Downtown Parking Trustee Baenziger requested that a snow route be established. President Munro reported that Chief Popenhagen is gathering information with regard to parking tickets, for the next board meeting. Discussion followed.

Wastewater Treatment Study Nothing new to report.

Habitat For Humanity Nothing new to report.

Water Meters President Munro reported that one bid is in from Water Products.

City of Genoa (Wastewater) Nothing new to report.

Village Lot (Between Casey's and Township President Munro reported that Engineer Huinker is gathering the information that is needed to divide the lots.

Building)

Village
Health Ins.

Trustee Ruehl reported that the finance committee met with Jeff Hoffman, a representative with Crum-Halstead Insurance, last Monday. Trustee Ruehl reported that Blue Cross and Blue Shield is increasing their premiums by 61%. Trustee Ruehl reported that the finance committee is recommending the village go with Pekin HSA insurance. The insurance is a high deductible, PPO, that offers a health savings account, which the village would deposit \$1,000.00 into, for each employee. The Pekin insurance would be \$22,000, \$6,000 more than what the village is currently paying, but \$5,000 less than what the Blue Cross and Blue Shield insurance will increase too. Trustee Ruehl will find out additional information on the prescription card and pregnancy coverage with regard to the Pekin HSA plan.

Angela
Valley
(614 S.
Sandra St.)

Nothing new to report.

Kingston
Roadhouse
& The Varsity
Pub (Hours of
Liquor Sales)

Trustee Ruehl reported that the hours of sales for liquor will be changed on Sunday by a half hour from 11:30 a.m. to 11:00 a.m.

Trustee Ruehl motion seconded by Trustee Fischer to approve Ordinance 2007-12 amending Section 10-2 (Permitted Hours of Sales) of the Kingston Municipal Code.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

NEW BUSINESS

DeKalb
County
Regional
Planning
Commission
Dues

President Munro reported that Frank Altmaier has been attending the meetings.

Trustee Ruehl motion seconded by Trustee Hengels to authorize the expenditure of Village funds to make a donation to the Regional Planning Commission not to exceed \$500.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

4th St.
Well
House

President Munro reported that there is a pipe cracked at the 4th Street Well House. President Munro will have Public Works Director Glen Woloszyk clarify what pump and line is cracked.

Ord.
2007-11
(Appropriation)

Trustee Ruehl reported that an adjustment needs to be made on equipment in the police department budget in case they get the grant for a new vehicle. On page 4, 01-121-830 equipment will increase \$14,000 from \$1,625 to 15,625 and the total will go from \$138,642 to \$152,642. Trustee McNamara requested that 2007 be change to 2008 on page 8.

Trustee Hengels motion seconded by Trustee Butler to adopt Ordinance 2007-11, the 2007-2008 Appropriation, as amended. (01-121-830 equipment will increase to \$15,625 and the total will increase to \$152,642. Page 8, 2007 will change to 2008.)

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Dodgeball
Tournament

Trustee Ruehl motion seconded by Trustee Fischer to authorize the expenditure of Village funds to pay for the \$100.00 team fee for the Ben Gordon Dodgeball Tournament and 6 t-shirts at \$15.00 ea. not to exceed \$200.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

PETITIONS AND COMMUNICATIONS:

President Munro reported that the administrative warrant for the property at 109 Main St. has been obtained and the property will be entered tomorrow at 10:00 a.m.

President Munro reported that Attorney Buick will be going forward on a property that is in violation of several property ordinances this Friday, if no improvements have occurred.

ADJOURNMENT:

Motion by Trustee Fischer, second by Trustee Butler to adjourn the meeting at 7:47 p.m.

Heather Edwards, Village Clerk