

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
October 20, 2008
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON November 17, 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, October 20, 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 Baenziger motion, seconded by Trustee Fischer 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: September 15, 2008.

UNFINISHED BUSINESS:

Driveways Nothing new to report.

Downtown Trustee McNamara reported that he will talk with Attorney Buick with
Parking regard to permit parking. Discussion followed.

(Ord. 2008-04)

Wastewater
Treatment
Study

Nothing new to report.

Water
Meters

President Munro reported that Treasurer Taunya Fischer and Public Works Director Woloszyk are working together to figure out the cost of the program and then will determine how many meters can be purchased.

City of Genoa
(Wastewater)

Nothing new to report.

Subdivision
A & B

Nothing new to report.

ICCI
(Johnson
Subdivision)

Nothing new to report.

Dixon
Engineering
Report (4th
St. Well
House)

Nothing new to report.

Wastewater
(Flow meters)

Trustee Fischer reported that Engineer Berry was requested at the last meeting to get estimates on cleaning and televising the sewer lines.

Drinking
Water Rate
Study

President Munro reported that he spoke with Trustee Ruehl with regard to determining if there are funds available to pay for the study.

IL Dept. of
Natural
Resources
Ordinance
2008-11
(Stormwater
Management)

Trustee Fischer motion seconded by Trustee Butler to approve Ordinance 2008-11 Amending Chapter 60 (Stormwater Management) 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.

Karen St.
(Water Line)

President Munro reported that the village may not own all of Karen Street.

Nicor Gas Permit (Shady Lane) President Munro reported that the village may not own Shady Lane.

Chipper Nothing new to report.

611 Sandra Street Nothing new to report.

Snow Ordinance Clerk Edwards reported that the current ordinance was sent to Attorney Buick for him to review.

NEW BUSINESS

Kim Deskins (219 N. 10th Ave.) Kim Deskins was not present to address the board.

Ordinance 2008-12 (Prohibited Acts) Trustee Fischer reported that he is presenting the ordinance for a first reading. President Munro reported that Attorney Buick reviewed the ordinance and there are some typos that need to be fixed along with some of the language. President Munro expressed concern that Section F was too vague and requested it be more descriptive. Trustee Fischer reported that he will meet with Attorney Buick to determine what changes need to be made to the ordinance.

Ordinance 2008-13 (Permitted Hours of Sales) President Munro reported that currently last call is at 12:30 a.m. and customers are to leave at 1:00 a.m. The new ordinance extends the permitted hours of sales by one hour on Fridays and Saturdays to 2:00 a.m. President Munro reported that everyone including staff would have to leave by 2:00 a.m.

Trustee Fischer motion seconded by Trustee McNamara to approve Ordinance 2008-13 (Permitted Hours of Sales) of the Kingston Municipal Code.

ROLL CALL VOTE:

Ayes: 4, Trustees Baenziger, Butler, Fischer, and McNamara.

Nays: 1, Trustee Hengels.

Absent: 1, Trustee Ruehl.

Motion carried.

Ben Gordon Dodgeball Tournament Trustee Fischer reported that the village has participated the last two years in the dodgeball tournament. Trustee Fischer reported that there is \$700.00 in the communication fund.

Trustee McNamara motion seconded by Trustee Hengels to authorize the

expenditure of Village funds to pay for the team fee for the Ben Gordon Dodgeball Tournament and t-shirts not to exceed \$200.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

PETITIONS AND COMMUNICATIONS:

President Munro reported that the public hearing for the zoning matrix has been canceled because it needs to be heard by the planning commission and not the zoning commission. The new public hearing will be heard by the planning commission on November 10, 2008.

President Munro reported that the no parking signs that are to be placed on Main St. on the west and east side will read: "No Parking From Here to Corner."

ADJOURNMENT:

Motion by Trustee Fischer, second by Trustee McNamara to adjourn the meeting at 7:31 p.m.

Heather Edwards, Village Clerk