

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
October 6, 2008  
UNOFFICIAL UNTIL APPROVED AS WRITTEN X  
OR AS AMENDED    BY THE VILLAGE BOARD  
ON November 3, 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, October 6, 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, Chief of Police Berna Popenhagen, and Village Engineer Kevin Berry, with Smith Engineering.

MINUTES

Motion by Trustee Baenziger, seconded by Trustee Butler to approve the September 2, 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 125 S. Main St. has been brought into compliance.

Attorney Buick reported that the ordinance prosecution of property maintenance at 315 S. Main St. is pending jury trial in November.

Attorney Buick reported that the prosecution of the violation in the Johnson Industrial Park is pending. The attorney representing the property owner will be filing an answer to the complaint this week. Attorney Buick will take the matter to court for status next week on a motion for preliminary injunction.

Attorney Buick reported that there are potential violations of the Illinois Plumbing Code, with regard to properties on Karen Street that do not have their water lines running into buffalo boxes and that the water lines are not 42” deep. Attorney Buick will notify the property owners regarding their obligations.

Public Works No report.

Village Engineer No report.

Village Clerk No report.

UNFINISHED BUSINESS

Driveways Nothing new to report.

Downtown Parking (2008-04) Nothing new to report.

Wastewater Treatment Study Nothing new to report.

Water Meters President Munro reported that Treasurer Taunya Fischer is purchasing the new software. New meters will be purchased with the remaining budget.

City of Genoa (Wastewater) Engineer Berry reported that the letters to Genoa, which included all the information that they were requesting, were sent out. President Munro requested Attorney Buick to contact Attorney Slingerland if we do not receive the information that the Village of Kingston requested from Genoa.

Subdivision A & B Nothing new to report.

ICCI (Johnson Subdivision) Nothing new to report.

Dixon Engineering Report (4 <sup>th</sup> Street Well House)	Nothing new to report.
Wastewater (Flow meters)	Engineer Berry recommends that the board adopt an annual maintenance program. The program would involve cleaning and televising the sewer lines to locate where the groundwater is getting in at, so repairs can be done to reduce infiltration. Trustee Fischer will see if money was put in the budget for sewer cleaning.
Drinking Water Rate Study	Nothing new to report.
IL Dept. of Natural Resources (Floodplain Maps)	Trustee Fischer reported that the new floodplain maps become effective on January 2, 2009.
Karen Street (Water Line)	Nothing new to report.
Nicor Gas Permit (Shady Lane)	Engineer Berry reported that Nicor wants to run a service line to three homes on Shady Lane. Smith Engineering wrote a letter with suggestions that should be considered before Nicor runs their service line.
Chipper	President Munro reported that the Kingston Township Park wants assurance that the village is interested in being part of the grant. President Munro will have the Kingston Township Park's attorney contact Attorney Buick.
611 Sandra Street	President Munro reported that ICCI went over to the residence.

NEW BUSINESS

Varsity Pub (101-107 Main St.)	Jerry Kline was present at the meeting. Mr. Kline expressed concern with regard to residents parking in the business district leaving fewer parking spaces for his patrons. Mr. Kline requested that the village post signs and stripe the no parking area on the corner of Main St., on the east and west side. Chief Popenhagen reported that State's Attorney, Ron Matekaitis, informed her that the village can not prohibit residents from parking on a public road. Attorney Buick commented that permit parking would be acceptable. Discussion followed.
Ordinance	President Munro reported that the current signs have to be changed in order to

2008-10 (Compression Release Engine Brake) comply with IDOT's regulations. President Munro will have the Public Works Director order new signs.

Trustee Fischer motion seconded by Trustee Hengels to approve Ordinance 2008-10 (Compression/Release Engine Brake) 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.

New Police Car (Lease Agreement) Trustee Fischer motion seconded by Trustee McNamara to approve the lease agreement for the 2008 Dodge Charger.  
ROLL CALL VOTE:

Ayes: 5, Trustees Baenziger, Butler, Fischer, Hengels, and McNamara.  
Nays: 0.  
Absent: 1, Trustee Ruehl.  
Motion carried.

Zoning Matrix President Munro reported that there are eight zoning uses that did not get put into Mixed Use the last time the zoning matrix was revised and should be considered being placed in Mixed Use. Attorney Buick reported that it will have to go to the Zoning Board of Appeals and a public hearing will have to happen. Discussion followed.

Snow Ord. Clerk Edwards will forward a copy of the existing ordinance for Attorney Buick to review.

Trustee Hengels motion, seconded by Trustee Butler to adjourn to closed session, at 8:16 p.m., to approve June 2, 2008, and September 2, 2008 minutes.

#### 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 was Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC.

#### ADJOURNMENT

Trustee Fischer motion, second by Trustee Butler to adjourn the meeting at 8:21 p.m.

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Heather Edwards, Village Clerk