

**VILLAGE OF KINGSTON
EMERGENCY VILLAGE BOARD MEETING MINUTES
October 7, 2010
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED BY THE VILLAGE BOARD
ON November 1, 2010.**

MEETING CALL:

The Emergency Village Board Meeting with the President and Board of Trustees of the Village of Kingston was called to order at 7:30 pm by President John Munro, October 7, 2010, 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 Jennifer Butler, Jack Fischer, Joe Hengels and Bob Ruehl Jr.

Absent: 2, Trustees Jim Baenziger and Dave McNamara.

EMERGENCY BUSINESS:

Sewer Pumps President Munro reported that there are three pumps not working properly,
Repairs and/or one at each lift stations. Prices for new pumps and repairing the existing
Replacement ones were in the packets. President Munro commented that it would
take a week to replace the pumps. Consensus was expressed by the board
to purchase new pumps.

Trustee Ruehl motion seconded by Trustee Hengels to retrofit pumps not
to exceed \$18,000.00.

ROLL CALL VOTE:

Ayes: 4, Trustees Butler, Fischer, Hengels, and Ruehl.

Nays: 0.

Absent: 2, Trustees Baenziger and McNamara.

Motion carried.

ADJOURNMENT

Trustee Butler motion, second by Trustee Fischer to adjourn the meeting at 7:42 p.m.

Heather Edwards, Village Clerk