

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
September 15, 2008
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON October 20, 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, September 15, 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, Jack Fischer, Joe Hengels, and David McNamara.

Absent: Trustees Jennifer Butler and Robert Ruehl Jr.

OMNIBUS AGENDA:

Trustee Fischer motion, seconded by Trustee McNamara to approve the Omnibus agenda.

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

Nays: 0.

Absent: 2, Trustees Butler and Ruehl.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: August 18, 2008.

UNFINISHED BUSINESS:

Driveways Nothing new to report.

Downtown
Parking Nothing new to report.

(Ord. 2008-04)

Wastewater
Treatment
Study

Nothing new to report.

Water
Meters

Nothing new to report.

City of Genoa
(Wastewater)

President Munro reported that letters were sent out to Genoa's mayor, city council, and the city administrator, with regard to the wastewater issue.

Subdivision
A & B

Nothing new to report.

ICCI
(Johnson
Subdivision)

President Munro reported that the trial is this week.

Dixon
Engineering
Report (4th
St. Well
House)

Nothing new to report.

Wastewater
(Flow meters)

Nothing new to report.

Drinking
Water Rate
Study

Nothing new to report.

IL Dept. of
Natural
Resources
(Floodplain
Maps)

Trustee Fischer reported that he reviewed the new and old ordinance. Trustee Fischer will meet with Attorney Buick to discuss the new ordinance. The ordinance will be ready for a first reading at the October 6, 2008, meeting.

Karen St.
(Water Line)

President Munro requested that ICCI review the plan.

Chipper

President Munro reported that he spoke with the Park District. The park district will need to carry the insurance for the chipper and provide the village with proof of insurance. President Munro reported that Attorney Buick will write up an intergovernmental agreement between the two

organizations.

611 Sandra
Street

Trustee Hengels reported that he left a message with Gary Williams, ICCI inspector, with regard to the rodent issue.

NEW BUSINESS

Voter
Registration

There was no objection from the board for Treasurer Taunya Fischer to be open on a Saturday morning to give residents the opportunity to register to vote. The board requested that she use compensation time.

Nicor
Permit

The board requested that the building department review the plan.

PETITIONS AND COMMUNICATIONS:

Trustee Fischer reported that the speed limit has been reduced to 45 MPH on Route 72 between Hunter and Thurlby.

President Munro reported that there were several burglaries in the Windhaven subdivision involving vehicles that were not locked.

ADJOURNMENT:

Motion by Trustee McNamara, second by Trustee Fischer to adjourn the meeting at 7:13 p.m.

Heather Edwards, Village Clerk