

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
September 17, 2007
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON October 15, 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 Pro Tem Jim Baenziger, Monday, September 17, 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: Trustees Jim Baenziger, Jennifer Butler, John Fischer, Joe Hengels, and David McNamara.

Absent: President John Munro and Trustee Robert Ruehl Jr.

OMNIBUS AGENDA:

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

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion Carried.

MINUTES: August 20, 2007 Approved

TREASURER REPORT: Approved

WARRANTS: Approved

UNFINISHED BUSINESS:

Development Nothing new to report.
Team

Driveways Nothing new to report.

Township
Park District Nothing new to report.

Downtown
Parking Nothing new to report.

Wastewater
Treatment
Study Nothing new to report.

Habitat
For
Humanity Trustee Baenziger reported that the letter Attorney Buick sent to the attorney representing Habitat for Humanity was in the packet.

President Munro arrived at 7:07p.m.

Water
Meters President Munro reported that Public Works Director Glen Woloszyk has not yet met with both water meter companies.

City of Genoa
(Wastewater) Nothing new to report.

Squad Car President Munro requested that the finance committee meet a half hour before the next board meeting to discuss the police department's budget.

Chief
Popenhagen
(Sponsorship) Trustee Baenziger motion seconded by Trustee Fischer to accept the sponsorship of the individual to the part-time police academy.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

President Munro will request that Attorney Buick make a contract for the individual to sign.

Village
Lot (Between
Casey's and
Township
Building) Nothing new to report.

Village Health Ins. Nothing new to report.

Angela Valley (614 S. Sandra St.) Nothing new to report.

Kingston Roadhouse & The Varsity Pub (Hours of Liquor Sales) Nothing new to report.

NEW BUSINESS

Mr. and Mrs. Harrelson (8612 N. Rood Rd.) Mr. and Mrs. Harrelson were present at the meeting. Mrs. Harrelson requested that their garbage service fee be waived while they are in Florida for six months.

Trustee Butler motion seconded by Trustee Fischer to waive the garbage service fee for the Harrelson's while they are in Florida.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

Doug and Cynthia Johnson (Radd's Automotive) Renewal of the Special Use Permit to allow operation of an automotive repair shop came before the board. Plan Commission Chair Frank Altmaier reported that the Planning Commission recommended renewal of the Special Use Permit for a period of four years. The conditions from the original Special Use Permit should also be continued.

Trustee Fischer motion seconded by Trustee Butler to approve the special use permit for Doug and Cythnia Johnson in the operation of an automotive repair shop on property located at 501 S. Main St. in the Village of Kingston with the term of four years.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

PETITIONS AND COMMUNICATIONS:

President Munro reported that he talked with Attorney Buick with regard to the lack of an all-weather dustless surface in the Jeff Johnson Industrial Park. President Munro reported that there are three violators that will be receiving a letter from the village.

ADJOURNMENT:

Motion by Trustee Hengels, second by Trustee Fischer to adjourn the meeting at 7:21 p.m.

Heather Edwards, Village Clerk