

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
September 2, 2008
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED BY THE VILLAGE BOARD
ON October 6, 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, Tuesday, September 2, 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 Fischer, seconded by Trustee McNamara to approve the August 4, 2008, minutes as written.

ROLL CALL VOTE:

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

Nays: 1, Trustee Hengels.

Absent: 1, Trustee Ruehl.

Motion Carried.

VILLAGE OFFICERS REPORT

Police Department Chief Popenhagen reported that the new police car belongs to the village. The license has been applied for.

Chief Popenhagen reported that the police department is dealing with several juvenile cases.

Chief Popenhagen reported that she is not sure what is going to happen with the D.A.R.E. program. Officer Taft is in charge of the program and he will contact the principals at the Genoa Elementary School and G-K Middle School.

Attorney Attorney Buick reported that 125 S. Main St. had a trial date of August 15, 2008, with regard to property maintenance violations. The property owner has made improvements and has admitted guilt to the violations. On September 18th the property will be back up for review to verify compliance.

Attorney Buick commented that he received a copy of a letter from Gary Williams, with ICCI, with regard to property maintenance violations at 312 E. Railroad St. The property owner has until September 24th to comply with the village code.

Attorney Buick reported that there are two pending litigations 325 S. Main St. and the Johnson subdivision that will be discussed in closed session.

Public Works President Munro explained to Attorney Buick that there are temporary water lines that were placed on Karen St. in 1976, that were never replaced with permanent lines. The village would like to replace the lines and hook up permanent lines to the buffalo boxes. Attorney Buick requested to see the documentation from 1976.

Village Engineer No report.

Village Clerk No report.

UNFINISHED BUSINESS

Driveways Engineer Berry will follow up with IDOT with regard to a house on Route 72 that made a curb cut.

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

Wastewater Treatment Study Nothing new to report.

Habitat For Humanity Of DeKalb County The board removed this item from the agenda.

Water Meters	Trustee Fischer reported that \$35,000 was budgeted for this year. President Munro requested that the staff find out how much the software will cost to update the system and then figure out how many meters can be purchased.
City of Genoa (Wastewater)	Engineer Berry reported that the response letters to Genoa, the preliminary engineering report for wastewater treatment needs, and the two wastewater studies are ready to send to Genoa.
Subdivision A & B	Nothing new to report.
ICCI (Johnson Subdivision)	Nothing new to report.
Dixon Engineering Report (4 th Street Well House)	Nothing new to report.
Wastewater (Flow meters)	Engineer Berry reported that the village has a high infiltration problem. Engineer Berry reported that recommendations are in the report that he gave to Clerk Edwards.
Drinking Water Rate Study	Nothing new to report.
IL Dept. of Natural Resources (Floodplain Maps)	President Munro reported that the ordinance was in the packets. Attorney Buick reported that the ordinance needs to be adopted by the end of the year. Trustee Fischer will review the ordinance, compare it to the 2000-06 ordinance, and give his recommendations.
Karen Street (Water Line)	Nothing new to report.
ICCI (Unpaid Invoice)	Trustee Hengels reported that ICCI had an unpaid bill from Mr. Tyrell from the Boards of Appeals. Attorney Buick reported that he worked the unpaid bill in to the complaint.

NEW BUSINESS

Chipper	The Kingston Township Park would like the village to go in on a grant application for a chipper. President Munro requested that the staff check with IML insurance on liability coverage for the wood chipper.
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611 Sandra Street Trustee Baenziger reported that a resident in the Windhaven subdivision is concerned that the property of 611 Sandra St. is infested with rats. Attorney Buick suggested that the Health Department and the Building Department be contacted.

Trustee Fischer motion, seconded by Trustee McNamara to adjourn to closed session, at 7:35 p.m., for pending Litigation, Section 2 (c)(11).

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 McNamara to adjourn the meeting at 7:47 p.m.

Heather Edwards, Village Clerk