

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
September 4, 2007
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED BY THE VILLAGE BOARD
ON October 1, 2007.**

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 4, 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: President John Munro, Trustees Jim Baenziger, Jack Fischer, Joe Hengels, David McNamara, and Robert Ruehl Jr.

Absent: Trustee Jennifer Butler.

Also in attendance were Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC, Police Chief Berna Popenhagen, and Village Engineers Pete Huinker and Kevin Berry, with Smith Engineering.

MINUTES

Motion by Trustee Baenziger, seconded by Trustee Fischer to approve the August 6, 2007, minutes as written.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Butler.

Motion Carried.

VILLAGE OFFICERS REPORT

Police Department Chief Popenhagen reported that the Chevy Caprice Classic is broken down. Chief Popenhagen reported that she has bids on a new head gasket and also a new engine. Chief Popenhagen reported that the vehicle is 13 years old and has 158,000 miles. Consensus was expressed by the Board to further discuss the issue at the next meeting.

Chief Popenhagen reported that bike run benefit at the Kingston Roadhouse went smoothly.

Attorney Attorney Buick reported that he was contacted by the attorney representing a property owner in the Jeff Johnson Industrial Park. Attorney Buick informed the attorney that ICCI is continuing to review and evaluate the situation, with regard to the lack of an all-weather dustless surface .

Public Works President Munro reported that Public Works Director Glen Woloszyk left information with regard to a 300 foot culvert that needs to be repaired on S. Main St. Director Woloszyk also left information with regard to drainage not working properly at Rt. 72 and East. St. Treasurer Taunya Fischer contacted IDOT to see if it was in their right of way.

Village Engineer No report.

Village Clerk Clerk Edwards reported that the President and Trustees can now be contacted by e-mail. Clerk Edwards handed out information on how the Village officials can access their accounts.

UNFINISHED BUSINESS

Development Team Nothing new to report.

Driveways Nothing new to report.

Township Park District Nothing new to report.

Downtown Parking Nothing new to report.

Wastewater Treatment Study Engineer Huinker reported that the flow meter reading will be done in October.

Habitat For Humanity Of DeKalb County Attorney Buick reported that he sent correspondence to the attorney representing Habitat for Humanity on August 13, 2007.

- Water Meters President Munro reported that Public Works Director Glen Woloszyk will be meeting with both water meter companies.
- City of Attorney Buick reported that the Village is waiting for the flow meter results
Genoa before any action is taken.
(Wastewater)
- Water Trustee Ruehl requested to strike on page 4, under General, the entire second
Tank paragraph from the contract. Attorney Buick recommended to strike, on page 6,
under Termination: to the date of termination, all expenses, termination expenses;
all times an overhead and profit factors., from the contract.
- Trustee Ruehl motion, second by Trustee McNamara to accept the Dixon
Engineering contract as amended (strike on page 4, under General, the whole
second paragraph and strike, on page 6, under Termination: to the date of
termination, all expenses, termination expenses; all times an overhead and profit
factors., from the contract.)
ROLL CALL VOTE:
- Ayes: 5, Trustees Baenziger, Fischer, Hengels, McNamara, and Ruehl.
Nays: 0.
Absent: 1, Trustee Butler.
Motion carried.
- The Varsity Jerry Kline, owner of Varsity Pub, was present at the meeting. Mr. Kline handed
Pub (Sign) out a picture of what the hand painted mural would look like on the side of his
building. Mr. Kline reported that the sign would not exceed 15' x 60'.
Discussion followed.
- Trustee Fischer motion seconded by Trustee Ruehl to approve the presented
artwork, for a mural, at the Varsity Pub.
ROLL CALL VOTE:
- Ayes: 3, Trustees Baenziger, Fischer, and McNamara.
Nays: 2, Trustees Hengels and Ruehl.
Absent: 1, Trustee Butler.
Motion carried.
- The Varsity Jerry Kline, owner of Varsity Pub, came back in to see if there were any updates
Pub (Parking with regard to parking in the central business district. Mr. Kline reported that
In The CBD) they will be contracting with Smith Engineering to see if it is feasible to put in a
parking lot across the street.
- Chief Berna Chief Popenhagen reported that a young lady is requesting the Kingston
Popenhagen Police Department sponsor her in a part time academy. After talking with
(Sponsorship) Attorney Buick, Chief Popenhagen found out that she would have to take her on
as an officer, from January 2008 to September 2008, and show that they are

giving her some monetary amount. The individual has agreed to reimburse the police department, for the cost of the academy, once she enters the academy. Trustee Ruehl requested that a formal letter be written, with the expenditures and time line, for the next meeting.

Village Lot (Between Casey's and Township Building) President Munro reported that Representative Pritchard sent a letter stating that money was put in the state budget for the Village of Kingston infrastructure. Attorney Buick reported the Board can parcel the lots. Trustee Ruehl commented that they would make three lots and one would be for drainage. President Munro will request William Hanna Surveyors for an estimate on subdividing the parcel in to three separate parcels.

Village Health Insurance Jeff Hoffman, with Crum Halstead in Sycamore, was present at the meeting. Mr. Hoffman explained that the current health insurance provider, Blue Cross, has significantly increased their premium rates, so he explained several other health insurance options. The finance committee will follow up with Mr. Hoffman. Discussion followed.

NEW BUSINESS:

Angela Valley (614 S. Sandra St.) Angela Valley was present at the meeting and expressed concern, with regard to the overflow of water that occurred in the Windhaven subdivision on August 19th and August 23rd, due to the large amount of rainfall. Engineer Huinker reported that generally speaking most subdivision culverts are sized for a ten year storm. Ms. Valley reported that water was pouring out from the farm field. Engineer Huinker suggested talking with the owner of the farm field. Discussion followed.

Kingston Roadhouse & The Varsity Pub (Hours of Liquor Sales) Dan Rodwick, owner of the Kingston Roadhouse, and Jerry Kline, owner of The Varsity Pub were both present at the meeting. Mr. Rodwick requested that the hours of liquor sales be amended to opening from 11:30 a.m. to 11:00 a.m. on Sundays. Trustee Ruehl will redraft the ordinance for the next meeting.

DeKalb County E.S.D.A. Trustee Fischer motion seconded by Trustee Hengels to authorize President Munro to sign the Memorandum of Understanding.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Butler.

Motion carried.

ADJOURNMENT

Trustee McNamara motion, seconded by Trustee Fischer to adjourn the meeting at 8:34 p.m.

Heather Edwards, Village Clerk