

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTE
February 18, 2013
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON March 18, 2013.**

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, February 18, 2013, 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 Bankson, Jack Fischer, Joe Hengels, and John Lynch.

Absent: 2, Trustees Jim Baenziger and Robert Ruehl Jr.

OMNIBUS AGENDA:

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

ROLL CALL VOTE:

Ayes: 4, Trustees Bankson, Fischer, Hengels, and Lynch.

Nays: 0.

Absent: 2, Trustees Baenziger and Ruehl.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: January 21, 2013

CITIZENS COMMENTS:

No comments.

UNFINISHED BUSINESS:

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|---|---|
| City of Genoa (Wastewater) | Nothing new to report. |
| Flooding | Nothing new to report. |
| Sidewalks (Safe Routes to School Grant) | Nothing new to report. |
| 4th Street Well House Improvements (Professional Services Agreement for Kingston 4th Street Well House Construction Observation HRGreen Job No: 86110192.01) | Trustee Fischer commented Section 8.13 Indemnification was added to the proposal. Clerk Edwards commented Engineer Berry emailed the revised proposal to Attorney Buick. Trustee Fischer motion seconded by Trustee Hengels to accept the Professional Services Agreement for Kingston 4th Street Well House Construction Observation - HRGreen Job No: 86110192.01, not to exceed \$10,000. ROLL CALL VOTE: Ayes: 4, Trustees Bankson, Fischer, Hengels, and Lynch. Nays: 0. Absent: 2, Trustee Baenziger and Ruehl. Motion carried. |
| Property Maintenance | Nothing new to report. |
| 8813 North Rood Rd. (Culvert Pipe) | President Munro commented the board received HRGreen's opinion. Trustee Hengels suggested the homeowner sign a liability waiver. Trustee Fischer expressed concern since they will not always be the homeowner. Engineer Berry will be present at the next meeting for further discussion. |
| Local Debt Recovery (Intergovernmental Agreement and the Non-Disclosure Agreement) | Attorney Buick has information on the issue to discuss with the board at the next meeting. |

NEW BUSINESS:

Municipal
Aggregation
Bid

Clerk Edwards read an email from Attorney Buick with regard to the Nordic contract. The board requested the "evergreen" language be removed from the contract. The board had several questions. Why do commercial properties get charged a fee if they opt-out and not residential? What is the fee for opting out early? Will Nordic make the attorney's fee mutual? The board requested new rates for the March 4, 2013, meeting.

Ordinance
2013-04
(Chapter 42,
Law Enforcement,
Enacting Section
35 Part-Time
Police) First
Reading

Chief Taft will explain at the March 4, 2013, meeting.

Clerk Edwards commented the DeKalb County Convention Center and Visitor Bureau is requesting support again this year. Trustee Fischer requested waiting until the finance committee can review the budget for next year.

ADJOURNMENT:

Motion by Trustee Fischer seconded by Trustee Hengels to adjourn the meeting at 7:25 p.m.

Heather Edwards, Village Clerk