

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTE  
February 20, 2012  
UNOFFICIAL UNTIL APPROVED  
X AS WRITTEN OR    AS AMENDED BY THE VILLAGE BOARD  
ON March 19, 2012.**

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 20, 2012, 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 Fischer motion, seconded by Trustee Hengels to approve the Omnibus agenda .

ROLL CALL VOTE:

Ayes: 3, Trustees Bankson, Fischer, and Hengels.

Nays: 1, Trustee Lynch.

Absent: 2, Trustees Baenziger and Ruehl.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: January 16, 2012

CITIZEN COMMENTS:

There were no comments.

UNFINISHED BUSINESS:

City of Genoa  
(Wastewater)

Nothing new to report.

Flooding

Nothing new to report.

4th Street  
Well House  
Improvements

President Munro commented a letter was received from Senator Christine Johnson informing the village that \$100,000.00 has been released from the FY10 member initiatives for new water lines and meters. The Department of Commerce & Economic Opportunity will be in contact with the village to file the necessary paperwork required to complete the process. Engineer Berry has been informed of the development.

Sidewalks

Clerk Edwards commented the Sidewalk Committee needs to set a date to meet.

Utility  
Agreements

President Munro requested to remove this item from the agenda. There were no objections from the board.

Aggregation  
(Electricity)

Clerk Edwards commented Bill McMahon, with Progressive Energy Group, will be holding a public informational meeting on March 14, 2012, at 7:00 p.m., in the Friendship Center. Progressive Energy Group will also have an informational talk on WSPY radio station and an article in the DeKalb Chronicle.

Clerk Edwards commented ComEd will charge the Village of Kingston a fee to obtain the residential and small commercial usage profiles. The winning supplier will reimburse the municipality for the ComEd charge.

Ordinance  
2012-02  
(Noise)

Trustee Fischer commented the second paragraph was added to section b(1)(b). Chief Taft requested the change to follow along with the state statute.

Trustee Hengels motion seconded by Trustee Lynch to adopt Ordinance 2012-02, Noise, of the Kingston Municipal Code.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Baenziger and Ruehl.

Motion carried.

NEW BUSINESS:

Intergovernmental  
Agreement Between  
the City of Genoa  
and the Village of  
Kingston for use of  
Village/City Hall  
Facilities in the  
Event of an Emergency

Consensus was expressed by the board to write two resolutions, one with the City of Genoa and the other with the Village of Kirkland, with regard to using village/city hall facilities in the event of an emergency.

ADJOURNMENT:

Motion by Trustee Fischer seconded by Trustee Bankson to adjourn the meeting at 7:12 p.m.

---

Heather Edwards, Village Clerk