

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTE
January 16, 2012
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON February 20, 2012.**

MEETING CALL:

The Regular Village Board Meeting with the Board of Trustees of the Village of Kingston was called to order at 7:05 PM by President John Munro Monday, January 16, 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 Jim Baenziger, Jennifer Bankson, Jack Fischer, Joe Hengels, and Robert Ruehl Jr.

Absent: 1, Trustee John Lynch.

OMNIBUS AGENDA:

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

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Lynch.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: December 19, 2011

CITIZEN COMMENTS:

Elizabeth Simon addressed the board about "Save our Post Office" and the importance of the Kingston Post Office.

UNFINISHED BUSINESS:

City of Genoa (Wastewater)	Trustee Ruehl commented that the sewer committee had a meeting this evening. Attorney Buick and Engineer Berry are going draft a letter to Genoa.
Flooding	Clerk Edwards commented that residents need to turn in their flood damage survey letters for the IDNR, Office of Water Resources. President Munro requested reminder letters be sent to the residents.
4th Street Well House Improvements	Nothing new to report.
Sidewalks	Trustee Jim Baenziger and Jennifer Bankson will be on the sidewalk committee.
Utility Agreements	President Munro commented the NiCor gas meter at the 4th Street well house will be changed to a smaller meter.
Aggregation (Electricity)	Clerk Edwards contacted Bill McMahon, with Progressive Energy Group, with regard to his company setting up public hearings.
Ordinance 2011-10 (Outdoor Burning)	<p>Clerk Edwards commented, at the last meeting, Attorney Buick made minor changes to the ordinance.</p> <p>Trustee Baenziger motion seconded by Trustee Hengels to adopt Ordinance 2011-10, Outdoor Burning, of the Kingston Municipal Code.</p> <p>ROLL CALL VOTE:</p> <p>Ayes: 5, Trustees Baenziger, Bankson, Fischer, Hengels, and Ruehl. Nays: 0. Absent: 1, Trustee Lynch. Motion carried.</p>
Ordinance 2012-03 (Speed)	<p>Clerk Edwards commented that Attorney Buick revised the ordinance. Trustee Ruehl requested (b)(3) be changed from Eric Circle and other roads where <i>to</i> Eric Circle and other roads in.</p> <p>Trustee Ruehl motion seconded by Trustee Fischer to adopt Ordinance 2012-03, Speed, as amended, of the Kingston Municipal Code.</p> <p>ROLL CALL VOTE:</p> <p>Ayes: 5, Trustees Baenziger, Bankson, Fischer, Hengels, and Ruehl. Nays: 0.</p>

Absent: 1, Trustee Lynch.
Motion carried.

NEW BUSINESS:

Regional
Planning
Commission
Dues

Trustee Fischer commented the next Regional Planning Commission meeting is February 26, 2012. Consensus was expressed by the board to wait until the next meeting to vote, after Trustee Fischer attends the RPC meeting to see if it will benefit the village.

Ordinance
2012-02
(Noise)

Consensus was expressed by the board to change the time and days to 7 a.m. until 7 p.m. any day of the week in sections b(2), b(2)a, and b(2)c. Section b(2)(c) needs b(2)a changed to b(1). This is the first reading.

PETITIONS AND COMMENTS:

Trustee Ruehl requested Attorney Buick be contacted about the village creating a Facebook page.

ADJOURNMENT:

Motion by Trustee Fischer seconded by Trustee Hengels to adjourn the meeting at 7:41 p.m.

Heather Edwards, Village Clerk