

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
January 7, 2013
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED BY THE VILLAGE BOARD
ON February 4, 2013.**

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 Pro Tem Jim Baenziger, January 7, 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: Trustees Jim Baenziger, Jennifer Bankson, Jack Fischer, Joe Hengels, John Lynch, and Robert Ruehl Jr.

Absent: 1, President John Munro.

Also in attendance were Chief of Police Gerald Taft, Village Engineer Kevin Berry, with HR Green INC, and Public Works Director Justin Kamp.

MINUTES:

Motion by Trustee Bankson, seconded by Trustee Fischer to approve the December 3, 2012, minutes.

ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch, and Ruehl.

Nays: 0.

Absent: 0.

Motion Carried.

CITIZEN COMMENTS:

Kristy Mulso, Executive Director of the Genoa Area Chamber of Commerce, was present at the meeting. Mrs. Mulso invited the village to become a member of the chamber. The cost is \$100.00 a year.

VILLAGE OFFICERS REPORT

Police
Department

Chief Taft commented the new video camera is in squad car.

The police department floor has been completed.

Chief Taft obtained two warrants for individuals responsible for scrap metal theft in the industrial park.

Chief Taft reported a residential burglary occurred in the River Oaks Subdivision.

Attorney

No report.

Public Works

No report.

Village
Engineer

Engineer Berry commented he was contacted by the EPA with regard to a local business, Imperial Coating, having hazardous materials.

Village
Clerk

Clerk Edwards commented "Fix a Leak" week is March 18th through the 24th. Consensus was expressed by the board to participate.

Clerk Edwards commented Elsie Atkinson passed away in December. The village sent flowers.

UNFINISHED BUSINESS:

City of Genoa
(Wastewater)

Engineer Berry commented the flows for December were approximately 42,000 PE.

Flooding

Nothing new to report.

4th Street Well
Improvements

Engineer Berry commented the open bid process will start this month.

Sidewalks
(Safe Routes
to School Grant)

Clerk Edwards commented the committee needs to meet.

Property
Maintenance

Trustee Hengels handed out a letter, from ICCI, with updates. Trustee Hengels commented Railroad Street will be the next area ICCI focuses on, then Thurlby Road.

Trustee Bankson expressed concern about a newly constructed deck without a railing located on Main Street. Trustee Hengels commented ICCI is working on the issue.

Local Debt Recovery Nothing new to report.

Ordinance 2013-02 (A special use permit for Crossroads Community Church) Trustee Fischer reported the Plan Commission had a public hearing on Wednesday, January 2, 2013, for a special use permit at 2040 Johnson Court units A, B, and C. Pastor Kerry Hughes, petitioner, was the only individual to testify. The special use permit would have a four year time limit. If Crossroad Community Church vacates the property the permit would cease at that time. The Plan Commission recommends the Kingston Village Board approve the Crossroads Community Church Special Use Permit for a period of four years providing the church remains at the location.

Trustee Fischer motion seconded by John Lynch to approve Ordinance 2013-02, a special use permit for Crossroads Community Church to hold religious service on Sundays and throughout the week at 2040 Johnson Court units A, B, and C in the Village of Kingston.

ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch, and Ruehl.

Nays: 0.

Absent: 0.

Motion carried.

NEW BUSINESS:

Rock River Energy Municipal Aggregation (Carl Berg) Consensus was expressed by the board to have Carl Berg come to the next board meeting.

Ordinance 2013-01 (Amending Section 42-34(b)(2) Auxiliary Police) Chief Taft informed the board there is an individual interested in becoming an auxiliary officer that lives farther away than 20 miles. First reading.

ADJOURNMENT

Trustee Fischer motion, seconded by Trustee Hengels to adjourn the meeting at 7:19 p.m.

Heather Edwards, Village Clerk