

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTE
June 18, 2012
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON July 16, 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, June 18, 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, Joe Hengels, and John Lynch.

Absent: 2, Trustees Jack Fischer and Robert Ruehl Jr.

OMNIBUS AGENDA:

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

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Fischer and Ruehl.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: May 21, 2012

UNFINISHED BUSINESS:

Metro West/
WaterSense

Ruth Anne Tobias was present at the meeting. Ms. Tobias explained WaterSense, a program sponsored by the U.S

Partners Environmental Protection Agency. It is both a label for water-efficient products and a resource for water saving tips. If the village decides to encourage WaterSense, Metro West would like a copy of the resolution and the WaterSense logo put on the village website.

City of Genoa (Wastewater) Nothing new to report.

Flooding Nothing new to report.

4th Street Well House Improvements Nothing new to report.

Sidewalks (Safe Routes to School Grant) Nothing new to report.

Sidewalks on Main St. in Central Business District Trustee Hengels motion seconded by Trustee Bankson to authorize the expenditure of village funds for grinding of the sidewalks on Main St. in the Central Business District by PAB Concrete, not to exceed \$3700.00.
ROLL CALL VOTE:

Ayes: 4, Trustees Baenziger, Bankson, Hengels, and Lynch.
Nays: 0.
Absent: 2, Trustees Fischer and Ruehl.
Motion carried.

Ordinance 2012-04 (Appropriation) Trustee Baenziger commented all miscellaneous items were increased by 75%.

Trustee Baenziger motion seconded by Trustee Bankson to adopt Ordinance 2012-04 (Appropriation) of the Kingston Municipal Code.
ROLL CALL VOTE:

Ayes: 4, Trustees Baenziger, Bankson, Hengels, and Lynch.
Nays: 0.
Absent: 2, Trustees Fischer and Lynch.
Motion carried.

NEW BUSINESS:

Ordinance
2012-05
(Prevailing
Wage)

Trustee Hengels motion seconded by Trustee Lynch to adopt
Ordinance 2012-05 (Prevailing Wage) of the Kingston Municipal
Code.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Fischer and Ruehl.

Motion carried.

ADJOURNMENT:

Motion by Trustee Hengels seconded by Trustee Lynch to adjourn the meeting at 7:23 p.m.

Heather Edwards, Village Clerk