

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
June 4, 2012
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED BY THE VILLAGE BOARD
ON July 2, 2012.**

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 John Munro, June 4, 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 John Lynch.

Absent: 1, Trustee Robert Ruehl Jr.

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 Hengels to approve the May 7, 2012, minutes.

ROLL CALL VOTE:

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

Nays: 1, Trustee Baenziger.

Absent: 1, Trustee Ruehl.

Motion Carried.

CITIZENS COMMENTS:

Angie Lauderdale asked if anything had been done with the downspout issue that she discussed at the last meeting. Trustee Hengels reported a letter went out and the individual has until June 12, 2012, to correct the downspout on the west side of the house.

VILLAGE OFFICERS REPORT

Police Department Chief Taft commented the Ford squad car now has a camera system in it. Chief Taft attended a Threat and Vulnerability Assessment meeting in Genoa. The next meeting is scheduled for August 22, 2012.

Attorney No report.

Public Works President Munro introduced the new Public Works Director, Justin Kamp.

Village Engineer No report.

Village Clerk No report.

UNFINISHED BUSINESS:

City of Genoa (Wastewater) Engineer Berry commented the PE flows were around 52,000.

Flooding Nothing new to report.

4th Street Well House Improvements Engineer Berry reported the village received the EPA permit. The permit is good for 12 months. The project should take less than 90 days from the bidding process to construction. The next step is to start the bid process. Trustee Fischer requested to hold off on the bid process to see if the village will get grant money.

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

Property Maintenance Trustee Hengels reported three letters went out to individuals that have vehicles parked on the grass.

Sidewalks on Main St. in Central Business District President Munro requested to wait to make sure money was appropriated for the project.

Metro West/ Water Sense Trustee Fischer commented Ruth Anne Tobias will be at the next meeting to discuss Metro West/ Water Sense Partners.

Partners

NEW BUSINESS:

Special Use
Permit (Doug
Johnson 501
Main St.)

Trustee Fischer commented a public hearing was held on May 30, 2012. Doug Johnson is requesting a special use permit which allows him to operate an automotive repair shop on his property located at 501 S. Main St., which is within a residentially zoned district. This is a reauthorization of a special use permit that expired in September of 2011. There was no one for or against the special use permit. The Plan Commission recommends the approval of the special use permit for a length of four years. The conditions set forth in the previous permit should also be continued.

Trustee Fischer motion seconded by Trustee Lynch to approve the Special Use Permit for Doug and Cynthia Johnson in the operation of an automotive repair shop on property located at 501 S. Main St. in the Village of Kingston.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

Special Use
Permit
(Crossroads
Community
Church
Pastor Don
Gulley)

Trustee Fischer commented a public hearing was held on May 30, 2012. Crossroads Community Church, represented by Pastor Don Gulley is requesting a special use permit to hold church services on Sundays and small group meetings during the week at 2040 Johnson Court, Units A, B, and C, which is within an I-1, Light Industrial district. The special use permit would be for six months, at which time the church and village can reevaluate if this is a workable situation for both parties. Bill Dettmer, ICCI code inspector, went through the building on Friday June 1, 2012. The building met code requirements. The Plan Commission recommends the approval of the special use permit for six months.

Trustee Fischer motion seconded by Trustee Lynch to approve the Special Use Permit for the Crossroads Community Church to hold religious services on Sundays and throughout the week at 2040 Johnson Court Units A, B, and C in the Village of Kingston.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

Taunya
Fischer
(Tuition
Repayment)

Trustee Baenziger motion seconded by Trustee Hengels to authorize the expenditure of village funds for the repayment of Treasurer Taunya Fischer's tuition.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Abstain: 1, Trustee Fischer.

Motion carried.

Ordinance
2012-04
(Appropriation)

Nothing new to report.

Pressure
Reducing
Valve Rebuild

Public Works Director, Justin Kamp, commented the pressure reducing valve has an actuator leaking at the 4th Street well house.

Trustee Fischer motion seconded by Trustee Bankson to authorize the expenditure of village funds for a pressure reducing valve rebuild not to exceed \$1,600.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

Trustee Baenziger motion seconded by Trustee Hengels to adjourn to closed session to approve the April 2, 2012, closed session minutes, review closed session meeting minutes to determine if any can be opened, and adopt Resolution 2012-03, the destruction of audio tapes, at 7:17 pm.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

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 John Lynch.

Absent: 1, Trustee Robert Ruehl Jr.

Trustee Fischer motion seconded by Trustee Baenziger to approve the April 2, 2012, closed session meeting minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

Trustee Fischer motion seconded by Trustee Bankson to open the following closed session minutes: April 2, 2012, and December 5, 2011.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

Trustee Fischer motion seconded by Trustee Bankson to approve Resolution 2012-03, the destruction of audio tapes, as amended.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

ADJOURNMENT

Trustee Fischer motion, seconded by Trustee Hengels to adjourn the meeting at 7:28 p.m.

Heather Edwards, Village Clerk