

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTE
March 18, 2013
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON April 15, 2013.**

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, March 18, 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: President John Munro Trustees Jennifer Bankson, Jack Fischer, Joe Hengels, John Lynch, and Robert Ruehl Jr.

Absent: 1, Trustees Jim Baenziger.

OMNIBUS AGENDA:

Trustee Ruehl requested the minutes be removed.

Trustee Ruehl motion, seconded by Trustee Fischer to approve the Omnibus agenda without approval of the minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustees Baenziger.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

Trustee Hengels motion, seconded by Trustee Bankson to approve the minutes.

ROLL CALL VOTE:

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

Nays: 1, Trustee Ruehl.
Absent: 1, Trustees Baenziger.
Motion carried.

MINUTES: February 18, 2013

CITIZENS COMMENTS:

No comments.

UNFINISHED BUSINESS:

City of Genoa (Wastewater) Nothing new to report.

Flooding Nothing new to report.

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

4th Street Well House Improvements Nothing new to report.

4th Street Well House Improvements (Sign contract awarding to Schramm) Engineer Berry commented HRGreen received the signed documents and bond from Schramm. The village needs to sign the documents now.

Trustee Fischer motion seconded by Trustee Bankson to authorize President Munro to sign Section 00510 Notice of Award to Schramm Construction, Section 00520 Agreement, and Section 00550 Notice to Proceed.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Baenziger.

Motion carried.

Property Maintenance Nothing new to report.

8813 North Rood Rd. (Culvert Pipe) Engineer Berry handed out an updated agreement. The agreement would be recorded at the county. Engineer Berry commented the 6" drain on top of the ditch is inadequate. Consensus was expressed by the board to offer

an agreement to the homeowners. Several board members requested the homeowner pay for costs the village incurred with regard to the building inspector and engineer.

Local Debt
Recovery

Consensus was expressed by the board to remove this item from the agenda.

Municipal
Aggregation
Bid

President Munro commented two public hearings were held today. Trustee Fischer commented two individuals attended the public hearings.

NEW BUSINESS:

213 East St.
(Mailbox)

President Munro commented the homeowner is claiming the village plow truck hit the mailbox. President Munro requested the more information.

ADJOURNMENT:

Motion by Trustee Bankson seconded by Trustee Fischer to adjourn the meeting at 7:28 p.m.

Heather Edwards, Village Clerk