

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTE
March 19, 2012
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON April 16, 2012.

MEETING CALL:

The Regular Village Board Meeting with the Board of Trustees of the Village of Kingston was called to order at 7:00 PM by President John Munro Monday, March 19, 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, John Lynch, and Robert Ruehl Jr.

Absent: 1, Trustee Hengels.

OMNIBUS AGENDA:

Trustee Ruehl motion, seconded by Trustee Bankson to approve the Omnibus agenda .

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Hengels.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: February 20, 2012

CITIZEN COMMENTS:

There were no comments.

UNFINISHED BUSINESS:

City of Genoa (Wastewater)	Nothing new to report.
Flooding	Nothing new to report.
4th Street Well House Improvements	President Munro signed the DCEO grant papers with regard to a letter from Senator Christine Johnson informing the village that \$100,000.00 was released from the FY10 member initiatives for new water lines and meters.
Sidewalks	Trustee Bankson commented the Sidewalk Committee meet and allocated jobs.
Aggregation (Electricity)	Trustee Lynch commented he attended the public informational meeting that Progressive Energy Group held on March 14, 2012, at the Friendship Center. Bill McMahon, with Progressive Energy Group, did comment at the meeting that the rates would go back to ComEd if their rates are lower than the contracted company. Clerk Edwards commented she received the municipal aggregation rider from Progressive Energy Group.

NEW BUSINESS:

Windhaven Sign	President Munro commented the Windhaven Subdivision sign fell down. Consensus was expressed by the board to leave the sign down. The sign should be kept in the garage in case there are complaints.
----------------	--

ADJOURNMENT:

Motion by Trustee Fischer seconded by Trustee Lynch to adjourn the meeting at 7:08 p.m.

Heather Edwards, Village Clerk