

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
March 5, 2012
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED BY THE VILLAGE BOARD
ON April 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, March 5, 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, John Lynch, and Robert Ruehl Jr.

Absent: 0.

Also in attendance were Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC, Police Officer Jason Rossi, and Village Engineer Kevin Berry, with HR Green, INC.

MINUTES:

Motion by Trustee Baenziger, seconded by Trustee Bankson to approve the February 6, 2012, minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion Carried.

CITIZENS COMMENTS:

Angie Lauderdale, 305 S. Sandra Street, wanted to know if you have to opt out of the electric aggregation.

Attorney Buick commented the village is going with an opt out program. If the referendum

passes, the village is then authorized to start looking at whether or not they want to do the electric aggregation process.

Gary Spears, 124 East Street, was told his property was being turned into property maintenance.

President Munro commented he has heard nothing about the property being turned in for property maintenance issues.

Mr. Spears commented the pavement is breaking up, westbound on East St. by the stop sign.

VILLAGE OFFICERS REPORT

Police Department Officer Rossi commented Chief Taft will have the monthly report at the next meeting.

Office Rossi commented there have been five panic alarms since Casey's has been open for 24 hours. The police department is requesting the board check into a false alarm fine.

The police department will be notified between March 16, 2012, and March 30, 2012, if they received the squad car grant.

The police department made three drug arrests Friday night.

Attorney Attorney Buick commented there have been changes in the law with regard to municipal ordinance prosecutions. The information will be passed along to Chief Taft.

Trustee Fischer commented Engineer Berry had given the Plan Commission recommendations for green space. Attorney Buick commented a public hearing would be necessary if they were going to make an amendment to the Zoning chapter or Zoning Map.

Public Works President Munro commented Justin Kamp took his water test. The results take two weeks.

Village Engineer Engineer Berry commented IDOT is offering the ITEP again. The deadline is June 1, 2012. The grant can be used in the central business district for beautification. It is a 80/20 match. Light poles 50/50 match. Sidewalks can be included if it enhances transportation. Trustee Ruehl will take a look at the grant.

Village Clerk Edwards commented Clay Campbell is giving an upcoming address

Clerk on the topic "Public Corruption" on Tuesday, March 6th at 7:00 p.m. and will be held in the Five Seasons Room of the Community Outreach Building on Annie Glidden Road.

Paul Callighan, ComEd External Affairs, invited the board members to a webinar, in March, titled "Illinois Municipal Electric Aggregation: What do I need to know?".

The Genoa-Kingston FFA sent the village a thank you letter for their donation.

UNFINISHED BUSINESS:

City of Genoa (Wastewater) Engineer Berry commented the PE flows were around 53,000.

Flooding Nothing new to report.

4th Street Well House Improvements Engineer Berry commented they will be submitting the paperwork for the IEPA permit this week and the DCEO paperwork for the grant.

Sidewalk Nothing new to report.

Aggregation Clerk Edwards commented Progressive Energy Group gave the village a Governmental Authority Aggregation Form to fill out. Consensus was expressed by the board to wait for the outcome of the referendum before the village proceeds with filling out the GAAP.

Clerk Edwards commented Progressive Energy Group will be running the public information aggregation meeting on March 14, 2012.

Resolution 2012-01 (Intergovernmental Agreement Between The Village of Kingston and the City of Genoa for Use of Village/City Hall Facilities in the Event of an Emergency) President Munro commented Attorney Buick reviewed the Resolution. Trustee Hengels motion seconded by Trustee Fischer to approve Resolution 2012-01, Intergovernmental Agreement Between the Village of Kingston and the City of Genoa for Use of Village/City Hall Facilities in the Event of an Emergency.
ROLL CALL VOTE:
Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch, and Ruehl.
Nays: 0.
Absent: 0.
Motion carried.

Resolution 2012-02 (Intergovernmental Agreement Between The Village of Kingston and the Village of Kirkland for Use of Village Hall Facilities in the Event of an Emergency) Trustee Baenziger motion seconded by Trustee Bankson to approve Resolution 2012-02, Intergovernmental Agreement Between the Village of Kingston and the Village of Kirkland for Use of Village Hall Facilities in the Event of an Emergency.
ROLL CALL VOTE:
Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch, and Ruehl.
Nays: 0.
Absent: 0.
Motion carried.

COMMENTS AND PETITIONS:

There were no objections from the board with regard to the NICor meter being switched to a smaller meter at the 4th Street Well House.

Trustee Ruehl commented the Finance Committee will need budgets from the village departments.

ADJOURNMENT

Trustee Fischer motion, seconded by Trustee Hengels to adjourn the meeting at 7:31 p.m.

Heather Edwards, Village Clerk