

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
May 7, 2012  
UNOFFICIAL UNTIL APPROVED AS WRITTEN X  
OR AS AMENDED    BY THE VILLAGE BOARD  
ON June 4, 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, May 2, 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 Jennifer Bankson, Jack Fischer, Joe Hengels, and John Lynch.

Absent: 2, Trustees Jim Baenziger and Robert Ruehl Jr.

Also in attendance were Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC, Chief of Police Gerald Taft, and Village Engineer Kevin Berry, with HR Green, INC.

**MINUTES:**

Motion by Trustee Bankson, seconded by Trustee Hengels to approve the April 2, 2012, minutes.

**ROLL CALL VOTE:**

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

Nays: 0.

Absent: 2, Trustees Baenziger and Ruehl.

Motion Carried.

**CITIZENS COMMENTS:**

Don Gellzy, 1301 Secretariat, introduced himself and informed the board that he has applied for a special use permit.

Angie Lauderdale commented that a neighbor has a downspout, located five feet from the property line, causing their water to drain into her yard. President Munro commented the building department can handle the issue.

Chad Peterson, 8555 Andra Circle, commented he received a letter from the post office requesting that he raise his mailbox. He questioned the board if the village had an ordinance that stated what the height should be for mailboxes. Attorney Buick commented that municipalities do not regulate the height of mailboxes, the post office regulates it.

### VILLAGE OFFICERS REPORT

Police Department Chief Taft commented the police department bought a laptop for \$862.00 and a docking station for \$215.00, which was taken out of last year's budget. The Genoa Police Department donated a mounting plate.

The police department received a donation of \$750.00 from Walmart.

Chief Taft commented he will apply for a grant in September from the DeKalb County Community Foundation for a camera system.

Chief Taft commented he is trying to get the correct census information, with regard to the median income, to the USDA so we can qualify for grants.

The police department joined the Central Management System (CMS).

Trustee Bankson volunteered to draft information, that Chief Taft will give her, into ordinance format.

Chief Taft commented the village has the opportunity to hire a part-time IT technician at \$15.00 an hour if he is covered under the village's insurance, otherwise he would charge \$175.00 an hour.

Attorney Attorney Buick commented he has been reviewing/updating his ordinance violation ticket file.

Public The board requested Justin Kamp to attend the first meeting of every month.

Village Engineer Engineer Berry commented the village received a prefinal plan from IDOT, with regard to replacing a box culvert on Route 72 in 2015. Engineer Berry commented after reviewing the plans there may be a sewer conflict, which was noted on the plans. The repairs will result in only one lane being open on Route 72.

Village Clerk No report.

UNFINISHED BUSINESS:

City of Genoa (Wastewater) Engineer Berry commented the PE flows were around 50,000.

Flooding Nothing new to report.

4th Street Well House Improvements Engineer Berry commented they are waiting on the EPA. A full public bid will have to be done if grant money is used.

Sidewalk Trustee Bankson commented Mr. Lekkas has agreed to be on the committee. Since the school year is almost over, the survey that was to be filled out by the parents, will have to wait until next school year.

Property Maintenance Nothing new to report.

Sidewalks on Main St. in Central Business District President Munro requested the board wait to take action, so it can be confirmed that money was put in the budget for the repairs.

NEW BUSINESS:

Metro West/ Water Sense Partners Attorney Buick commented he had no concerns with the agreement. Trustee Fischer commented Ruth Anne Tobias could come in and speak on the subject. Consensus was expressed to have Ms. Tobias come and speak on the subject.

Royer Asphalt Paving Proposal Trustee Fischer motion seconded by Trustee Lynch to authorize the expenditure of village funds for Royer Asphalt Paving Inc. to make asphalt repairs not to exceed \$2,500.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Baenziger and Ruehl.

Motion carried.

ADJOURNMENT

Trustee Fischer motion, seconded by Trustee Hengels to adjourn the meeting at 7:26 p.m.

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Heather Edwards, Village Clerk