

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTE
April 18, 2011
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON May 16, 2011.

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, April 18, 2011, 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, Jack Fischer, Joe Hengels, and Robert Ruehl Jr.

Absent: 2, Trustees Jennifer Butler and Dave McNamara.

OMNIBUS AGENDA:

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

ROLL CALL VOTE:

Ayes: 4, Trustees Baenziger, Fischer, Hengels, and Ruehl.

Nays: 0.

Absent: 2, Trustees Butler and McNamara.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: March 21, 2011

UNFINISHED BUSINESS:

City of Genoa
(Wastewater)

Trustee Ruehl commented that he called Mayor Walker and left a message for him.

IPWMAN

Trustee Ruehl commented that he will look to see what obligations the village would have with regard to responding/assisting other municipalities.

DeKalb
Fiber
Optic LLC

Dan Halverson was present at the meeting. Mr. Halverson explained that DFO was looking for a non-exclusive license agreement for the installation of underground fiber optic facilities within the village's public right-of-way. Mr. Halverson explained that services would be brought to residents on a demand basis.

Trustee Fischer motion seconded by Trustee Ruehl to accept the non-exclusive license agreement for the installation of underground fiber optic facilities within the public right-of-way between the Village of Kingston and DeKalb Fiber Optic LLC.

ROLL CALL VOTE:

Ayes: 4, Trustees Baenziger, Fischer, Hengels, and Ruehl.

Nays: 0.

Absent: 2, Trustees Butler and McNamara.

Motion carried.

2011-2012
Fiscal Year
Budget

Trustee Ruehl explained the budget. Trustee Ruehl commented that the employees will not be getting a salary increase.

Trustee Ruehl motion seconded by Trustee Fischer to adopt the 2011-2012 Fiscal Year Budget.

Ayes: 4, Trustees Baenziger, Fischer, Hengels, and Ruehl.

Nays: 0.

Absent: 2, Trustees Butler and McNamara.

Motion carried.

HRGreen
Professional
Services
Agreement

Trustee Ruehl commented that he would like Attorney Buick to review the contract.

NEW BUSINESS:

Police
Department
(Ford
Squad Car)

Chief Taft explained that the upper and lower ball joints need to be replaced along with the head gasket. Chief Taft commented that he has the money in his budget to replace the ball joints, but not the head gasket.

Trustee Ruehl motion seconded by Trustee Hengels to authorize the expenditure of village funds to make repairs on the squad car.

ROLL CALL VOTE:

Ayes: 4, Trustee Baenziger, Fischer, Hengels, and Ruehl.

Nays: 0.

Absent: 2, Trustees Butler and McNamara.

Motion carried.

PETITIONS AND COMMUNICATIONS:

Trustee Ruehl requested information with regard to the sewer payoff amount and if there are any penalties for paying it off early.

ADJOURNMENT:

Motion by Trustee Ruehl seconded by Trustee Fischer to adjourn the meeting at 7:46 p.m.

Heather Edwards, Village Clerk