

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
April 20, 2009
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON May 18, 2009.**

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 20, 2009, 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 Butler, Jack Fischer, David McNamara, and Robert Ruehl Jr.

Absent: Trustee Joe Hengels.

OMNIBUS AGENDA:

Trustee Ruehl requested the minutes be removed from the Omnibus agenda.

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

ROLL CALL VOTE:

Ayes: 5, Trustees Baenziger, Butler, Fischer, McNamara, and Ruehl.

Nays: 0.

Absent: 1, Trustee Hengels.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

ITEMS REMOVED FROM THE OMNIBUS AGENDA:

MINUTES: March 16, 2009

Trustee Baenziger motion seconded by Trustee Butler to approve March 16, 2009, minutes.

ROLL CALL VOTE:

Ayes: 4, Trustees Baenziger, Butler, Fischer, and McNamara.

Nays: 1, Trustee Ruehl.

Absent: 1, Trustee Hengels.

Motion carried.

UNFINISHED BUSINESS:

Driveways President Munro will have Treasurer Taunya Fischer sent out letters to the three people that still have not paved their driveways.

Trustee Hengels arrived at 7:03 p.m.

Downtown Nothing new to report.
Parking

Water President Munro reported that the new software has been installed. The
Meters public works department has been installing new radio reads and meters in the old part of town. President Munro will ask Public Works Director, Glen Woloszyk, if he is changing the meters at the fire department.

City of Genoa Nothing new to report.
(Wastewater)

Subdivision Nothing new to report.
A & B

ICCI Nothing new to report.
(Johnson
Subdivision)

Dixon Nothing new to report.
Engineering
Report (4th
St. Well
House)

Wastewater Nothing new to report.
(Flow meters/
Televising)

Drinking Trustee Fischer reported that the water rate increase can not go into
Water Rate affect until ten days after the posting of the ordinance.

Study
(Ordinance
2009-03)

Trustee Ruehl motion seconded by Trustee McNamara to adopt Ordinance 2009-03 amending section 78-207 (Rates) of the Kingston Municipal Code to go into effect June 1, 2009.
ROLL CALL VOTE:

Ayes: 6, Trustee Baenziger, Butler, Fischer, Hengels, McNamara, and Ruehl.
Nays: 0.
Absent: 0.
Motion carried.

Karen St.
(Water Line)

President Munro reported that everyone has complied except for Mr. Leistch's property. Consensus was expressed by the Village Board to have Attorney Buick send a letter to him.

Ordinance
2009-02
(Alcoholic
Beverages)

Trustee Fischer reported that he will be making some changes to the ordinance. Trustee Fischer will clarify Sections 10-10(f), 10-10(g), 10-12(a), and 10-12(g). Trustee Fischer reported that he will make the changes and bring it back to the board for their approval.

Police
Tickets

Nothing new to report.

Sanitary
Manholes

Nothing new to report.

Heartland
Cable
Broadband

Nothing new to report.

2009-2010
Fiscal Year
Budget

Trustee Ruehl reported that there were two changes to the budget. The sewer budget has been increased by \$50,000 and the police department has an increase of \$200.00 in communications. The adjustment for the sewer is for sealing the manholes and for televising the sewer line. Trustee Ruehl reported that the farmer whose land will be affected has come in asking if the village will be doing more work to the sewer lines. Trustee Ruehl requested that Public Works Director, Glen Woloszyk, inform the farmer not to plant anything over the sewer lines. President Munro will request village staff to look up the sewer easement agreement.

In the water budget, the 4th Street well house will be repiped, so the storage tanks can be removed from the system. The tanks at some point will have to be removed because of the lead paint.

The police department has been scaled back to two full time officers.

There has been a freeze on all wages.

Trustee Ruehl motion seconded by Trustee Butler to accept the 2009-2010 fiscal year budget with the two adjustments of \$50,000 to the sewer budget and \$200.00 to the police communication budget.

ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Butler, Fischer, Hengels, McNamara, and Ruehl.

Nays: 0.

Absent: 0.

Motion carried.

NEW BUSINESS:

Robert
Braem (Aflac)

Mr. Braem was present at the meeting and explained the benefits of Aflac insurance. Mr. Braem reported that the policies are available to the employees and the trustees.

Jerry
Kline
(101-107
Main St.)

Mr. Kline was not present at the meeting.

ADJOURNMENT:

Motion by Trustee Fischer seconded by Trustee McNamara to adjourn the meeting at 7:58 p.m.

Heather Edwards, Village Clerk