

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
April 4, 2011
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED BY THE VILLAGE BOARD
ON May 2, 2011.**

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, April 4, 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, Jennifer Butler, Jack Fischer, Joe Hengels, Dave McNamara, and Robert Ruehl Jr.

Absent: 0.

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.

PROCLAMATION:

President John Munro proclaimed that April 2011 is Alcohol Awareness Month in Kingston, IL.

MINUTES:

Motion by Trustee Baenziger, seconded by Trustee Hengels to approve the March 7, 2011, minutes as written.

ROLL CALL VOTE:

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

Nays: 1, Trustee Hengels.

Absent: 0.

Motion Carried.

VILLAGE OFFICERS REPORT

Police Department	No report.
Attorney	Attorney Buick commented that as of January 1, 2011, there were changes to the Open Meeting Act.
Public Works	No report.
Village Engineer	No report.
Village Clerk	Clerk Edwards reported that the last FOIA request made was from the DeKalb Daily Chronicle. They were doing an article on Sunshine Law week. The Public Works Department received a certificate in recognition of achieving the highest standard of compliance in accordance with the Illinois Fluoridation Act.

UNFINISHED BUSINESS:

City of Genoa (Wastewater)	Nothing new to report.
IPWMAN	Trustee Ruehl requested that Public Works talk with other local municipalities to see if they would be interested in creating a mutual aid agreement with us.
DeKalb Fiber Optic LLC	Attorney Buick commented he has no concerns with regard to the proposed agreement. Engineer Berry will review the agreement.

NEW BUSINESS:

2011- 2012 Fiscal Year Budget	Trustee Ruehl commented that the IML is estimating the income tax revenue to go from \$77.00 to \$73.00 per person. The motor fuel tax will drop by \$3.00 per person.
HRGreen Professional Services Agreement	Engineer Berry commented that the agreement is a general contract. The board and Attorney Buick will review the agreement.

PETITIONS AND COMMUNICATIONS:

President Munro thanked Trustee McNamara and Trustee Butler for serving as trustees.

ADJOURNMENT

Trustee Hengels motion, seconded by Trustee Butler to adjourn the meeting at 7:17 p.m.

Heather Edwards, Village Clerk