

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
April 5, 2010
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED BY THE VILLAGE BOARD
ON May 3, 2010.**

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, Monday, April 5, 2010, 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, Dave McNamara, and Robert Ruehl Jr.

Absent: 1, Trustee Joe Hengels.

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 SEC Group Inc.

MINUTES

Motion by Trustee McNamara, seconded by Trustee Butler to approve the March 1, 2010, minutes as written.

ROLL CALL VOTE:

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

Nays: 1, Trustee Ruehl.

Absent: 1, Trustees Hengels.

Motion Carried.

VILLAGE OFFICERS REPORT

Police Department	<p>Chief Taft reported that he passed the last class he needed to be NIMS compliant.</p> <p>Chief Taft reported that he is working on a fraud case.</p> <p>Chief Taft reported that there have been two recent residential burglaries.</p> <p>Chief Taft reported that he started addressing abandoned vehicles.</p>
Attorney	<p>Attorney Buick reported that Clerk Edwards has completed the OMA training. Trustee Fischer still has to take the training.</p> <p>Attorney Buick commented that he recently attended a municipal attorney seminar with regard to changes with FOIA. Attorney Buick stressed the importance of turning information over properly.</p> <p>Attorney Buick has not begun prosecuting the individual at 320 S. Main St., with regard to a code violation, 74-149, parking on unimproved surface, because the individual was granted an extension.</p>
Public Works	<p>President Munro reported that the Public Works department received an award on maintaining perfect compliance in 2009 for 12 consecutive months in accordance with the State of Illinois Fluoridation Law.</p> <p>President Munro reported that the Public Works Director took his last class that was needed in order for him to be NIMS compliant.</p>
Village Engineer	<p>No report.</p>
Village Clerk	<p>Clerk Edwards reported that she will be a notary by the end of the week.</p>

UNFINISHED BUSINESS

City of Genoa (Wastewater)	<p>Engineer Berry reported that the average flow for the month of March is 711 PE.</p>
Plan Commission	<p>President Munro reported that Michael Haines and Julianne Morelli-Heinisch recently resigned from the Plan Commission. The positions will need to be filled.</p>

Trustee Hengels arrived at 7:06 p.m.

DCEDC
Donation

Nothing new to report.

NEW BUSINESS

Deon Hull
(Walcamp's
Sewer)

Deon Hull was present at the meeting. Mr. Hull operates Walcamp. They are interested in hooking up to the village's sewer line. Trustee Ruehl commented that the village has a contract with Genoa that limits the amount of PE that is allowed into the system. Trustee Ruehl commented that Mr. Hull can attend the next Sewer Committee to further discuss the issue. Engineer Berry requested that Mr. Hull have a plan that shows where they want to connect at and how much flow they have.

Matt
Turnquist
(31776
Hunter Rd.)

Matt Turnquist was present at the meeting. Mr. Turnquist was requesting that the first quarter mile of Hunter Rd. south of Route 72 be fixed. Mr. Turnquist commented that an ambulance or fire truck would have a difficult time getting down the road. Mr. Roger Perry was present. Mr. Perry commented that the road has been getting worse and worse over the past two years. Mr. Wagner, employee of Illini Farms, was present. Mr. Wagner commented that the road is causing damage to the work vehicles and his personal vehicle. Jim Sabin, Kingston Township Road Commissioner, was present. Mr. Sabin reported that he has graded the road twice this year and it is not within the township. Mr. Sabin reported that part of Hunter Rd. was annexed into the village. Tom Rhodes, Illini Swine Manager, was present. Mr. Rhodes reported that he has heard the same story over and over that no one knows who the road belongs to. Mr. Rhodes reported that there has been no maintenance done to the road. Steven Orre, lives at the corner of Hunter and Route 72, was present at the meeting. Mr. Orre reported that the dust is very frustrating. Mr. Patz was present at the meeting. President Munro requested that Public Works Director Glen Woloszyk and Mr. Sabin get together to discuss the issue. Trustee Ruehl commented that the village is limited by the Motor Fuel Tax funds. Trustee Ruehl commented that the village will talk with Kingston Township and the village engineer to see what can be done. The village needs to confirm that it is responsible for that part of the road.

Whitney
Maden
(Donation)

Trustee Fischer commented that there are no funds in the community relations fund.

Matthew Littlejohn was present at the meeting. He is the new pastor of The Kings Mansion.

Trustee Fischer motion seconded by Trustee McNamara to adjourn to closed session to approve December 7, 2009, and March 15, 2010, minutes at 7:43 p.m.

ROLL CALL VOTE:

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

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 was Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC.

Trustee Fischer motion seconded by Trustee McNamara to adjourn to closed session for the sale of real estate – Section 2 (c)(6) at 7:55 p.m.
ROLL CALL VOTE:

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

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 was Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC.

Trustee Ruehl requested that Boy Scout Troop 47 be added to the agenda for the next meeting.

ADJOURNMENT

Trustee Fischer motion, second by Trustee McNamara to adjourn the meeting at 8:07 p.m.

Heather Edwards, Village Clerk