

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
April 6, 2009
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED _ BY THE VILLAGE BOARD
ON May 4, 2009.**

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 6, 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, Joe Hengels, David 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 Berna Popenhagen, and Village Engineer Kevin Berry, with Smith Engineering.

MINUTES

Motion by Trustee Baenziger, seconded by Trustee McNamara to approve the March 2, 2009, minutes as written.

ROLL CALL VOTE:

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

Nays: 1, Trustee Ruehl.

Absent: 0.

Motion Carried.

VILLAGE OFFICERS REPORT

Police Chief Popenhagen thanked the board for the flowers.
Department

Chief Popenhagen reported that the police department's computer crashed. It cost \$300.00 to repair.

Chief Popenhagen reported that she interviewed two individuals for the police officer position.

Chief Popenhagen reported that this is her last board meeting. Chief Popenhagen thanked the board for all their support.

Attorney No report.

Public Works Trustee Ruehl requested that cold patching be done to the pot holes on Main St.

Village Engineer Engineer Berry reported that Vortex was out a month ago and did a study on the 4th Street well house to make sure the system was working properly. The system is functioning properly.

Engineer Berry reported that a senior engineer came out and was looking at the two tanks at the 4th Street well house. He commented that it may be possible to remove the tanks from the system and not have to spend money on the maintenance of them. Engineer Berry will draft a letter to the board with the different options.

Village Clerk No report.

PETITIONS AND COMMUNICATIONS

President Munro proclaimed support for the 2010 census.

UNFINISHED BUSINESS

Driveways Nothing new to report.

Downtown Parking (2008-04) Nothing new to report.

Water Meters Nothing new to report.

City of Genoa (Wastewater) Engineer Berry reported that a month of data has been collected from the lift stations, since the floats were adjusted. Engineer Berry reported that lift station three is showing a significant amount more of flow than lift station one. Engineer Berry recommends that the village televise the line. Engineer Berry reported that many of the manholes are buried with dirt by River Bend, up to twelve feet deep.

Subdivision A & B Nothing new to report.

ICCI (Johnson Subdivision)	Nothing new to report.
Dixon Engineering Report (4 th Street Well House)	Trustee Ruehl requested that Engineer Berry get bids on disabling/removing the the two tanks from the system, at the 4 th Street well house.
Wastewater (Flow meters)	Nothing new to report.
Drinking Water Rate Study	Trustee Ruehl reported that the finance committee was going to recommend the \$20,000 replacement reserve rate structure, but since Engineer Berry has reported that the tanks at the 4 th Street well house could possibly be taken off line, the finance committee may need to change this. Trustee Ruehl reported that a letter is going to be sent out to the residents explaining the need for the increase. The letter may need to be changed depending on what is decided with the 4 th Street well house tanks. The finance committee will review the new information and report back to the board at the next meeting.
Karen Street (Water Line)	Attorney Buick reported that the two property owners, still needing to hook up to the water main, will now be connecting at Karen Street. Attorney Buick will follow up with Mr. Dettmer, ICCI code enforcer, to see when they will be hooking up to the water main. Attorney Buick reported that the board should be prepared to cut off the water supply from the temporary water line that was placed in 1976.
Ordinance 2009-02 (Alcoholic Beverages)	Trustee Fischer reported that this is the first reading. Attorney Buick explained several of the changes to the board members. Discussion followed.
Police Tickets	Attorney Buick reported that he gave Chief Popenhagen a form to review with regard to making sure due process rights are protected if an individual wants to dispute a ticket.
Sanitary Manholes	Engineer Berry reported that the current bids do not apply. Engineer Berry will get new quotes from local contractors.

NEW BUSINESS

Heartland Cable Broadband	Jim Frances was present at the meeting requesting the board to grant Heartland Cable Broadband a franchise agreement and easement provisions. Attorney Buick will work on drafting an agreement.
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Auxillary Police Ordinance (2009-01) President Munro requested the board to repeal Ordinance 2009-01 Auxillary Police Ordinance, since Brandon Parker will not be hired as the chief. Chief Popenhagen explained the benefits of having an auxillary police force. Consensus was expressed by the Village Board to leave the ordinance as it currently is. Discussion followed.

2009-2010 Fiscal Year Budget The board will discuss this issue at the next meeting.

Trustee Hengels motion seconded by Trustee Fischer to adjourn to closed session to approve March 2, 2009, and March 16, 2009, minutes and pending litigation regarding 2020 Johnson Court and 315 N. Main St. at 8:37 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 Munro, Trustees Jim Baenziger, Jennifer Butler, Jack Fischer, Joe Hengels, David McNamara, and Robert Ruehl Jr.

Absent: 0.

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

ADJOURNMENT

Trustee McNamara motion, second by Trustee Butler to adjourn the meeting at 8:49 p.m.

Heather Edwards, Village Clerk