

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
August 1, 2011  
UNOFFICIAL UNTIL APPROVED AS WRITTEN X  
OR AS AMENDED BY THE VILLAGE BOARD  
ON September 6, 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, August 1, 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 Bankson, Jack Fischer, Joe Hengels, and John Lynch.

Absent: 1, Trustee Robert Ruehl Jr.

Also in attendance were Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC, Officer Jason Rossi and Village Engineer Kevin Berry, with HR Green, INC.

ADDITIONS OR CORRECTIONS:

Trustee Fischer added Plan Commission to New Business.

APPOINTMENT TO PLAN COMMISSION:

President John Munro appointed John Lynch to the Plan Commission.

Trustee Fischer motion seconded by Trustee Baenziger to approve the appointment of John Lynch to the Kingston Plan Commission.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Abstain: 1. Trustee Lynch.

Motion carried.

Clerk Edwards administered the oath to John Lynch.

MINUTES:

Due to a lack of quorum at the July 5, 2011 meeting, there were no minutes to approve.

VILLAGE OFFICERS REPORT

Police  
Department

Officer Rossi commented that Treasurer Taunya Fischer and Clerk Heather Edwards are working on a DeKalb County Community Foundation Grant Application for bullet proof vests.

Officer Rossi commented that the board was given the Illinois Traffic Stop Studies comparing the Village of Kingston to Genoa and Kirkland.

Officer Rossi commented that 22 state citations, 6 written warnings, and 10 village ordinances were given out last month.

Attorney

Attorney Buick commented that DeKalb Fiber Optic will be looking for an easement from the Village of Kingston.

Attorney Buick reported on the ongoing ordinance prosecutions. Two individuals had agreed to resolve their cases and plead guilty. A pay date was given by the judge. One individual missed the pay date. The pay date has been extended out to September.

Public  
Works

No report.

Village  
Engineer

Engineer Berry commented that the stormwater and floodplain ordinance was updated. Engineer Berry explained the changes, Section 34, Floods, was deleted in its entirety and a new Chapter 34, Stormwater Management, was added. Section 60, Floodplain Management/Flood Damage Prevention had minor changes.

Engineer Berry commented that HR Green is working on the Sewer Rate Study. They are comparing water flows from the well house to how much is passing through lift station 3 and revenues compared to expenses.

Village  
Clerk

Clerk Edwards reported that section 2-61 through 2-64, Administration, in the code book needs to be updated. Trustee Fischer will work on updating the information.

UNFINISHED BUSINESS:

City of Genoa (Wastewater) Engineer Berry commented that the PE flows were approximately 59,000 for July and 84,000 for August.

IPWMAN Nothing new to report.

Flooding President Munro commented that on August 16, 2011, a preliminary meeting with Mike Richolson, Rich Golch, Engineer Kevin Berry, and Treasurer Taunya Fischer will take place to discuss the flooding issue in the Windhaven Subdivision and Railroad St.

4th Street Well House Improvements Engineer Berry commented that the board has the proposal for work that needs to be done at the 4th Street Well House.

Speed Limit Windhaven Subdivision Trustee Hengels thanked the police department for the extra patrolling that they have been doing in the Windhaven Subdivision. Trustee Hengels would like to wait before pursuing speed bumps in the subdivision.

Mr. Lauderdale commented that he found speed bumps made from recycled tires for \$1,500.00.

#### NEW BUSINESS:

Employee Insurance President Munro commented that the employee health insurance increased to over \$4,000.00 a month. Treasurer Fischer checked into different plans. President Munro requested that a representative, from the insurance company, go over the insurance before it gets changed. President Munro requested that the deductible remain at \$500.00. President Munro will talk with the employees to see what insurance they want.

Plan Commission Trustee Fischer had questions on mixed use district. Attorney Buick will show Trustee Fischer were to find the information.

#### PETITIONS AND COMMUNICATIONS

President Munro commented that Larry Hall was sent a letter requesting his resignation from the Plan Commission. There has been no response from him.

Debbie Sisk asked how ordinances get passed and who enforces them. President Munro explained that ICCI and the police department enforce the ordinances.

Mr. Zambreno asked about the culvert that was put in on Hunter Road. President Munro commented that Kingston Township did not have an engineered study

done before the culverts were put in.

ADJOURNMENT

Trustee Fischer motion, seconded by Trustee Hengels to adjourn the meeting at 7:46 p.m.

---

Heather Edwards, Village Clerk