

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTE
August 15, 2011
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON September 19, 2011.**

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, August 15, 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, and John Lynch.

Absent: 2, Trustees Joe Hengels and Robert Ruehl Jr.

ADDITIONS OR CORRECTIONS:

Trustee Fischer added Matt Hernandez, with Waste Management, to New Business.

OMNIBUS AGENDA:

Trustee Baenziger motion, seconded by Trustee Fischer to approve the Omnibus agenda.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Hengels and Ruehl.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: July 18, 2011

UNFINISHED BUSINESS:

City of Genoa (Wastewater)	Nothing new to report.
IPWMAN	Nothing new to report.
Flooding	President Munro reported that the preliminary meeting will be taking place tomorrow with Mike Richolson, Rich Golch, Engineer Kevin Berry, and Treasurer Taunya Fischer to discuss the flooding issue in the Windhaven subdivision and Railroad St. President Munro commented that a draft technical memo was sent from HR Green today, with regard to factors that may be contributing to the flooding.
Excessive Speeding Windhaven Subdivision	Nothing new to report.
4th Street Well House Improvements	Nothing new to report.
<i>Trustee Hengels arrived at 7:07 p.m.</i>	
Employee Insurance	President Munro commented that the employees are fine with the Humana PPO plan. President Munro requested that the deductible remain at \$500.00. Trustee Baenziger motion seconded by Trustee Bankson to switch the employee insurance to Humana PPO option #1, with a \$500.00 deductible. ROLL CALL VOTE: Ayes: 4, Trustee Baenziger, Bankson, Hengels, and Lynch. Nays: 0. Absent: 1, Trustee Ruehl. Abstain: 1, Trustee Fischer. Motion carried.
Bullet Proof Vests	Clerk Edwards commented that the grant is due September 1, 2011.
Stormwater (Changes to Chapter 34	President Munro requested that the board members review the changes made to Chapter 34 and 60.

and 60)

NEW BUSINESS:

Waste
Management

Matt Hernandez commented that after speaking with Treasurer Fischer there is an interest from residents wanting recycling carts. The carts are 65 gallons with yellow lids, so recyclables cannot blow out of the carts and they look better. Mr. Hernandez explained that there are currently two years left on the contract. In order to add the carts on the contract, it would have to be extended by another three years. President Munro requested Mr. Hernandez write up a proposal that includes the recycling carts for the board to review.

COMMENTS AND PETITIONS:

President Munro reported that Larry Hall was removed from the Plan Commission on August 11, 2011.

ADJOURNMENT:

Motion by Trustee Fischer seconded by Trustee Lynch to adjourn the meeting at 7:16 p.m.

Heather Edwards, Village Clerk