

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
August 16, 2010
UNOFFICIAL UNTIL APPROVED X AS WRITTEN
OR AS AMENDED BY THE VILLAGE BOARD
ON September 20, 2010.**

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 16, 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, Joe Hengels, Dave McNamara, and Robert Ruehl Jr.

Absent: 0.

OMNIBUS AGENDA:

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

ROLL CALL VOTE:

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

Nays: 1, Trustee Ruehl.

Absent: 0.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: July 19, 2010

UNFINISHED BUSINESS:

City of Genoa Nothing new to report.
(Wastewater)

Hunter Rd.

Trustee Baenziger reported that after the last hard rain Hunter Road, north of Route 72, had water backing up and going across the road. Trustee Baenziger commented that a culvert is needed to run east and west to prevent the water from backing up. President Munro will have Chief Taft check with the railroad company to see if the culvert would be in the railroads easement.

President Munro commented that construction on Hunter Road, south of Route 72, should begin soon. President Munro reported that the board had decided not to landscape the ditches at the last meeting. Engineer Berry sent information for the board to look at with regard to installing ditch checks, which will help prevent erosion. President Munro commented that they will need 60 bales of straw at \$2.50 to \$3.00 a bale. The village can have individuals that need community service to put the bales down with one of the village's employees supervising.

Tornado
Siren

Clerk Edwards reported that the grant information was in their packets. Clerk Edwards went over several items with the board to get their approval of what information is given to the DeKalb County Community Foundation. Trustee Baenziger requested more information on how the radio frequency works.

Employee
Handbook

Trustee Fischer is waiting to hear from Attorney Buick.

ADJOURNMENT:

Motion by Trustee Fischer seconded by Trustee McNamara to adjourn the meeting at 7:23 p.m.

Heather Edwards, Village Clerk