

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
August 17, 2009
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON September 21, 2009.**

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 17, 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 Jack Fischer, Joe Hengels, and David McNamara.

Absent: Trustees Jim Baenziger, Jennifer Butler, and Robert Ruehl Jr.

ADDITIONS OR CORRECTIONS:

President Munro added Water Billing to New Business.

OMNIBUS AGENDA:

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

ROLL CALL VOTE:

Ayes: 3, Trustees Fischer, Hengels, and McNamara.

Nays: 0.

Absent: 3, Trustees Baenziger, Butler, and Ruehl.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: July 20, 2009

UNFINISHED BUSINESS:

Driveways	Nothing new to report.
Downtown Parking	Trustee McNamara questioned the board members if they want to leave downtown parking on the agenda or take it off, since permit parking and odd and even parking will not work. Consensus was expressed by the village board to wait until more board members are present to make the decision.
City of Genoa (Wastewater)	Nothing new to report.
Subdivision A & B	President Munro reported that there are three lots in the subdivision. Johnny Heath is done widening and placing rock along the creek. Since there was money still left from the grant Johnny Heath will clean out the creek from 309 Elm St. to Rt. 72 for \$7,500.00. After that is complete, I.D.O.T. will be contacted to clean out the culverts under Rt. 72.
ICCI (Johnson Subdivision)	Jeff Johnson met with Bill Dettmer, ICCI code enforcer, to see what he has to pave in order to be compliant.
Wastewater (Flow meters/ Televising)	President Munro reported that only 13 feet of pipe was damaged. Previously, it was reported that the crack was over 200 feet. President Munro talked with Dr. Scott Wakeley, superintendent of G-K Schools, with regard to the high school hooking up to the Genoa sewer line. Dr. Wakeley will contact President Munro and inform him what is going on at the end of the week. President Munro reported that the school will pay for disconnecting the sewer line, the manhole will be removed and replaced with a solid pipe.
Karen St. (Water Line)	Nothing new to report.
Cable Franchise Agreement	Nothing new to report.
Robert Braem (Aflac)	President Munro, Trustee Butler, and Trustee Hengels are interested in the supplemental insurance. Trustee Fischer motion seconded by Trustee McNamara to allow Aflac to be part of the employee's benefit package. ROLL CALL VOTE:

Ayes: 3, Trustees Fischer, Hengels, and McNamara.
Nays: 0.
Absent: 3, Trustees Baenziger, Butler, and Ruehl.
Motion carried.

Russell
Barber
(200 East
Street)

Nothing new to report.

NIMS

Nothing new to report.

NEW BUSINESS:

Peter
Miller
(224 West
Street)

Peter Miller was not present.

Water
Billing

This will be discussed at the next meeting.

ADJOURNMENT:

Motion by Trustee Fischer seconded by Trustee McNamara to adjourn the meeting at 7:20 p.m.

Heather Edwards, Village Clerk