

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
August 3, 2009  
UNOFFICIAL UNTIL APPROVED AS WRITTEN X  
OR AS AMENDED    BY THE VILLAGE BOARD  
ON September 8, 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, August 3, 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 Gerald Taft, and Village Engineer Kevin Berry, with SEC Group Inc.

MINUTES

Motion by Trustee Fischer, seconded by Trustee Hengels to approve the July 6, 2009, minutes as written.

ROLL CALL VOTE:

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

Nays: 1, Trustee Hengels.

Absent: 0.

Motion Carried.

VILLAGE OFFICERS REPORT

Police  
Department

Chief Gerald Taft reported that many of the outstanding ordinance violation tickets have been paid.

Chief Taft reported that there is a potential officer, from Roscoe, that may fill the full time officer position.

Attorney	<p>Attorney Buick reported that the ordinance prosecution in the Johnson Industrial subdivision went to court on July 16, 2009. Mr. Tyrell's property has been paved and the heavy equipment has been moved off the gravel area and on to hard surfaces. The defendant was ordered to pay the sum of \$4,219.75 by August 14, 2009. He will receive his Certificate of Occupancy, subject to payment of occupancy fees.</p> <p>Attorney Buick reported that the ordinance prosecution at 315 S. Main St. went to court on July 7, 2009. Mr. McCormick appeared in court. Many of the cars are gone and some painting had been done. The next court date is September 10, 2009.</p>
Public Works	No report.
Village Engineer	<p>Engineer Kevin Berry reported that SEC Group Inc. and HR Green Company have merged.</p> <p>Engineer Berry recommends that the village put class 4 rock on the bottom of the swale, in Subdivision A &amp; B, to stabilize it. Engineer Berry reported that from top to top of the bank is 50'. The plat needs to be looked at to make sure we are still in the easement area.</p>
Village Clerk	Clerk Edwards reported that U.S. Representative Don Manzullo invites the public to a citizen meeting on Saturday August 8, 2009, from 9:00 to 10:30 a.m. at the DeKalb County Farm Bureau.

UNFINISHED BUSINESS

Driveways	Nothing new to report.
Downtown Parking (2008-04)	Nothing new to report.
City of Genoa (Wastewater)	Nothing new to report.
Subdivision A & B	Nothing new to report.
ICCI (Johnson Subdivision)	Nothing new to report.
Wastewater (Flow meters)	Engineer Berry reported that there were two points of infiltration. One area was the school line. The other was a 274 foot crack in front of the

Riverbend Subdivision. The school will be disconnecting from our line and will be hooking up to Genoa's sewer line. The line will then be capped. President Munro will contact the school's superintendent and confirm that they are entering into an agreement with Genoa. Engineer Berry will get bids with regard to fixing the 274 foot crack.

Karen Street  
(Water Line)

Attorney Buick spoke with Bill Dettmer, ICCI code enforcer, the property at 120 Karen Dr. has been foreclosed on and the bank is currently trying to evict the tenants. Attorney Buick reported that Mr. Dettmer will be serving a notice of disconnection with regard to the temporary water line that was placed in 1976.

Cable  
Franchise

Attorney Buick commented that the trustees all received the cable franchise agreements from Heartland and Charter Communications. Tim Vowell, with Charter Communication, was present. Mr. Vowell explained what services the company would provide Kingston. Several board members were concerned whether or not the whole village would be serviced. Mr. Vowell will have the construction coordinator get in touch with President Munro.

Robert  
Braem  
(Aflac)

Nothing new to report.

Russell  
Barber  
(200 East  
Street)

Trustee Ruehl commented that creating a municipal parking lot on East St. and 1<sup>st</sup> St. in between the road and sidewalk would create 8 to 10 parking spaces. There was discussion of creating permit parking spots. Tenants that park in the central business area would have a permit to park in municipal parking lots. This would help with clearing the snow from the central business area in the winter and give the downtown businesses additional parking.

NIMS

Clerk Edwards reported that she met with Dennis Miller, DeKalb County NIMS coordinator today and he helped fill out NIMSCAST. Clerk Edwards clarified that NIMS has nothing to do with getting Federal funding if there was a disaster. Clerk Edwards informed President Munro, Chief Taft, and Public Works Director, Glen Woloszyk what tests they will have to take and recommended the Trustees take the IS-100 and IS-700a.

Trustee Fischer motion seconded by Trustee Hengels to designate President Munro as the NIMS principal coordinator.

ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Butler, Fischer, Hengels, McNamara, and Ruehl.

Nays: 0.

Absent: 0.

Motion carried.

NEW BUSINESS:

Ordinance  
2009-05  
(Appropriation)

Trustee Ruehl suggested adjusting the Miscellaneous Expense line in sewer to \$130,000.00.

Trustee Fischer motion seconded by Trustee McNamara to adopt Ordinance 2009-05 (Appropriation) as amended (page 7 line 52-00-928 Miscellaneous Expense in sewer changed to \$130,000.00).

ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Butler, Fischer, Hengels, McNamara, and Ruehl.

Nays: 0.

Absent: 0.

Motion carried.

ADJOURNMENT

Trustee Fischer motion, second by Trustee Butler to adjourn the meeting at 8:41 p.m.

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Heather Edwards, Village Clerk