

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTE
December 19, 2011
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON January 16, 2012.

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 Pro Tem Jim Baenziger Monday, December 19, 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: Trustees Jim Baenziger, Jennifer Bankson, Jack Fischer, Joe Hengels, John Lynch, and Robert Ruehl Jr.

Absent: 1, President John Munro.

OMNIBUS AGENDA:

Trustee Ruehl motion, seconded by Trustee Hengels to approve the Omnibus agenda .

ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch, and Ruehl.

Nays: 0.

Absent: 0.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: November 21, 2011

CITIZEN COMMENTS:

There were no comments.

UNFINISHED BUSINESS:

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| City of Genoa (Wastewater) | Nothing new to report. |
| Flooding | Clerk Edwards commented only areas that were affected by the flooding were sent flood damage survey letters for the IDNR, Office of Water Resources. |
| 4th Street Well House Improvements | Trustee Ruehl commented that HR Green will soon begin developing engineering plans. |
| Sewer Rate Study | Trustee Ruehl commented that the public hearing will be January 2, 2011, at 6:30 p.m. |
| Ordinance 2011-06 (Hazardous Materials) | Trustee Ruehl commented that the changes were made to the ordinance. Trustee Fischer motion seconded by Trustee Hengels to adopt Ordinance 2011-06, Hazardous Materials, of the Kingston Municipal Code. ROLL CALL VOTE: Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch, and Ruehl. Nays: 0. Absent: 0. Motion carried. |
| Sidewalk (312 W. Railroad to Karen St.) | Consensus was expressed by the board not to include the sidewalk gap from Windhaven St. to Hunter Rd. in the safe routes to school grant. |
| Utility Agreements | Trustee Ruehl commented that if ComEd's rate was lower than what the village was contracted for that it would not get lowered. Trustee Ruehl has information forecasting electricity rates to decrease over the next several years. |
| Ordinance 2011-08 (Providing for the submission to the electors of the Village of Kingston the question of whether to arrange for aggregation of the supply of electricity for its residential and small commercial retail customers who have not opted out of such program in accordance with 20 ILCS 3855/1-92) | |

Clerk Edwards commented that Attorney Buick suggested removing section six from the ordinance at the last meeting.

Trustee Hengels motion seconded by Trustee Lynch to adopt Ordinance 2011-08 (Providing for the submission to the electors of the Village of Kingston the question of whether to arrange for aggregation of the supply of electricity for its residential and small commercial retail customers who have not opted out of such program in accordance with 20 ILCS 3855/1-92) of the Kingston Municipal Code.

ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch, and Ruehl.

Nays: 0.

Absent: 0.

Motion carried.

Ordinance
2011-09
(Tax Levy)

Trustee Ruehl commented that this is the tax levy in ordinance format. The tax levy needs to be filed at the county by the fourth Tuesday of December.

Trustee Ruehl motion seconded by Trustee Bankson to adopt Ordinance 2011-09 (Tax Levy) of the Kingston Municipal Code.

ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch, and Ruehl.

Nays: 0.

Absent: 0.

Motion carried.

NEW BUSINESS:

Ordinance 2011-12
31931 Glidden Rd.
(Special Use
Permit)

Plan Commission Chair Jack Fischer reported that the Plan Commission had a public hearing on December 7, 2011, with regard to issuing a special use permit for Jacek Helenowski in the operation of an electric power producing wind turbine for his building located at 31931 Glidden Road in the Village of Kingston. There was no audience participation. The Plan Commission recommended the approval of the Special Use Permit with the following conditions: The overall height of the unit will not exceed 75 feet from the foundation to the tip of the turbine blade. The duration of the permit will be 10 years with the following conditions: 1) If the turbine is not in use for 18 consecutive months, applicant will be notified by the village to repair or remove unit within six months of notification. If

unit is not put back in operational service, permit will expire and unit must be removed. 2) If property is sold, the new owner will need to reapply for the special use permit within six months of property closing date. If special use is not reapplied for by new owner, permit will expire and unit must be removed. Attorney Buick has reviewed the ordinance. Trustee Hengels had concerns if one or more of the blades were damaged. Trustee Hengels suggested making a third condition requiring all blades, as per manufacturer's specifications, must be either attached or removed after damage within 30 days of notification.

Trustee Fischer motion seconded by Trustee Lynch to adopt Ordinance 2011-12, as amended, a special use permit for Jacek Helenowski in the operation of an electric power producing wind turbine for his building located at 31931 Glidden Road in the Village of Kingston.

ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch, and Ruehl.

Nays: 0.

Absent: 0.

Motion carried.

Ordinance
2011-10
(Outdoor Burning)

Nothing new to report.

Ordinance
2011-11
(Speed)

Trustee Baenziger commented that the ordinance makes the speed limit 25 mph on all village roads. Clerk Edwards will send the ordinance to Attorney Buick for review.

Genoa-Kingston
FFA Donation

Trustee Ruehl commented that last year the board donated \$100.00.

Trustee Ruehl motion seconded by Trustee Bankson to authorize the expenditure of village funds for a donation to the Genoa-Kingston FFA not to exceed \$100.00.

ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch, and Ruehl.

Nays: 0.

Absent: 0.

Motion carried.

DCEDC
(Donation)

The board took no action.

ADJOURNMENT:

Motion by Trustee Fischer seconded by Trustee Hengels to adjourn the meeting at 7:48 p.m.

Heather Edwards, Village Clerk