

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTE
December 20, 2010
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON January 17, 2011.**

MEETING CALL:

The Regular Village Board Meeting with the Board of Trustees of the Village of Kingston was called to order at 7:03 PM by President Pro Tem Jim Baenziger Monday, December 20, 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: Trustees Jim Baenziger, Jack Fischer, Dave McNamara, and Robert Ruehl Jr.

Absent: President John Munro, Trustees Jennifer Butler and Joe Hengels.

OMNIBUS AGENDA:

Trustee McNamara motion, seconded by Trustee Ruehl to approve the Omnibus agenda.
ROLL CALL VOTE:

Ayes: 4, Trustees Baenziger, Fischer, McNamara, and Ruehl.

Nays: 0.

Absent: 2, Trustees Butler and Hengels.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: November 15, 2010

PETITIONS AND COMMUNICATIONS:

President John Munro commented there are four pumps that still have to be replaced with regard to the sewer. The Finance Committee will put the pumps in next years budget.

Clerk Edwards commented that Plan Commission Chair Frank Altmaier resigned from his position. Clerk Edwards will include information regarding the Unified Comprehensive Plan in the next packet. The Plan Commission will need to meet to appoint a new chair person.

Clerk Edwards commented that the Village received a \$5,000.00 grant from DCCF for revising the current stormwater ordinance. A committee member from DCCF will present the grant in mid January 2011.

Clerk Edwards commented that the files for FOIA requests dated December 7, 2010, December 15, 2010, and December 16, 2010 are available to review.

Clerk Edwards commented the Executive Summary for the City of Dekalb's Annual Action Plan for Program Year 18 is available for review.

UNFINISHED BUSINESS:

City of Genoa (Wastewater) Trustee Ruehl commented that Mayor Walker received the sewer letter. There has not been a response back.

In the packets were the disconnect letters from the school district. Trustee Ruehl commented that he would like to discuss the disconnection with Engineer Kevin Berry at the next meeting.

Trustee Hengels arrived at 7:09 p.m.

NIMS Clerk Edwards discussed several changes that needed to be made to the EOP. President Munro will contact Kingston Elementary School to get a contact person and phone number in case of an emergency. Clerk Edwards will have a final copy of the EOP to review at the January 17, 2011, meeting.

President Munro arrived at 7:17 p.m.

Tornado Siren Trustee Fischer commented that the warning siren pole is laying on the ground outside. Clerk Edwards commented that the pole and siren will be installed this week. As soon as the electrical is run to the pole, Braniff will come back and activate it.

Taunya Fischer (Tuition Reimbursement) Trustee Ruehl commented that Treasurer Fischer is taking classes to get her B.A. in Public Administration. Treasurer Fischer has thirteen more classes to take. Trustee Ruehl commented that the classes would cost over \$14,000 without books. In order for reimbursement, Treasurer Fischer must get a C or better, have receipt of cost, and have one year of employment after the class is completed.

Trustee McNamara motion seconded by Trustee Hengels to reimburse

Treasurer Taunya Fischer as per the Employee Handbook and accompanied with a receipt for the cost of books and tuition.
ROLL CALL VOTE:

Ayes: 4, Trustees Baenziger, Hengels, McNamara, and Ruehl.
Nays: 0.
Absent: 1, Trustee Butler.
Abstain: 1, Trustee Fischer.
Motion carried.

NEW BUSINESS:

Village
Board
Calendar
2011

Trustee Ruehl motion seconded by Trustee Fischer to approve the 2011 Village Board Calendar.
ROLL CALL VOTE:

Ayes: 5, Trustees Baenziger, Fischer, Hengels, McNamara, and Ruehl.
Nays: 0.
Absent: 1, Trustee Butler.
Motion carried.

Voluntary
Action Center
(Donation)

The board took no action.

DeKalb County
Nursing Home
Foundation
(Donation)

The board took no action.

2010
Tax Levy

Trustee Ruehl explained the 2010 Tax Levy.

Trustee Ruehl motion seconded by Trustee Hengels to approve Ordinance 2010-07, Tax Levy, of the Kingston Municipal Code.
ROLL CALL VOTE:

Ayes: 5, Trustees Baenziger, Fischer, Hengels, McNamara, and Ruehl.
Nays: 0.
Absent: 1, Trustee Butler.
Motion carried.

Genoa
Kingston
FFA
(Donation)

Trustee Fischer motion seconded by Trustee McNamara to authorize expenditure of village funds to donate \$100.00 to the Genoa-Kingston FFA.
ROLL CALL VOTE:

Ayes: 5, Trustees Baenziger, Fischer, Hengels, McNamara, and Ruehl.
Nays: 0.
Absent: 1, Trustee Butler.
Motion carried.

ADJOURNMENT:

Motion by Trustee Fischer seconded by Trustee McNamara to adjourn the meeting at 7:53 p.m.

Heather Edwards, Village Clerk