

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
December 21, 2009
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON January 18, 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, December 21, 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, and David McNamara.

Absent: 1, Trustee Robert Ruehl Jr.

OMNIBUS AGENDA:

Trustee Fischer requested that the minutes be removed from the Omnibus Agenda.

Trustee Baenziger motion, seconded by Trustee McNamara to approve the Omnibus agenda without approval of minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

ITEMS REMOVED FROM THE OMNIBUS AGENDA:

MINUTES: November 16, 2009

Trustee McNamara motion seconded by Trustee Butler to approve the November 16, 2009 minutes.

ROLL CALL VOTE:

Ayes: 4, Trustees Baenziger, Butler, Hengels, and McNamara.

Nays: 1, Trustee Fischer.

Absent: 1, Trustee Ruehl.

Motion carried.

UNFINISHED BUSINESS:

City of Genoa (Wastewater) Nothing new to report.

Plan Commission Nothing new to report.

DCEDC Donation Nothing new to report.

Police Ordinance Nothing new to report.

Trustee Ruehl arrived at 7:03 p.m.

Boy Scouts of America Nothing new to report.

Tax Levy Ordinance Trustee Ruehl discussed the tax levy.

2009-08 Trustee Ruehl motion seconded by Trustee McNamara to approve Ordinance 2009-08, Tax Levy, of the Kingston Municipal Code.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

FOIA President Munro reported that the board will appoint FOIA officers at the next meeting. Trustee McNamara commented that he could be an officer.

NEW BUSINESS:

Robert
Drake

Bob Drake, DeKalb County Director of Environmental, was present at the meeting. Bob Drake explained that county is looking for a place for recycling areas to be put in the north, south, and in central DeKalb County. The recycling area would have two dumpsters with a chain link fence around it. The recycling area would only be open on Saturdays and would be manned by a person. If the village is willing and has a potential piece of property Mr. Drake can be notified.

Genoa
Kingston
FFA

Trustee Fischer commented that we made a donation last year.

Trustee McNamara motion seconded by Trustee Hengels to authorize the expenditure of Village funds, to make a donation to the Genoa-Kingston FFA, not to exceed \$125.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Holiday
Bonus

Trustee Ruehl motion seconded by Trustee Butler to authorize the expenditure of Village funds, to give the employees a cash gift of \$50.00 each.

ROLL CALL VOTE:

Ayes: 5, Trustee Baenziger, Butler, Hengels, McNamara, and Ruehl.

Nays: 0.

Absent: 0.

Abstain: 1, Trustee Fischer.

Motion carried.

Snow
Route

President Munro commented that the last snow fall many residents did not remove their vehicles that were on the snow route. Countryside Towing will come out and tow vehicles, but if they come out and people start moving their vehicles Countryside Towing will charge the village \$75.00 if there is no one to tow. President Munro will inform Chief Taft and Public Works Director Glen Woloszyk of what is to happen.

ADJOURNMENT:

Motion by Trustee Fischer seconded by Trustee McNamara to adjourn the meeting at 7:36 p.m.

Heather Edwards, Village Clerk