

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
February 1, 2010
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED BY THE VILLAGE BOARD
ON March 1, 2010.**

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, February 1, 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: President John Munro, Trustees Jim Baenziger, Jennifer Butler, Jack Fischer, and Dave McNamara.

Absent: 2, Trustees Joe Hengels and Robert Ruehl Jr.

Also in attendance were Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC, Chief of Police Gerald Taft, Village Engineer Kevin Berry, with SEC Group Inc, and Plan Commission Chair Frank Altmaier.

MINUTES

Motion by Trustee McNamara, seconded by Trustee Butler to approve the January 4, 2010, minutes as written.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Hengels and Ruehl.

Motion Carried.

VILLAGE OFFICERS REPORT

Police
Department

Chief Taft reported that Officer Rossi will attend Evidence Room training in February. Chief Taft reported that there is no mounted radar in the dodge vehicle. A new one installed would be \$2,200.00. Chief Taft was able to get a used one installed for \$275.00. Ammunition was donated by Dean Awe, Grounds Supervisor of the Kingston Township

Park. The light bar on the ford is seven years old, a new one is needed. There was a \$220.00 credit on an account with Equipment Outfit that was used toward the purchase of new lights.

Trustee Hengels arrived at 7:03 p.m.

Attorney Attorney Buick commented that the FOIA officers need to take the online training. Attorney Buick reported that the village will need to appoint a person to take the Open Meeting Act training (OMA). Attorney Buick commented that he could be the designated person.

Attorney Buick commented that Tim Vowell, with Charter Cable, may attend tonight to answer any last questions or concerns with regard to the franchise agreement.

Attorney Buick reported that two letters were sent out to individuals that have not paid their ordinance violation tickets. In March, Attorney Buick will discuss prosecuting individuals that have not paid their ordinance violation ticket.

Public Works No report.

Village Engineer No report.

Village Clerk Clerk Edwards reported that she had a conversation with Deb Watts with regard to having an Emergency Operations Plan in place. As long as the village has an agreement with the County to use theirs, we do not have to have one of our own. Clerk Edwards will check into getting a copy of the County's plan.

UNFINISHED BUSINESS

City of Genoa (Wastewater) Engineer Berry reported that the flows took a slight jump to the mid 70,000's, but are still under the threshold. Engineer Berry is working on drafting a letter to Genoa. The letter will be done by the March meeting.

Plan Commission The Plan Commission Board was present at the meeting. Frank Altmaier reported that the Plan Commission was here to discuss the exchange of letters and request the board to define the roll of the Plan Commission. Discussion followed. President Munro commented that maybe all the committees should get together at Walcamp like they did several years ago.

DCEDC Nothing new to report.

Police Ordinance Attorney Buick commented that the section number should be changed. Attorney Buick discussed changing how the fine is worded. Clerk Edwards explained that the fine goes along with Resolution 2010-02.

Boy Scouts Of America The Village Board took no action.

Ord. 2010-02 (Streets, Sidewalks, and Other Public Places) Nothing new to report.

Resolution 2010-02 (Fixing Minimum Penalties) Nothing new to report.

Appointment Of Regional Planning Commission Representative Frank Altmaier informed the board that they already had one meeting this year. Mr. Altmaier informed the board that he would be a representative for one more year and then evaluate what the RPC has accomplished in that year.

Trustee Baenziger motion seconded by Trustee Fischer to approve President Munro's appointment of Frank Altmaier as the Regional Planning Commission Representative for one year.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

NEW BUSINESS

Charter Cable Tim Vowell was present at the meeting. Mr. Vowell reported that the changes to the franchise agreement were made. It now needs to be approved so Charter Cable can begin the work.

Trustee Fischer motion seconded by Trustee Butler to authorize President Munro to execute the agreement after Charter Cable signs.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

Water
Bills
(Reminder)

Trustee Butler reported that a resident never received their green water bill, but received the pink water bill (late fee). The resident was wanting to know if a mass email could be sent out as a reminder. Trustee Fischer suggested raising the late fee back to \$50.00. Attorney Buick did not recommend sending out a reminder. Consensus of the village board felt that it was not the board's responsibility to send out a reminder.

Eagle
Scouts

Nothing new to report.

ADJOURNMENT

Trustee Fischer motion, second by Trustee McNamara to adjourn the meeting at 8:10 p.m.

Heather Edwards, Village Clerk