

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
February 7, 2011
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED BY THE VILLAGE BOARD
ON March 7, 2011.**

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, February 7, 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: President John Munro, Trustees Jim Baenziger, Jack Fischer, Joe Hengels, Dave McNamara, and Robert Ruehl Jr.

Absent: 1, Trustee Jennifer Butler.

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 HR Green, INC.

ADDITIONS OR CORRECTIONS:

President Munro added Justin Kamp (water license) to New Business.

MINUTES:

Motion by Trustee Ruehl, seconded by Trustee McNamara to approve the January 3, 2011, minutes as written.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Butler.

Motion Carried.

VILLAGE OFFICERS REPORT

Police
Department

No report.

Attorney

Attorney Buick commented that a letter was sent to Cop Inc., with regard to a village police car that was donated to them and the markings were never removed. Trustee Ruehl commented that the car is no longer sitting outside.

Attorney Buick commented that DeKalb Fiber Optic, LLC is seeking to connect municipalities and businesses throughout DeKalb County by means of fiber optic network. The company is requesting a right-of-way agreement.

Public
Works

No report.

Village
Engineer

Engineer Berry reported that SEC Group Inc. is now HR Green Inc., the services will remain the same.

Engineer Berry commented that the DeKalb Economic Interest meeting is March 29, 2011. If any board member is interested in attending, HR Green will purchase their dinner ticket.

Village
Clerk

Clerk Edwards reported that the village received the grant from DCCF for the mini land use grant.

Clerk Edwards asked if the board was interested in trying for an IDOT grant. The village would be responsible for 20% of the cost.

Clerk Edwards commented that she updated her FOIA and OMA training.

Clerk Edwards handed out information with regard to the village hiring summer help.

Clerk Edwards commented that updates for the EOP were in their packets.

Clerk Edwards commented that information with regard to the report that had to be filled out for the DCCF grant for the tornado siren was in their packets. Clerk Edwards confirmed that the board only wanted the siren to sound for a tornado warning.

Clerk Edwards commented that Radd's Automotive special use permit is up in September.

Clerk Edwards will send out EOP letters to companies that could assist the village during a disaster.

Clerk Edwards commented that there were two FOIA requests.

Trustee Butler arrived at 7:15 p.m.

UNFINISHED BUSINESS:

City of Genoa (Wastewater) Engineer Kevin Berry commented that the average flow for January was under 50,000 PE. There has been no comment from the City of Genoa with regard to the sewer letter that was sent. Trustee Ruehl will contact Mayor Walker.

DeKalb County Comprehensive Plan Trustee Fischer commented that the plan was reviewed.

IPWMAN IPWMAN is a public works mutual aid agreement. Attorney Kevin Buick commented that he reviewed the information. Attorney Buick commented that the village should check its insurance coverage.

NEW BUSINESS:

Debbie Armstrong (Executive Director of the Dekalb County Convention & Visitors Bureau) Debbie Armstrong was present at the meeting. Ms. Armstrong explained why the DeKalb County Convention & Visitors Bureau is important to the area. The bureau is going to apply to become a certified bureau and has requested support from the village.

Chief Gerald Taft (Radar Unit) Chief Taft commented that he has money in his budget to purchase the radar gun.

Trustee Ruehl motion seconded by Trustee Hengels to authorize the expenditure of village funds for the police department to purchase a radar gun.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

Regional
Planning
Commission
Dues

The board would like to know if there is an individual interested in attending the meetings.

Justin
Kamp
(Water
License)

President Munro commented that Justin Kamp would like to get his water license. There was no objection from the board.

PETITIONS AND COMMUNICATIONS:

President Munro commented that the Varsity sold.

Trustee Ruehl commented that the Public Works Department should review the article in the Municipal Review on OSHA.

Trustee Fischer commented that Larry Hall is the chair person for the Plan Commission. The Plan Commission will be meeting the first Wednesday of every month.

ADJOURNMENT

Trustee Fischer motion, second by Trustee McNamara to adjourn the meeting at 7:58 p.m.

Heather Edwards, Village Clerk