

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTE
January 17, 2011
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON February 21, 2011.**

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, January 17, 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, Jennifer Butler, Jack Fischer, Joe Hengels, and Dave McNamara.

Absent: Trustee Robert Ruehl Jr.

ADDITIONS OR CORRECTIONS:

Trustee Baenziger added Averil Schreiber to New Business.

OMNIBUS AGENDA:

Trustee Baenziger motion, seconded by Trustee McNamara to approve the Omnibus agenda.

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

MINUTES: December 20, 2010

PETITIONS AND COMMUNICATIONS:

Clerk Edwards commented that FOIA requests dated January 3, 2011, January 4, 2011, January 5, 2011, and January 8, 2011 are available to review.

UNFINISHED BUSINESS:

City of Genoa
(Wastewater) Nothing new to report.

NIMS Clerk Edwards commented that letters still have to be sent to contractors/companies that might assist the village during a disaster confirming that they would only charge normal rates. President Munro will contact Kingston Elementary School to get a contact person and phone number in case of an emergency and confirm that the high school could be used as a staging area. Trustee Baenziger and Trustee Butler made changes to their contact information on page 99.

Trustee Fischer motion seconded by Trustee Butler to adopt the Kingston Area Emergency/All Hazards Response Plan as amended.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

Tornado
Siren Clerk Edwards commented that the siren is operational. Clerk Edwards commented that the paperwork for DCCF has to be completed.

DeKalb
County
Comprehensive
Plan Trustee Fischer commented that the Plan Commission will have a meeting January 24, 2011.

NEW BUSINESS:

Averil
Schreiber Averil Schreiber was present at the meeting on behalf of the DeKalb County Historical-Genealogical Society. The organization is working on a project to publish the history of DeKalb County from 1963 to the present. Ms. Schreiber had a list of topics that she would like to know what changes have occurred to them since 1963. She requested the information be given back to her by mid March. The target date for the book to be published is September 2013.

Genoa Trustee Baenziger motion seconded by Trustee Hengels to authorize the

Kingston
Athletic
Booster
Club

expenditure of village funds to make a donation of two \$25.00 Casey's gift cards to the Genoa-Kingston Athletic Booster Club.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

IPWMAN

Clerk Edwards commented that Chief Taft had suggested that the village join this organization. The IPWMAN is a formalized system for communities to enter into a written mutual aid agreement to provide and receive emergency assistance in the event of a disaster. The board requested that Attorney Buick review the information.

ADJOURNMENT:

Motion by Trustee Butler seconded by Trustee Fischer to adjourn the meeting at 7:19 p.m.

Heather Edwards, Village Clerk