

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
January 19, 2009
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON February 16, 2009.**

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 19, 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 Jennifer Butler, Jack Fischer, Joe Hengels, and David McNamara.

Absent: Trustees Jim Baenziger and Robert Ruehl Jr.

OMNIBUS AGENDA:

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

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

Nays: 0.

Absent: 2, Trustees Baenziger and Ruehl.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: December 15, 2008

UNFINISHED BUSINESS:

Driveways Nothing new to report.

Downtown Nothing new to report.

Parking
(Ord. 2008-04)

Wastewater
Treatment
Study

Nothing new to report.

Water
Meters

Public Works Director Glen Woloszyk reported that the new software should be in this week.

City of Genoa
(Wastewater)

Nothing new to report.

Subdivision
A & B

Nothing new to report.

ICCI
(Johnson
Subdivision)

Nothing new to report.

Dixon
Engineering
Report (4th
St. Well
House)

Nothing new to report.

Wastewater
(Flow meters/
Televising)

Nothing new to report.

Drinking
Water Rate
Study

Nothing new to report.

Karen St.
(Water Line)

Nothing new to report.

Chipper

President Munro requested Public Works Director Glen Woloszyk to contact Dean Awe, with regard to any updates with the chipper.

Prohibited
Acts Ordinance

Nothing new to report.

Police
Tickets

Nothing new to report.

Health
Insurance

President Munro reported that the employee vote with regard to changing to a new insurance is split 2 to 2. (Not including Chief Popenhagen since she will be retiring the end of May.) President Munro requested the staff to check if there is a minimum amount of employees that have to be on a health insurance policy. If there is no minimum the employees could be on two separate policies.

NEW BUSINESS

Touch
Screen
(4th St.
Well House)

Public Works Director Glen Woloszyk reported that he would like Vortex to do a study to make sure the water system at the 4th Street well house is working properly. Director Woloszyk reported that the touch screen pad is not working properly, making it difficult to program. Consensus of the Village Board is to wait on purchasing a new touch pad until a current price for the item is available.

Trustee Fischer motion second by Trustee Hengels to authorize the expenditure of village funds to have a study done by Vortex Technologies at the 4th Street well house not to exceed \$1,600.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

Public
Works
Department

President Munro reported that Public Works Director Glen Woloszyk made plans for his vacation, told Treasurer Taunya Fischer, and marked it on the calendar. Justin Kamp then informed Mr. Woloszyk that he planned his vacation for the same time. Consensus of the Village Board is to have Ron Kamp monitor the water system while both employees are gone. President Munro requested that TEST be on standby in case there is a problem. Trustee Fischer will look at the employee handbook to see if there is a procedure for taking vacation time.

ADJOURNMENT:

Motion by Trustee Hengels seconded by Trustee Fischer to adjourn the meeting at 7:32 p.m.

Heather Edwards, Village Clerk