

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
January 3, 2011
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED BY THE VILLAGE BOARD
ON February 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 Pro Tem Jim Baenziger, January 3, 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: Trustees Jim Baenziger, Jennifer Butler, Jack Fischer, Joe Hengels and Robert Ruehl Jr.

Absent: 2, President John Munro and Trustee Dave McNamara.

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 SEC Group Inc.

MINUTES:

Motion by Trustee Fischer, seconded by Trustee Hengels to approve the December 6, 2010, minutes as written.

ROLL CALL VOTE:

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

Nays: 1, Trustee Hengels.

Absent: 1, Trustee McNamara.

Motion Carried.

VILLAGE OFFICERS REPORT

Police
Department

Chief Taft reported that the monthly activity report, IDOT traffic stops, and ordinance fines collected and outstanding were on their desks.

Chief Taft commented that he applied for two grants. One grant applied for, from the Illinois Standards Training Board, is for new cameras and the other grant is through the Illinois Department of Transportation, Click It or Ticket Program.

Attorney Attorney Buick commented that there were four unpaid village ordinance tickets that have not been paid in 2010, all from the month of June. Attorney Buick filed complaints and the cases will heard in court on January 13, 2011. One of the individuals came in and paid the \$100.00 fine. Consensus was expressed by the board to dismiss the complaint on that individual.

Attorney Buick commented that there are new laws with regard to the open meeting act.

Public Works No report.

Village Engineer No report.

Village Clerk Clerk Edwards reported that the village received a FOIA request on December 21, 2010. The information is available for review.

UNFINISHED BUSINESS:

City of Genoa (Wastewater) Engineer Kevin Berry commented that the average flow for December was around 52,000 PE. There has been no comment from the City of Genoa with regard to the sewer letter that was sent.

NIMS The final draft of the EOP will be ready at the next meeting.

Tornado Siren Trustee Baenziger will contact an electrician with regard to getting power to the warning siren.

NEW BUSINESS:

DeKalb County Comprehensive Plan Trustee Fischer commented that the Plan Commission will meet to elect a new chair person and discuss the DeKalb County Comprehensive Plan.

PETITIONS AND COMMUNICATIONS:

Clerk Edwards commented that one individual has filed to run for trustee.

ADJOURNMENT

Trustee Fischer motion, second by Trustee Butler to adjourn the meeting at 7:25 p.m.

Heather Edwards, Village Clerk