

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
January 4, 2010
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED BY THE VILLAGE BOARD
ON February 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 7:04 pm by President John Munro, Monday, January 4, 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, and Joe Hengels.

Absent: 3, Trustees Jack Fischer, David McNamara, and Robert Ruehl Jr.

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 Baenziger, seconded by Trustee Butler to approve the December 7, 2009, minutes as written.

ROLL CALL VOTE:

Ayes: 3, Trustees Baenziger, Butler, and Hengels.

Nays: 0.

Absent: 3, Trustees Fischer, McNamara, and Ruehl.

Motion Carried.

VILLAGE OFFICERS REPORT

Police Department	Chief Taft discussed a traffic stop, for no valid driver's license, the individual had been previously arrested eight times with three convictions.
Attorney	Attorney Buick reported that Tim Vowell, with Charter Cable, contacted him. Attorney Buick resent him the final version of the cable agreement. Tim Vowell will be present at the February meeting.

Attorney Buick reported that Jeff Johnson paved his driveway and the money in escrow was paid out to Curran Paving.

Attorney Buick reported that he will come and talk with Treasurer Taunya Fischer with regard to ordinance violation tickets that have not been paid.

Trustee Fischer arrived at 7:16 p.m.

Public Works No report.

Village Engineer No report.

Village Clerk Clerk Edwards informed the board that she would like to become a notary. The cost would be around \$60.00. There were no objections.

UNFINISHED BUSINESS

City of Genoa (Wastewater) Engineer Berry reported that he received the flow information tonight. It appears that the numbers are down. Engineer Berry will begin drafting a letter to Genoa.

Plan Commission Nothing new to report.

DCEDC Nothing new to report.

Police Ordinance Nothing new to report.

Boy Scouts Of America Nothing new to report.

FOIA (Resolution 2010-01) Attorney Buick reported that the FOIA officers will need to take training and keep records of requests and responses.

Appointment Of Freedom Of Information Officers.) Trustee Hengels motion seconded by Trustee Butler to adopt Resolution 2010-01, Appointment of Freedom of Information Officers.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees McNamara and Ruehl.

Motion carried.

President Munro appointed Clerk Heather Edwards, Treasurer Taunya Fischer, and Trustee Dave McNamara as the FOIA officers.

PETITIONS AND COMMUNICATIONS:

Clerk Edwards informed the board members that they can use Outlook to automatically receive their village email.

ADJOURNMENT

Trustee Hengels motion, second by Trustee Baenziger to adjourn the meeting at 7:26 p.m.

Heather Edwards, Village Clerk