

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
January 5, 2009
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED BY THE VILLAGE BOARD
ON February 2, 2009.**

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, Monday, January 5, 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 Jim Baenziger, Jennifer Butler, Jack Fischer, Joe Hengels, and David McNamara.

Absent: Trustee Robert Ruehl Jr.

Also in attendance were Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC, Chief of Police Berna Popenhagen, and Village Engineer Kevin Berry, with Smith Engineering.

APPOINTMENTS TO PLAN COMMISSION AND ZONING BOARD OF APPEALS

President Munro appointed Julieanna Morelli-Heinish to the Plan Commission.
President Munro appointed Tim Hughes to the Zoning Board.

Trustee Fischer motion, second by Trustee Butler to confirm President Munro's appointments of Julieanna Morelli-Heinish to the Plan Commission and Tim Hughes to the Zoning Board of Appeals.

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

MINUTES

Motion by Trustee Baenziger, seconded by Trustee McNamara to approve the December 1, 2008, minutes as written.

ROLL CALL VOTE:

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

Nays: 1, Trustee Hengels.

Absent: 1, Trustee Ruehl.

Motion Carried.

VILLAGE OFFICERS REPORT

Police Department Chief Popenhagen reported that she will be retiring as of May 30, 2009. Chief Popenhagen reported that President Munro will be interviewing an individual for the position this evening.

Officer Taft and Officer Hoffstead are in detective school this week.

Chief Popenhagen reported that the Roadhouse has closed.

Attorney Attorney Buick reported that with regard to the pending litigation in the Johnson subdivision, the three affirmative defenses that the defendant filed were all dismissed on December 18, 2008. Attorney Buick will go back to court on January 22, 2009, to prove the case.

The property at 315 S. Main St. will go back to court on Jan. 8, 2009, for certification of compliance with property maintenance standards.

At the board's request, Attorney Buick will prosecute an individual, with regard to a parking violation.

Attorney Buick reported that the individual, who wanted to challenge a disorderly conduct citation, changed her mind. Attorney Buick increased the fine, to cover legal expenses. The individual paid the fine.

Public Works No report.

Village Engineer Engineer Kevin Berry reported that they have two more bids in, with regard to televising the sewer lines.

Engineer Berry commented that if and when an Economic Stimulus Package is released after President Elect Obama takes office, the village might want to try to get in on the opportunity. Engineer Berry will draft a letter, for the board to review at the next meeting, which can be sent to the local and federal politicians with possible projects that could be done.

Village Clerk No report.

UNFINISHED BUSINESS

Driveways	Nothing new to report.
Downtown Parking 2008-04)	Nothing new to report.
Wastewater Treatment Study	Nothing new to report.
Water Meters	Clerk Edwards reported that the new software should cost no more than three thousand dollars. Clerk Edwards reported that before the village can switch to the new software they need approval from the FCC because the village will be on the same frequency as two other towns. Public Works Director Glen Woloszyk is working on buying more meters.
City of Genoa (Wastewater)	Engineer Berry reported that lift station three was rewired and lift station one was recalibrated.
Subdivision A & B	Nothing new to report.
ICCI (Johnson Subdivision)	President Munro reported that Jeff Johnson put \$7,000.00 in an escrow account, showing that he plans on paving the remaining driveways, in the Johnson Subdivision.
Dixon Engineering Report (4 th Street Well House)	Nothing new to report.
Wastewater (Flow meters)	Nothing new to report.
Drinking Water Rate Study	Engineer Berry reported that the study should be completed by the end of the month.
Karen Street (Water Line)	Attorney Buick reported that he sent a letter responding to Attorney Becker's letter, who is representing the property owners of 110 and 120 Karen St. The letter discussed that there are two easement areas one on Karen Dr. and the other on Karen St. that the water lines can go through. If the property owners still want to run the lines out to Route 72 they would need to get easements from the property owners, where the lines would run through. Attorney Buick has not heard back from Attorney Becker.

Chipper Nothing new to report.

Ord. 2008-12 Nothing new to report.
(Prohibited
Acts)

Police Attorney Buick commented that the village needs to implement a procedure, with
Tickets regard to people who want to challenge a ticket. Chief Popenhagen will draft a
form.

NEW BUSINESS

Regional Attorney Buick reported that Frank Altmaier is an active member on the RPC.
Planning

Commission Trustee Hengels motion seconded by Trustee Fischer to authorize the expenditure
Dues of village funds to pay the Regional Planning Commission dues not to exceed
\$500.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

$\frac{3}{4}$ Ton President Munro reported that after the last snow fall the $\frac{3}{4}$ ton truck's engine
Truck blew. President Munro reported that there are four bids. Consensus of the village
board is to go with either Alan Browne Chevrolet or the dealership from
Carpentersville to fix the engine depending on the warranty coverage.

Trustee Fischer motion seconded by Trustee McNamara to authorize the
expenditure of village funds to replace the engine in the $\frac{3}{4}$ ton truck not to exceed
\$5,000.00 pending warranty information.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

Health President Munro requested that all employees receive the information on the
Insurance LCHP health insurance plan and decide if they want to change to that insurance.

ADJOURNMENT

Trustee Fischer motion, second by Trustee McNamara to adjourn the meeting at 7:50 p.m.

Heather Edwards, Village Clerk