

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTE
July 18, 2011
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON August 15, 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, July 18, 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 Bankson, Jack Fischer, Joe Hengels, John Lynch, and Robert Ruehl Jr.

Absent: 0.

ADDITIONS OR CORRECTIONS:

Trustee Hengels added Speed Limit in Windhaven Subdivision to New Business.

Trustee Jack Fischer added Plan Commission to New Business.

Trustee Ruehl added June 6, 2011, minutes to New Business.

OMNIBUS AGENDA:

Trustee Ruehl motion, seconded by Trustee Fischer to approve the Omnibus agenda.

ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch, and Ruehl.

Nays: 0.

Absent: 0.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: June 20, 2011

MINUTES:

Motion by Trustee Baenziger, seconded by Trustee Ruehl to approve the June 6, 2011, minutes as written.

ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch, and Ruehl.

Nays: 0.

Absent: 0.

Motion Carried.

UNFINISHED BUSINESS:

City of Genoa
(Wastewater)

Trustee Ruehl commented that he had to reschedule the meeting.

IPWMAN

Nothing new to report.

Flooding

Angie Lauderdale informed the board that she has been talking to Mike Richolson, with USDA-Natural Resources Conservation Service. Mr. Richolson informed her that the farm causing the flooding is in a trust. He is going to mandate that the farm create waterways that are planted with grasses to help slow down the water and keep debris on the farm field. President Munro commented that there is going to be a meeting with Rich Gosch, DNR-Water Resources, and others to discuss the flooding issue. The public will be informed of the meeting, if it is an open meeting. Trustee Ruehl commented that the board received an agreement, Drainage Investigations, from HR Green and the services that will be done in the Windhaven Subdivision.

Trustee Ruehl motion seconded by Trustee Hengels to approve the agreement, project number 88110322.0, between the Village of Kingston and HR Green, Inc.

ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch, and Ruehl.

Nays: 0.

Absent: 0.

Motion carried.

President Munro commented that Kingston Township has been unable to find any records with regard to the culvert on Hunter Rd.

Ordinance
2011-02
(Appropriation)

Trustee Baenziger motion seconded by Trustee Fischer to adopt Ordinance 2011-02 (Appropriation).

ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch, and Ruehl.

Nays: 0.

Absent: 0.

Motion carried.

NEW BUSINESS:

Speed Limit in
Windhaven Sub.
Angie Lauderdale
(305 S. Sandra St.)

Trustee Hengels expressed concern with regard to excessive speeding through the Windhaven Subdivision. Recently, a dog was struck and killed by a car. Trustee Hengels will talk with Engineer Berry about getting speed bumps. Trustee Hengels suggested a special assessment tax, if needed, to help cover the costs.

Angie Lauderdale expressed concern with speeding through the Windhaven Subdivision.

Rob Svoboda expressed concern about speeding and individuals rolling through the stop sign. Mr. Svoboda suggested a speed sign that records the time and how fast individuals were going.

Debbie Sisk expressed concern with speeding.

Trustee Ruehl commented that the village will try to have officers sitting out there more often.

ICCI

Trustee Hengels commented that ICCI has submitted a bill with regard to information that he requested on Mr. Chapman dividing his duplexes, 851 Thurlby Rd., into separate properties. ICCI also submitted a bill for work they had done for Mr. Chapman that he never paid them for. Consensus was expressed by the board to pay ICCI for the information that Trustee Hengels had requested.

Trustee Ruehl motion seconded by Trustee Fischer to authorize the expenditure of village funds to pay ICCI \$100.00 for the work that was done in November 2010.

ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch, and Ruehl.

Nays: 0.
Absent: 0.
Motion carried.

Resolution 2011-01 (Maintenance of Streets and Highways by Municipality under the IL Highway Code.)

Trustee Fischer motion seconded by Trustee Hengels to adopt Resolution 2011-01 (Maintenance of Streets and Highways by Municipality under the IL Highway Code.)

ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch, and Ruehl.

Nays: 0.
Absent: 0.
Motion carried.

4th Street Well House Improvements

Consensus was expressed by the board to discuss this issue at the next meeting.

Plan Commission

Trustee Fischer expressed concern that the last three Plan Commission meetings have been cancelled and there is a special use permit that has to be addressed in September. Trustee Fischer requested that ICCI be present at the meeting for the special use permit. Trustee Lynch commented that he would be on the Plan Commission.

ADJOURNMENT:

Motion by Trustee Fischer seconded by Trustee Hengels to adjourn the meeting at 8:08 p.m.

Heather Edwards, Village Clerk