

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
July 19, 2010
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON August 16, 2010.**

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 19, 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, Jack Fischer, Joe Hengels, and Dave McNamara.

Absent: 2, Trustees Jennifer Butler and Robert Ruehl Jr.

OMNIBUS AGENDA:

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

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Butler and Ruehl.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: June 21, 2010

APPOINTMENT TO PLAN COMMISSION:

President Munro appointed Jack Fischer to the Plan Commission.

Trustee Hengels motion seconded by Trustee McNamara to accept the appointment of Jack Fischer to the Plan Commission.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Butler and Ruehl.

Abstain: 1, Trustee Fischer.

Motion carried.

UNFINISHED BUSINESS:

City of Genoa
(Wastewater)

Nothing new to report.

Plan
Commission

President Munro reported that Marie Bennett has volunteered to be on the Plan Commission. The appointment will happen at the next meeting.

Hunter Rd.

President Munro reported that the project will start at the end of the month. Bids for erosion control, should be available next meeting. President Munro requested the phone numbers for Matt Turnquist and Mr. Schelkopf so he can inform them of the decision to fix the road.

Tornado
Siren

Nothing new to report.

Employee
Handbook

Consensus was expressed by the board to pay full time employees for jury duty. Trustee Fischer will create language for the next meeting. Trustee Fischer will also include language in the handbook so that two employees are not taking vacation at the same time.

NEW BUSINESS:

Jacob
Hengels
(806 Sandra
Street)

Jacob Hengels was present at the board meeting. Mr. Hengels was requesting a donation toward his eagle scout project. Mr. Hengels is going to build six picnic benches for the Kingston Township Park for a total cost of \$455.82.

Trustee Fischer motion seconded by Trustee Baenziger to authorize the expenditure of village funds for a donation to Jacob Hengels for his eagle scout project not to exceed \$250.00.

ROLL CALL VOTE:

Ayes: 3, Trustees Baenziger, Fischer, McNamara.

Nays: 0.

Absent: 2, Trustees Butler and Ruehl.

Abstain: 1, Trustee Hengels.
Motion carried.

Glen
Woloszyk

President Munro reported that Public Works Director Glen Woloszyk requested one week of his vacation time be carried over to November 15th through November 19th. There were no objections.

ADJOURNMENT:

Motion by Trustee Fischer seconded by Trustee McNamara to adjourn the meeting at 7:19 p.m.

Heather Edwards, Village Clerk