

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
July 20, 2009
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON August 17, 2009.**

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 20, 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, Jack Fischer, and Joe Hengels.

Absent: Trustees Jennifer Butler, David McNamara, and Robert Ruehl Jr.

ADDITIONS OR CORRECTIONS:

President Munro added Public Works Director Glen Woloszyk to New Business.

OMNIBUS AGENDA:

Trustee Fischer requested that the minutes be removed from the Omnibus Agenda.

Trustee Fischer motion, seconded by Trustee Hengels to approve the Omnibus agenda without approval of minutes.

ROLL CALL VOTE:

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

Nays: 0.

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

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

ITEMS REMOVED FROM THE OMNIBUS AGENDA:

MINUTES: June 15, 2009

Trustee Baenziger motion seconded by Trustee Fischer to approve the June 15, 2009 minutes.

ROLL CALL VOTE:

Ayes: 2, Trustees Baenziger and Hengels.

Nays: 1, Trustee Fischer.

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

Motion carried.

UNFINISHED BUSINESS:

Driveways Nothing new to report.

Downtown
Parking Nothing new to report.

City of Genoa
(Wastewater) Nothing new to report.

Subdivision
A & B President Munro reported that the village is going to need to check the easement, since the ditch was widened. President Munro reported that the box culverts are going to be moved to another lot, since they are not needed right now.

ICCI
(Johnson
Subdivision) President Munro reported that the ordinance prosecution in the Johnson Subdivision went to court on July 16, 2009. The individual has complied. Judge Klein ordered the individual to pay back the defendant fees and building inspector fees for a total of \$4,219.75.

Jeff Johnson was present and reported that the small section of concrete that still has to be done should be complete by tomorrow. The rest of the area should be blacktopped within two weeks.

Trustee Fischer reported that there is a truck and trailer on an unpaved surface in the subdivision.

Wastewater
(Flow meters/
Televising) Nothing new to report.

Karen St.
(Water Line) Nothing new to report.

Cable
Franchise
Agreement

Clerk Edwards reported that Attorney Buick had requested the trustees to review the two agreements for the August meeting.

Robert
Braem (Aflac)

President Munro, Trustee Hengels, and Trustee Butler are interested in the supplemental insurance. President Munro requested that Mr. Braem be present half an hour before the next board meeting to discuss the supplemental insurance with the interested individuals.

Russell
Barber
(200 East
Street)

Engineer Berry reported that several bids have come in for concreting and blacktopping the proposed parking lot. President Munro reported that this is just in the planning stages, and there is no money in the budget for it.

NIMS

Clerk Edwards explained that she has been working on NIMS. The NIMSCAST has been created. Clerk Edwards spoke with a woman down in Springfield, Deb Watts. She was going to contact Dennis Miller, DeKalb County NIMS coordinator, and let him know we are going to need his help.

NEW BUSINESS:

Ordinance
2009-04
(Prevailing
Wage for
Public
Works)

Trustee Hengels motion seconded by Trustee Baenziger to adopt Ordinance 2009-04 (Prevailing Wage for Public Works).

ROLL CALL VOTE:

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

Nays: 0.

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

Motion carried.

Sewer
Manholes
(Digging)

President Munro reported that Johnny Heath made a bid for \$775.00 to dig up four manholes. President Munro reported that there may be power lines and fiber optics over the manholes. Engineer Berry reported that Illini will be ready to begin televising on Wednesday.

Trustee Baenziger motion seconded by Trustee Fischer to accept the bid of \$775.00 from Johnny Heath Excavating to dig up the manholes and authorize President Munro to go above the \$775.00, in case of issues, not to exceed \$1,500.00.

ROLL CALL VOTE:

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

Nays: 0.

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

Motion carried.

Glen
Woloszyk

President Munro reported that Public Works Director Glen Woloszyk is requesting one week of his vacation time be carried over to the last week of August or first week of September.

Trustee Fischer motion seconded by Trustee Hengels to allow Public Works Director Glen Woloszyk to carry over one week of his vacation time.

ROLL CALL VOTE:

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

Nays: 0.

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

Motion carried.

PETITIONS AND COMMUNICATIONS:

Trustee Hengels requested that there be more police coverage in the evening hours, in Windhaven Subdivision.

President Munro reported that the Kingston Township Park was informed that they could no longer add dirt to the area north of the railroad, south of the river, because it is in a floodplain. ICCI is handling the matter.

ADJOURNMENT:

Motion by Trustee Fischer seconded by Trustee Hengels to adjourn the meeting at 7:52 p.m.

Heather Edwards, Village Clerk