

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
June 15, 2009
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON July 20, 2009.**

MEETING CALL:

The Regular Village Board Meeting with the Board of Trustees of the Village of Kingston was called to order at 7:05 PM by President Pro Tem Jim Baenziger Monday, June 15, 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: Trustees Jim Baenziger, Jennifer Butler, Joe Hengels, and David McNamara.

Absent: President John Munro, Trustees Jack Fischer and Robert Ruehl Jr.

OMNIBUS AGENDA:

Trustee McNamara motion, seconded by Trustee Butler to approve the Omnibus agenda.
ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Fischer and Ruehl.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: May 18, 2009

UNFINISHED BUSINESS:

Driveways Nothing new to report.

Downtown Trustee McNamara reported that he will write up an ordinance that creates
Parking an odd and even parking to help deal with the downtown parking issue.

City of Genoa (Wastewater)	Engineer Kevin Berry reported that since the manholes were sealed the infiltration has not lessened. Engineer Berry recommends that the next step should be televising the line from lift station 1 to lift station 3. Trustee Baenziger requested that they further discuss the issue at the next board meeting.
Subdivision A & B	Nothing new to report.
ICCI (Johnson Subdivision)	Jeff Johnson was present at the board meeting and reported that out of the 7000 sq. ft. that has to be hard surfaced he concreted 1,000 sq. ft. He will concrete another 1,000 sq. ft. and then asphalt the rest. He hopes it will be complete in the next 30 days.
Wastewater (Flow meters/ Televising)	Nothing new to report.
Karen St. (Water Line)	Nothing new to report.
Police Tickets	Nothing new to report.
Cable Franchise Agreement	Nothing new to report.
Robert Braem (Aflac)	Trustee Hengels and Trustee Butler are interested in the supplemental insurance.
Cathy Rasmussen (603 S. Gladys Ct.)	Engineer Berry reported that he looked at the area and there appears to be a problem. Engineer Berry was informed by Public Works Director, Glen Woloszyk, that Johnny Heath will be doing the work to find out what the issue is.

NEW BUSINESS:

Russell Barber (200 East Street)	Russell Barber was present at the meeting. He is requesting that the board allow them to increase their parking by placing gravel between the sidewalk and 1 st St, which is village property. They are also wanting to touch up the gravel that is currently there, on East St. Trustee Hengels will contact Bill Dettmer, ICCI code enforcer, to get his opinion on the issue.
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ADJOURNMENT:

Motion by Trustee Hengels seconded by Trustee McNamara to adjourn the meeting at 7:23 p.m.

Heather Edwards, Village Clerk