

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTE
June 20, 2011
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON July 18, 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, June 20, 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, and John Lynch.

Absent: 2, Trustees Joe Hengels and Robert Ruehl Jr.

OMNIBUS AGENDA:

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

ROLL CALL VOTE:

Ayes: 4, Trustees Baenziger, Bankson, Fischer, and Lynch.

Nays: 0.

Absent: 2, Trustees Hengels and Ruehl.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: May 16, 2011

UNFINISHED BUSINESS:

City of Genoa Nothing new to report.
(Wastewater)

IPWMAN

Nothing new to report.

Residents of
Windhaven
Subdivision

Patricia Zambreno commented that the cornstalks still have not been picked up that are along Route 72 and the mosquitoes are awful. President Munro will have village staff send Hub Tures another letter to remove the cornstalks and will have the Public Works Department put down mosquito pellets.

Dana Chaplin, 312 S. Windhaven Dr., asked if it would be possible for the village to rent farm land to build a retention pond to help slow down the water.

Trustee Fischer will be attending a Regional Plan Commission meeting and will talk with other members to see what they have done about flooding issues.

Street
Repair

President Munro commented that another bid was received from Jim George & Sons. Engineer Berry reviewed the proposals and recommended the village use George & Sons for repairing 3rd Street, with the A-2 Chip and Seal method, and a section of Windhaven Dr.

Trustee Lynch motion seconded by Trustee Bankson to authorize the expenditure of village funds to have Jim George & Sons make the necessary repairs to 3rd Street, using the A-2 Chip and Seal method, and Windhaven Drive, not to exceed \$6,500.00.

ROLL CALL VOTE:

Ayes: 4, Trustees Baenziger, Bankson, Fischer, and Lynch.

Nays: 0.

Absent: 2, Trustees Hengels and Ruehl.

Motion carried.

NEW BUSINESS:

Ordinance
2011-01
(Prevailing
Wage)

Trustee Baenziger motion seconded by Trustee Bankson to adopt Ordinance 2011-01 (Prevailing Wage).

ROLL CALL VOTE:

Ayes: 4, Trustee Baenziger, Bankson, Fischer, and Lynch.

Nays: 0,

Absent: 2, Trustees Hengels and Ruehl.

Motion carried.

Ordinance
2011-02

Consensus was expressed by the board to have Trustee Ruehl (Finance Chair) review the ordinance before passing.

(Appropriation)

Trustee Fischer motion seconded by Trustee Baenziger to adjourn to closed session to approve December 6, 2010, closed session meeting minutes and review closed session minutes to determine if any can be opened at 8:04 p.m.

ROLL CALL VOTE:

Ayes: 4, Trustees Baenziger, Bankson, Fischer, and Lynch.

Nays: 0.

Absent: 2, Trustees Hengels and Ruehl.

Motion carried.

ROLL CALL:

Upon roll call by Clerk Edwards, the following were in attendance:

Present: President Munro, Trustees Jim Baenziger, Jennifer Bankson, Jack Fischer, and John Lynch.

Absent: 2, Trustees Joe Hengels and Robert Ruehl Jr.

Trustee Fischer motion seconded by Trustee Lynch to approve December 6, 2010, closed session meeting minutes.

ROLL CALL VOTE:

Ayes: 4, Trustees Baenziger, Bankson, Fischer, and Lynch.

Nays: 0.

Absent: 2, Trustees Hengels and Ruehl.

Motion carried.

Trustee Fischer motion seconded by Trustee Lynch to open December 6, 2010, closed session meeting minutes.

ROLL CALL VOTE:

Ayes: 4, Trustees Baenziger, Bankson, Fischer, and Lynch.

Nays: 0.

Absent: 2, Trustees Hengels and Ruehl.

Motion carried.

ADJOURNMENT:

Motion by Trustee Bankson seconded by Trustee Baenziger to adjourn the meeting at 8:10 p.m.

Heather Edwards, Village Clerk

