

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
March 15, 2010  
UNOFFICIAL UNTIL APPROVED  
X AS WRITTEN OR    AS AMENDED BY THE VILLAGE BOARD  
ON April 19, 2010.**

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 John Munro Monday, March 15, 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, Jennifer Butler, Jack Fischer, and Dave McNamara.

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

AGENDA ADDITIONS OR CORRECTIONS:

Trustee Baenziger would like to add G-K Fire Department to New Business.

OMNIBUS AGENDA:

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

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Hengels and Ruehl.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: February 15, 2010

UNFINISHED BUSINESS:

City of Genoa  
(Wastewater)

Nothing new to report.

Plan  
Commission

President Munro reported that Mr. Haines resigned from the Plan Commission.

DCEDC  
Donation

Clerk Edwards reported that the village donated \$200.00 in March 2009. There currently is no money in the Community Relations fund.

NEW BUSINESS:

*Trustee Hengels arrived at 7:06 p.m.*

G-K Fire  
Department

Trustee Baenziger reported that the fire department is having problems with their pagers. The fire department is looking in to getting a grant for a new telecommunication tower. The ideal location would be by the storage tank, at the 4<sup>th</sup> Street well house. There would be no cost to the village. The pole would be 100 feet tall. Trustee Baenziger commented that this is still in the preliminary stages. At this time, there were no objections from the board.

Trustee Fischer motion seconded by Trustee Baenziger to go into execute session for the purpose of sale of real estate Section 2(c)(6) at 7:11 p.m.

ROLL CALL:

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

Present: President John Munro, Trustees Jim Baenziger, Jennifer Butler, Jack Fischer, Joe Hengels, and Dave McNamara.

Absent: 1, Trustee Robert Ruehl Jr.

ADJOURNMENT:

Motion by Trustee Hengels seconded by Trustee Fischer to adjourn the meeting at 7:30 p.m.

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Heather Edwards, Village Clerk