

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
March 16, 2009
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON April 20, 2009.

MEETING CALL:

The Regular Village Board Meeting with the Board of Trustees of the Village of Kingston was called to order at 7:00 PM by President John Munro, Monday, March 16, 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, Jennifer Butler, Joe Hengels, and David McNamara.

Absent: Trustees Jack Fischer and Robert Ruehl Jr.

OMNIBUS AGENDA:

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

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

Nays: 0.

Absent: 2, Trustees Fischer and Ruehl.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: February 16, 2009

UNFINISHED BUSINESS:

Driveways Nothing new to report.

Downtown
Parking

Nothing new to report.

Water
Meters

Nothing new to report.

City of Genoa
(Wastewater)

Nothing new to report.

Subdivision
A & B

Nothing new to report.

ICCI
(Johnson
Subdivision)

Nothing new to report.

Dixon
Engineering
Report (4th
St. Well
House)

Nothing new to report.

Wastewater
(Flow meters/
Televising)

Nothing new to report.

Drinking
Water Rate
Study

Nothing new to report.

Trustee Fischer arrived at 7:14 p.m.

Trustee Ruehl arrived 7:20 p.m.

Drinking
Water Rate
Study
(Treasurer
Taunya Fischer)

Treasurer Taunya Fischer reported that currently the general fund has a deficit of \$50,000. Treasurer Fischer reported that revenue is down because of the water fund and the state is behind on paying us. Treasurer Fischer reported that the water rate has not increased since 1999. Consensus was expressed by the Village Board to raise the water rates. The amount the rate will be increased by will be decided at the next meeting. Trustee Fischer commented that the rate increase will need to be decided before the next budget. Discussion followed.

Karen St.
(Water Line)

Nothing new to report.

Prohibited Acts Ordinance Trustee Fischer reported that the Prohibited Acts Ordinance has been changed to an ordinance amending certain provisions of Chapter 10, Alcoholic Beverages. Section 10-10 has been deleted and replaced in its entirety. Section 10-12 has been repealed and a new Section 10-12 has been enacted. The first reading will occur at the next meeting.

Police Tickets Nothing new to report.

Touch Screen (4th St. Well House) Nothing new to report.

Sanitary Manholes Nothing new to report.

PETITIONS AND COMMUNICATIONS:

President Munro reported that Police Administrator Brandon Parker has not given us any of the information that the village has asked for, in order for him to take over after Chief Popenhagen retires. President Munro requested that the auxiliary police ordinance be repealed if he does not give the village the information.

Trustee Fischer motion seconded by Trustee McNamara to adjourn to closed session for pending Litigation, with regard to 2020 Johnson Court, at 8:07 p.m.
ROLL CALL VOTE

Ayes: 5, Trustees Baenziger, Butler, Fischer, Hengels, and McNamara.
Nays: 1, Trustee Ruehl.
Absent: 0.
Motion carried.

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, David McNamara, Robert Ruehl Jr.

ADJOURNMENT:

Motion by Trustee Fischer seconded by Trustee McNamara to adjourn the meeting at 8:36 p.m.

Heather Edwards, Village Clerk