

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTE
May 16, 2011
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON June 20, 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, May 16, 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, Joe Hengels, John Lynch and Robert Ruehl Jr.

Absent: 0.

OFFICIAL OATH:

Trustee Jennifer Bankson was sworn into office by Clerk Heather Edwards.

ADDITIONS OR CORRECTIONS:

President Munro added Flooding to New Business.

OMNIBUS AGENDA:

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

ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch, and Ruehl.

Nays: 0.

Absent: 0.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: April 18, 2011

UNFINISHED BUSINESS:

City of Genoa (Wastewater) Trustee Ruehl commented that he will be meeting with Mayor Walker soon, to discuss the sewer issue.

IPWMAN Nothing new to report.

NEW BUSINESS:

Hand in Hand Heather Edwards was present to request a donation for the Hand in Hand organization for Kingston Fest.

Trustee Ruehl motion seconded by Trustee Hengels to authorize the expenditure of village funds to make a donation to Hand in Hand for Kingston Fest not to exceed \$800.00.

ROLL CALL VOTE:

Ayes: 5, Trustees Baenziger, Bankson, Hengels, Lynch, and Ruehl.

Nays: 0.

Abstain: 1, Trustee Fischer.

Absent: 0.

Motion carried.

Flooding President Munro commented that the Village of Kingston had around six inches of rain in about an hour on May 13, 2011, which caused major flooding in the Windhaven subdivision, homes along Route 72, and in the downtown area. Mr. and Mrs. Zambrenos, residents of 812 S. Railroad St. were concerned because the water came from the farmer's field with such force that it blew in their door to the basement causing major damage. Mr. Zambrenos requested that the village address how the water drains, so future flooding can be prevented.

President Munro will have village staff contact state agencies to see if we can get help with the clean up. President Munro will contact the owner of the farm field and will discuss the issue with the village's engineer.

PETITIONS AND COMMUNICATIONS:

President Munro commented that the flooding caused many washouts. He commented that some of the roads in Windhaven were covered with cornstalks and mud. President Munro hired three individuals to help with the flood clean up.

President Munro commented that the police department flooded with raw sewage, destroying the carpet.

President Munro commented that Officer Rossi's wife had their twins on Saturday. The village sent a flower arrangement.

President Munro commented that the pump at lift station two is still running longer than normal. There were no objections from the board to televise the sewer line.

Trustee Baenziger commented that the sewer line running down Spring St. is an eight inch pipe.

ADJOURNMENT:

Motion by Trustee Baenziger seconded by Trustee Bankson to adjourn the meeting at 7:53 p.m.

Heather Edwards, Village Clerk