

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
May 18, 2009
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON June 15, 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, May 18, 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, Jack Fischer, Joe Hengels, and David McNamara.

Absent: Trustee Robert Ruehl Jr.

AGENDA ADDITIONS OR CORRECTIONS:

Trustee Fischer would like to add Appointment of Chief of Police and Oaths of Office.

APPOINTMENT OF CHIEF OF POLICE:

President John Munro appointed Gerald Taft as Chief of Police effective June 1, 2009.

Trustee Fischer motion seconded by Trustee Butler to accept the appointment of Officer Gerald Taft as Chief of Police effective June 1, 2009.

ROLL CALL VOTE:

Ayes: 5, Trustees Baenziger, Butler, Fischer, Hengels, and McNamara.

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

OATHS OF OFFICE:

President John Munro, Trustees Jack Fischer and Joe Hengels were sworn into office by Clerk Edwards.

OMNIBUS AGENDA:

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

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

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: April 20, 2009

UNFINISHED BUSINESS:

Driveways	Nothing new to report.
Downtown Parking	Trustee McNamara reported that it is going to be difficult to do permit parking. Trustee McNamara suggested doing an odd and even parking from 1:00 a.m. to 6:00 a.m.
Water Meters	President Munro requested that water meters be taken off the agenda.
City of Genoa (Wastewater)	President Munro reported that the manholes were sealed last week.
Subdivision A & B	Johnny Heath will start digging out the ditch in two weeks.
ICCI (Johnson Subdivision)	Nothing new to report.
Wastewater (Flow meters/ Televising)	Nothing new to report.
Karen St. (Water Line)	Nothing new to report.

Ordinance
2009-02
(Alcoholic
Beverages)

President Munro reported that Officer Taft looked at the ordinance and he is fine with it. Several trustees commented that they are still not comfortable with Section 10-12(g).

Trustee Fischer motion seconded by Trustee Hengels to adopt Ordinance 2009-02 amending certain provisions of Chapter 10 (Alcoholic Beverages) of the Kingston Municipal Code.

ROLL CALL VOTE:

Ayes: 2, Trustees Fischer and Hengels.

Nays: 3, Trustees Baenziger, Butler, and McNamara.

Absent: 1, Trustee Ruehl.

Motion denied.

Police
Tickets

President Munro reported that Officer Taft will take care of this issue once he becomes chief.

Heartland
Cable
Broadband

Nothing new to report.

Robert
Braem (Aflac)

Trustee Hengels and Trustee Butler are interested in the supplemental insurance.

NEW BUSINESS:

Heather
Edwards
(Hand in
Hand)

Heather Edwards, president of Hand in Hand, reported that the non-profit organization is requesting a donation from the village to help support Kingston Fest.

Trustee Fischer motion seconded by Trustee McNamara to authorize the expenditure of village funds to make a donation to Hand in Hand not to exceed \$800.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Ruehl.

Abstain: 1, Trustee Fischer.

Motion carried.

Pete
Miller

Pete Miller was present at the meeting. Pete Miller was concerned because his water bill went from 2500 gallons of water to 4000 gallons to 6000 gallons of water. President Munro explained that he had an old meter that stopped working and the village replaced the meter several months after it stopped working. Prior to the replacement of the water

meter the village just estimated his bill that's why it was so low. He is now being charged for the correct usage.

ADJOURNMENT:

Motion by Trustee Fischer seconded by Trustee McNamara to adjourn the meeting at 7:31 p.m.

Heather Edwards, Village Clerk