

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
May 2, 2011
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED BY THE VILLAGE BOARD
ON June 6, 2011.**

MEETING CALL:

The Regular Village Board Meeting with the President and Board of Trustees of the Village of Kingston was called to order at 7:00 pm by President John Munro, May 2, 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, Jack Fischer, Joe Hengels, and Robert Ruehl Jr.

Absent: 0.

Also in attendance were Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC, Chief of Police Gerald Taft and Village Engineer Kevin Berry, with HR Green, INC.

PROCLAMATION:

President John Munro proclaimed that May 2011 is Motorcycle Awareness Month in Kingston, IL.

OATH OF OFFICE:

Trustee Jim Baenziger was sworn into office by Clerk Heather Edwards.

APPOINTMENT TO VILLAGE BOARD:

President John Munro appointed John Lynch and Jennifer Bankson to the Kingston Village Board.

Trustee Ruehl motion seconded by Trustee Fischer to approve the appointment of John Lynch and Jennifer Bankson to the Kingston Village Board.

ROLL CALL VOTE:

Ayes: 4, Trustees Baenziger, Fischer, Hengels, and Ruehl.

Nays: 0.

Absent: 0.

Motion carried.

Trustee Lynch was sworn into office by Clerk Heather Edwards.

MINUTES:

Motion by Trustee Baenziger, seconded by Trustee Hengels to approve the April 4, 2011, minutes as written.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Bankson.

Motion Carried.

VILLAGE OFFICERS REPORT

Police Department Chief Taft commented that a "No Engine Braking" sign needs to be placed by the industrial park.

Attorney Attorney Buick commented on the ordinance prosecutions that are currently in court. Attorney Buick commented that one individual is no longer in the area and has not been served papers. Consensus of the village board was to dismiss the case since the individual no longer lives in the area. Attorney Buick commented that he will be prosecuting one individual that has had multiple dog running at large violations.

The village board requested Attorney Buick to draw up basic rules with regard to addressing the board at meetings.

Public Works President Munro commented that on April 2, 2011, a sewer pipe was cut by Cantel, the boring company for DeKalb Fiber Optic LLC, which caused the home of 812 Main St. to flood.

President Munro commented that Lift Station 2 has been running more and there is concern that Cantel may have hit a pipe.

Village Engineer Engineer Berry commented that the Public Works department located a sewer line that runs down Spring St. Engineer Berry commented to run a new sewer line would cost approximately \$7,500.00. If the pipe that currently runs down the street is an eight inch pipe then only a manhole

would be needed. Engineer Berry commented that an EPA permit will be needed to hook up to the sewer line.

Village Clerk Clerk Edwards commented that she met with Dennis Miller and completed Nimscastr for this year.

UNFINISHED BUSINESS:

City of Genoa (Wastewater) Trustee Ruehl commented that he tried to contact Mr. Walker, but he is out for the week.

Engineer Berry commented that the PE flows were approximately 57,000 for March and 59,000 for April.

IPWMAN Trustee Ruehl requested that the Public Works Department talk with other local municipalities, to see if they would be interested in creating a mutual aid agreement with us.

HRGreen Professional Services Agreement Attorney Buick had no concerns with regard to the contract.

Trustee Ruehl motion seconded by Trustee Fischer to accept the HRGreen professional services agreement for the 2011 general consultation contract.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Bankson.

Motion carried.

NEW BUSINESS:

DCEDC Donation The board took no action.

PETITIONS AND COMMUNICATIONS:

President Munro commented that Mayor Walker contacted him about creating an intergovernmental agreement between Genoa, Kirkland, and Kingston that would allow a neighboring community use of your municipal building and resources, should a disaster occur that damages their facility.

ADJOURNMENT

Trustee Hengels motion, seconded by Trustee Fischer to adjourn the meeting at 7:42 p.m.

Heather Edwards, Village Clerk