

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
May 4, 2009  
UNOFFICIAL UNTIL APPROVED AS WRITTEN X  
OR AS AMENDED \_ BY THE VILLAGE BOARD  
ON June 1, 2009.**

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 Pro Tem Jim Baenziger, Monday, May 4, 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: Trustees Jim Baenziger, Jennifer Butler, Jack Fischer, Joe Hengels, David McNamara, and Robert Ruehl Jr.

Absent: President John Munro.

Also in attendance were Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC and Village Engineer Kevin Berry, with Smith Engineering.

MINUTES

Motion by Trustee Hengels, seconded by Trustee McNamara to approve the April 6, 2009, minutes as written.

ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Butler, Fischer, Hengels, McNamara, Ruehl.

Nays: 0.

Absent: 0.

Motion Carried.

VILLAGE OFFICERS REPORT

Police            No report.  
Department

Attorney Attorney Buick reported that he looked over the police department's application form.

Attorney Buick reported that 315 N. Main St. will go back to court on June 11, 2009. Attorney Buick will ask for an order of contempt, due to the lack of progress. A family member had stepped up to help, but is now out of the picture.

Attorney Buick reported that the Johnson subdivision has a court date in July.

Attorney Buick reported that the village has been contacted by another cable company. Attorney Buick reported that the village will not claim ownership of the existing cable. Attorney Buick will be sending a letter out to both companies that are interested. There will be no exclusive franchise agreement.

Public Works No report.

Village Engineer Engineer Berry reported that a letter was received from IDOT, with regard to replacing a culvert between Hub Tures and Thurlby Road in 2011.

Engineer Berry asked the board if they would like Smith Engineering to do a cost analysis, with regard to replacing the pump motors at the 4<sup>th</sup> Street well house to see if it would be cost effective. The engineering fees would be around \$3,000 to \$4,000.

Engineer Berry reported that the village could do a targeted survey, with regard to the wastewater system, to determine the income of those who use it. If the village falls in the lower income bracket, grant money could be available. It would need to be submitted by March 2010.

Village Clerk Clerk Edwards reported that the Lori, secretary for the Kingston Township Park, contacted her with regard to the village's website and the possibility of them having information on it.

Clerk Edwards reported that Dixon Engineering Report and Sealing Manholes was taken off the agenda since the items were approved in the budget.

Clerk Edwards reported that if the board would like to review the closed session minutes to determine if any can be opened, they can do that tonight.

#### UNFINISHED BUSINESS

Driveways Nothing new to report.

Downtown Parking  
(2008-04)

Water Meters	Trustee Fischer reported that Sensus sent an employee to the village to show Treasurer Taunya Fischer and Public Works Director Glen Woloxzyk how the system works.
City of Genoa (Wastewater)	<p>Engineer Berry reported that the village still owes the City of Genoa a response. Engineer Berry reported that in 2007 the village had an increase in its sewer flows. Engineer Berry wanted to know if something happened around that time that would have caused the increase.</p> <p>Trustee Ruehl reported that he wants to send a letter to Mayor Walker informing him of what is going on.</p>
Subdivision A & B	Nothing new to report.
ICCI (Johnson Subdivision)	Attorney Buick reported that there has been no judgment yet, but it is favorable toward the village. Attorney Buick requested that if there is any activity at the property to notify him. Attorney Buick will notify the attorney of the neighboring property owner, to give them an update.
Wastewater (Flow meters)	Nothing new to report.
Karen Street (Water Line)	Attorney Buick reported that Mr. Leistch has not complied yet. Bill Dettmer, code enforcer, has given him a notice of disconnection.
Ordinance 2009-02 (Alcoholic Beverages)	The board discussed changing several items to the ordinance. Attorney Buick will send the modified ordinance to Clerk Edwards for the board to vote on at the next meeting.
Police Tickets	Attorney Buick reported that he gave Chief Popenhagen a form to review at the last meeting.
Heartland Cable Broadband	Jim Frances was present at the meeting. Mr. Frances was requesting an update.
Robert Braem (Aflac)	Nothing new to report.

Trustee Hengels motion seconded by Trustee Butler to adjourn to closed session to approve April 6, 2009, minutes and determine if any of the closed session meeting minutes can be opened at 8:01 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: Trustees Jim Baenziger, Jennifer Butler, Jack Fischer, Joe Hengels, David McNamara, and Robert Ruehl Jr.

Absent: President John Munro.

Also in attendance was Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC.

Trustee Fischer motion seconded by Trustee McNamara to open December 1, 2008, closed session meeting minutes.

ROLL CALL VOTE:

Ayes: 6, Trustee Baenziger, Butler, Fischer, Hengels, McNamara, and Ruehl.  
Nays: 0.  
Absent: 0.  
Motion carried.

ADJOURNMENT

Trustee Fischer motion, second by Trustee McNamara to adjourn the meeting at 8:12 p.m.

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Heather Edwards, Village Clerk