

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
November 16, 2009
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON December 21, 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, November 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 Baenziger motion, seconded by Trustee Butler to approve the Omnibus agenda.

ROLL CALL VOTE:

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

Nays: 1, Trustee Hengels.

Absent: 2, Trustees Fischer and Ruehl.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: October 19, 2009

UNFINISHED BUSINESS:

City of Genoa
(Wastewater)

President Munro reported that the school disconnected from our sewer line on November 12, 2009. President Munro reported that the sewer committee will be meeting tomorrow.

ICCI
(Johnson
Subdivision)

Trustee Hengels reported that Jeff Johnson's driveway will be asphalted tomorrow, weather permitting.

Plan
Commission

President Munro reported that the board received the plan commission minutes from their last meeting. President Munro reported that if the plan commission wants to meet with the village board, they can come here.

NEW BUSINESS:

Resolution 2009-04
(IL Law
Enforcement
Alarm System)

Chief Taft explained that passing Resolution 2009-04 would allow the village to be an ILEA member. ILEA would help the village if a disaster were to happen.

Trustee Butler motion seconded by Trustee Hengels to adopt Resolution 2009-04 (Illinois Law Enforcement Alarm System).

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Fischer and Ruehl.

Motion carried.

Regional
Planning
Commission
Dues

Trustee Baenziger commented that Frank Altmaier has been an active member on the RPC.

Trustee Hengels motion seconded by Trustee Butler to authorize the expenditure of village funds to pay the Regional Planning Commission dues not to exceed \$500.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Fischer and Ruehl.

Motion carried.

ADJOURNMENT:

Motion by Trustee Hengels seconded by Trustee Butler to adjourn the meeting at 7:09 p.m.

Heather Edwards, Village Clerk