

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
November 2, 2009
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED BY THE VILLAGE BOARD
ON December 7, 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 John Munro, Monday, November 2, 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 Robert Ruehl Jr.

Absent: 1, Trustee David McNamara.

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 SEC Group Inc.

MINUTES

Motion by Trustee Ruehl, seconded by Trustee Butler to approve the October 5, 2009, minutes as written.

ROLL CALL VOTE:

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

Nays: 1, Trustee Ruehl.

Absent: 1, Trustee McNamara.

Motion Carried.

VILLAGE OFFICERS REPORT

Police No report.
Department

Attorney Attorney Buick reported that he has been sending letters to people that have not paid their village ordinance violation tickets. This is not covered

under the retainer fee of \$650.00 a month. Attorney Buick has been charging an hourly rate for sending out the letters. He has suggested that for 2010 the retainer fee be increased to \$750.00 a month to cover the letters that are sent out to individuals that haven't paid their tickets. If individuals still do not pay their ticket it can be dealt with case by case on when to proceed to court, which would not be covered under the retainer fee.

Public Works No report.

Village No report.

Village Clerk No Report.

UNFINISHED BUSINESS

City of Genoa (Wastewater) Engineer Berry reported that the average PE per day for October was 71,300, this is up from last month. The school applied for an IEPA permit the beginning of September.

ICCI (Johnson Subdivision) Trustee Hengels will contact Bill Dettmer, ICCI code enforcer, to see if Jeff Johnson paved his driveway. President Munro will call Mr. Johnson.

Plan Commission President Munro reported that the Plan Commission received the board's letter. The Plan Commission will discuss the letter at their next meeting.

Ordinance 2009-07 Alcoholic Beverages Attorney Buick answered two questions that Trustees Fischer and McNamara had on Section 10-12(a) and 10-12(c).

Trustee Fischer motion seconded by Trustee Hengels to adopt Ordinance 2009-07 Alcoholic Beverages of the Kingston Municipal Code.
ROLL CALL VOTE:

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

Nays: 1, Trustee Baenziger.

Absent: 1, Trustee McNamara.

Motion carried.

ADJOURNMENT

Trustee Hengels motion, second by Trustee Butler to adjourn the meeting at 7:37 p.m.

Heather Edwards, Village Clerk