

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTE
November 21, 2011
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON December 19, 2011.**

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 21, 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, Jennifer Bankson, Jack Fischer, Joe Hengels, John Lynch, and Robert Ruehl Jr.

Absent: 0.

OMNIBUS AGENDA:

Trustee Ruehl requested that the minutes be removed.

Trustee Ruehl motion, seconded by Trustee Fischer to approve the Omnibus agenda without approval of the minutes.

ROLL CALL VOTE:

Ayes: 6, Trustees Baenziger, Bankson, Fischer, Hengels, Lynch, and Ruehl.

Nays: 0.

Absent: 0.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

Trustee Baenziger motion seconded by Trustee Hengels to approve the minutes.

ROLL CALL VOTE:

Ayes: 4, Trustees Baenziger, Bankson, Hengels, and Lynch.

Nays: 2, Trustees Fischer and Ruehl.
Absent: 0.
Motion carried.

MINUTES: October 17, 2011

CITIZEN COMMENTS:

There were no comments.

UNFINISHED BUSINESS:

City of Genoa (Wastewater) Nothing new to report.

Flooding Nothing new to report.

4th Street Well House Improvements Trustee Ruehl commented that new bids are needed to make sure that the water lines are routed in a way that if the tanks are pulled out, no more adjustments to the lines will be needed.

Sewer Rate Study Trustee Ruehl commented that an additional table showing a 33% increase to the existing sewer rate was in the packets along with a table comparing the water use verses sewer use.

The Finance Committee will meet before the next board meeting at 6:30 p.m. to discuss the issue.

Ordinance 2011-06 (Hazardous Materials) The information has been given to Attorney Buick for review.

Sidewalk (312 W. Railroad to Karen St.) Nothing new to report.

Employee Handbook Clerk Edwards will give the information to Attorney Buick for him to review.

NEW BUSINESS:

Progressive Energy Group Bill McMahon was present at the meeting. Mr. McMahon informed the village that they could save over \$2,800.00 by using a different

Bill McMahon
(Municipal
Aggregation)

electricity and gas supplier. Mr. McMahon explained what municipal aggregation is and the steps involved. Mr. McMahon commented that an ordinance, providing for submission to the electors the question whether the village should have the authority under Public Act 096-0176 to arrange for the supply of electricity for its residents and small commercial retail customers who have not opted out of such program, would have to be passed in December, in order for the referendum to get on the March ballot.

PETITIONS AND COMMUNICATIONS:

President Munro commented that Public Works Director Glen Woloszyk will be retiring in March. President Munro will have Justin Kamp get his CDL. The cost for the license is approximately \$500.00. Trustee Lynch commented that new employees should be required to have their CDL.

ADJOURNMENT:

Motion by Trustee Fischer seconded by Trustee Hengels to adjourn the meeting at 7:29 p.m.

Heather Edwards, Village Clerk