

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTE
October 17, 2011
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON November 21, 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, October 17, 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, Joe Hengels, and John Lynch.

Absent: 2, Trustees Jack Fischer and Robert Ruehl Jr.

OMNIBUS AGENDA:

Trustee Hengels motion, seconded by Trustee Lynch to approve the Omnibus agenda.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Fischer and Ruehl.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: September 19, 2011

UNFINISHED BUSINESS:

City of Genoa Nothing new to report.
(Wastewater)

IPWMAN	Nothing new to report.
Flooding	President Munro reported that a letter from the Illinois Department of Natural Resources along with a copy of the drainage basins map was in the packets. The letter discussed the study that will be done.
4th Street Well House Improvements	Nothing new to report.
Ordinance 2011-03 (Floods)	Clerk Edwards reported that the two corrections were made to the ordinance. Trustee Lynch requested to wait until the next meeting to vote.
Ordinance 2011-04 (Stormwater Management)	Consensus was expressed by the board to wait until next meeting to vote.
Sewer Rate Study	Nothing new to report.
Cell Phone Purchase for Kingston Employees	President Munro reported that a second cell phone was purchased for the police department.
Waste Management	<p>President Munro commented that a letter will go out to residents informing them about the recycling carts. The recycling carts will be delivered to residents in December.</p> <p>Trustee Hengels motion seconded by Trustee Bankson to accept the amendment to Waste Management's contract.</p> <p>ROLL CALL VOTE:</p> <p>Ayes: 4, Trustees Baenziger, Bankson, Hengels, and Lynch. Nays: 0. Absent: 2, Trustees Fischer and Ruehl. Motion carried.</p>
<u>NEW BUSINESS:</u>	
Tuition Reimbursement	Treasurer Fischer is requesting approval for repayment of six classes. President Munro commented that the board already gave the approval for her to take the classes. She will set them up for payment on the

following dates: 10/24/11, 11/14/11, 12/19/11, 2/6/12, 3/12/12, and 4/16/12. Each payment would be \$1,116.00 for a total of \$6,696.00. President Munro requested Trustee Ruehl review the employee handbook with regard to tuition reimbursement.

Trustee Hengels motion seconded by Trustee Bankson to authorize the expenditure of village funds for tuition reimbursements of Treasurer Taunya Fischer's, in six scheduled payments of \$1,116.00.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Fischer and Ruehl.

Motion carried.

Public
Speaking

President Munro commented that there were two different examples of public speaking ordinances in their packets. Consensus was expressed by the board to use DeKalb's ordinance as a model.

Ordinance
2011-05
(Outdoor
Burning)

Trustee Hengels commented that the building department informed him that the village adopted the 2006 International Fire Code, which covers burning. ICCI will meet with Chief Taft to show him the section.

Trustee Hengels motion seconded by Trustee Bankson to approve Ordinance 2011-05 (Outdoor Burning).

ROLL CALL VOTE:

Ayes: 2, Trustees Bankson and Lynch.

Nays: 3, Trustees Baenziger and Hengels and President Munro.

Absent: 2, Trustees Fischer and Ruehl

Motion failed.

Ordinance
2011-6
(Hazardous
Materials)

President Munro requested that Attorney Buick review the ordinance.

ICCI

Bill and Barb Dettmer, ICCI Building Inspectors, were present at the meeting. Mr. Dettmer explained that an individual has approached the village wanting to build wind energy units and place one up. The wind turbine would be around 54 feet high. Consensus was expressed by the board to have the individual give a presentation to the board on what he is wanting to do.

ADJOURNMENT:

Motion by Trustee Hengels seconded by Trustee Lynch to adjourn the meeting at 7:46 p.m.

Heather Edwards, Village Clerk