

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
October 18, 2010
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON November 15, 2010.**

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 18, 2010, 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, Dave McNamara, and Robert Ruehl Jr.

Absent: 1, Trustee Jack Fischer.

OMNIBUS AGENDA:

Trustee Ruehl requested that the minutes be removed.

Trustee Ruehl requested Treasure Fischer to confirm that the sewer fund has a loss. Trustee Ruehl requested a letter of explanation on the third mosquito spray that was done and why the retention pond in the Windhaven Subdivision was mowed.

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

ROLL CALL VOTE:

Ayes: 5, Trustees Baenziger, Butler, Hengels, McNamara and Ruehl.

Nays: 0.

Absent: 1, Trustee Fischer.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

Trustee Ruehl motion seconded by Trustee Baenziger to approve the minutes.
ROLL CALL VOTE:

Ayes: 5, Trustees Baenziger, Butler, Hengels, McNamara, and Ruehl.

Nays: 0.

Absent: 1, Trustee Fischer.

Motion Carried.

MINUTES: September 20, 2010

UNFINISHED BUSINESS:

City of Genoa Nothing new to report.
(Wastewater)

Hunter Rd. President Munro reported that the grass has not been seeded yet.

Employee Trustee McNamara commented that the changes are highlighted.
Handbook The board discussed changing the date that comp time must be used by to
December 31st instead of the 1st. President Munro requested the hire
dates of the employees to see where they are with vacation time.

NIMS The board discussed and made changes to the first 20 pages of the
Emergency Operation Plan. Clerk Edwards will make the changes before
the next meeting. The trustees are responsible for reading the next 20
pages.

ADJOURNMENT:

Motion by Trustee Hengels seconded by Trustee Ruehl to adjourn the meeting at 7:35 p.m.

Heather Edwards, Village Clerk