

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
October 19, 2009
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON November 16, 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, October 19, 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, and David McNamara.

Absent: Trustees Joe Hengels and Robert Ruehl Jr.

OMNIBUS AGENDA:

Trustee Fischer requested that the minutes be removed from the Omnibus Agenda.

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

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Hengels and Ruehl.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

ITEMS REMOVED FROM THE OMNIBUS AGENDA:

MINUTES: September 21, 2009

Trustee Fischer motion seconded by Trustee Butler to approve the September 21, 2009 minutes.

ROLL CALL VOTE:

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

Nays: 1, Trustee Fischer.

Absent: 2, Trustees Hengels and Ruehl.

Motion carried.

UNFINISHED BUSINESS:

Driveways	This item can be removed from the agenda.
Downtown Parking	Trustee McNamara reported that this issue cannot be resolved, since permit parking and odd and even parking will not work. This item can be removed from the agenda.
City of Genoa (Wastewater)	Nothing new to report.
Subdivision A & B	The board requested that the for sale signs be placed back up on the lots. This item can be removed from the agenda.
ICCI (Johnson Subdivision)	Nothing new to report.
Cable Franchise Agreement	This item can be removed from the agenda.
Russell Barber (200 East Street)	This item can be removed from the agenda.
Bill Morgan (209 West Street)	This item can be removed from the agenda, since it has not been put in front of them to prosecute.
Plan Commission	President Munro reported that the letter was mailed out to the plan commission board members, since they did not have a board meeting.

Ordinance
2009-07
(Alcoholic
Beverages)

Trustee Fischer reported that he and Trustee McNamara met and discussed the ordinance. Trustee Fischer reported the changes. Section 10-10(f) a sentence was omitted that needs to be added back in. Section 10-12 (a) and (b) are new to the ordinance, replacing what was previously there. Section 10-12 (f) was changed. Section 10-12 (g) was removed. Trustee Fischer still needs to have Attorney Buick review the ordinance. This is a first reading.

NEW BUSINESS:

Copy
Machine

President Munro reported that a letter from Treasurer Taunya Fischer with regard to getting a new copier that has folding capabilities was left for everyone to read. Hand in Hand was willing to contribute toward the monthly payment. Consensus was expressed by the board that the increase would only be \$6.14 a month, so Hand in Hand did not need to worry about contributing to the monthly payment.

Trustee Fischer motion seconded by Trustee McNamara to authorize the expenditure of Village funds to lease a new copy machine for \$229.00 a month.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Hengels and Ruehl.

Motion carried.

ADJOURNMENT:

Motion by Trustee Fischer seconded by Trustee McNamara to adjourn the meeting at 7:17 p.m.

Heather Edwards, Village Clerk