

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
October 3, 2011
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED BY THE VILLAGE BOARD
ON November 7, 2011.**

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, October 3, 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, and John Lynch.

Absent: 1, Trustee Robert Ruehl Jr.

Also in attendance were Village Attorney Kevin Buick, with the firm Foster & Buick Group LLC, Officer Chief of Police Gerald Taft and Village Engineer Kevin Berry, with HR Green, INC.

ADDITIONS OR CORRECTIONS:

President Munro added the appointment of Angie Lauderdale and Debbie Sisk to Plan Commission to New Business.

Trustee Fischer added Ben Gordan Dodgeball Tournament to New Business.

Trustee Hengels added Village Sign to New Business.

APPOINTMENT TO PLAN COMMISSION

President Munro appointed Angie Lauderdale to Plan Commission.

Trustee Fischer motion seconded by Trustee Lynch to approve the appointment of Angie Lauderdale to the Plan Commission.

ROLL CALL VOTE:

Ayes: 5, Trustees Baenziger, Bankson, Fischer, Hengels, and Lynch.
Nays: 0.
Absent: 1, Trustee Ruehl.
Motion carried.

President Munro appointed Debbie Sisk to Plan Commission.

Trustee Fischer motion second by Trustee Bankson to approve the appointment of Debbie Sisk to the Plan Commission.

ROLL CALL VOTE:

Ayes: 5, Trustees Baenziger, Bankson, Fischer, Hengels, and Lynch.
Nays: 0.
Absent: 1, Trustee Ruehl.
Motion carried.

MINUTES:

Motion by Trustee Baenziger, seconded by Trustee Hengels to approve the September 6, 2011, minutes as written.

ROLL CALL VOTE:

Ayes: 5, Trustees Baenziger, Bankson, Fischer, Hengels, and Lynch.
Nays: 0.
Absent: 1, Trustee Ruehl.
Motion Carried.

VILLAGE OFFICERS REPORT

Police
Department

Chief Gerald Taft commented that he made an arrest on an individual whose license was revoked.

Chief Taft commented that Officer Rossi arrested an individual for a DUI and speeding.

Chief Taft commented that he submitted a grant to Walmart for a new computer.

Several individuals donated shotgun rounds to the police department.

Chief Taft commented that he has had several complaints with regard to people burning. There is no ordinance regarding the issue. Trustee Hengels will work on an ordinance.

Attorney

Attorney Buick commented he met with Chief Taft with regard to village ordinance prosecutions.

Attorney Buick commented that he received a notification from the building inspector with regard to the property of 216 East St.

Public Works

No report.

Village Engineer

No report.

Village Clerk

Clerk Edwards reported that a resignation letter from Larry Hall, former Plan Commission member, was received on September 28, 2011.

UNFINISHED BUSINESS:

City of Genoa (Wastewater)

Nothing new to report.

IPWMAN

Nothing new to report.

Flooding

Engineer Berry commented that the Illinois Department of Natural Resources should start surveying the Windhaven subdivision this winter. Engineer Berry commented, with regard to the HR Green Drainage Investigation study, the most important thing to do first is find where the overflow routes go. President Munro requested the cost of doing the project.

4th Street Well House Improvements

Nothing new to report.

Ordinance 2011-03 (Floods)

Attorney Buick commented that the numbering format needs to be adjusted. Section 34-171, Enforcement, should reference the village attorney. Engineer Berry commented that the site permit application was given to the board at the last meeting. President Munro commented that this is a first reading.

Ordinance 2011-04 (Stormwater Management)

Attorney Buick commented that there were only small modifications. President Munro commented that this is a first reading.

Sewer Rate Study

Nothing new to report.

Cell Phone
Purchase for
Kingston
Employees

Nothing new to report.

NEW BUSINESS:

Kristie
Mulso
(400
Railroad
St.)

Kristie Mulso was present at the meeting. Mrs. Mulso explained that there is a new bus stop on Karen St. and Route 72. She is concerned because kids are walking on Route 72, since there are no sidewalks, to get to the bus stop. Mrs. Mulso was requesting that a sidewalk be put in from 312 W. Railroad to Karen St. Mrs. Mulso commented that there have also been individuals speeding. Engineer Berry commented that he will see if the village qualifies for the Safe Routes to School grant.

Waste
Management

President Munro commented that a proposal was received from Waste Management. Consensus was expressed by the board to have Waste Management put a contract together.

Ben
Gordan
Dodgeball
Tournament

Trustee Fischer commented that he was going to purchase a spot in the dodgeball tournament and wanted to use the Village's name. There were no objections.

Village
Sign

Trustee Hengels requested that the village sign on Main St. be fixed. President Munro commented that Ron Kamp is supposed to be fixing it.

PETITIONS AND COMMUNICATIONS

Debbie Sisk commented that there has been no change in Windhaven Subdivision with regard to individuals speeding and not stopping at the stop sign.

ADJOURNMENT

Trustee Fischer motion, seconded by Trustee Hengels to adjourn the meeting at 8:05 p.m.

Heather Edwards, Village Clerk