

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
October 4, 2010
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED BY THE VILLAGE BOARD
ON November 1, 2010.**

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 4, 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, Jack Fischer, and Dave McNamara.

Absent: 2, Trustees Joe Hengels and Robert Ruehl Jr.

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

Trustee Hengels arrived at 7:01 p.m.

MINUTES:

Motion by Trustee McNamara, seconded by Trustee Fischer to approve the September 7, 2010, minutes as written.

ROLL CALL VOTE:

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

Nays: 1, Trustee Hengels.

Absent: 1, Trustee Ruehl.

Motion Carried.

VILLAGE OFFICERS REPORT

Police Department	No report.
Attorney	Attorney Buick commented that he went to the IML attorney session. He will share the information with the FOIA officers.
Public Works	No report.
Village Engineer	Engineer Berry commented that he attended the DeKalb County seminar with regard to using the new GIS Map on the website. The County is offering, to municipalities that attended the meeting, a \$5,000.00 grant for your current storm water ordinance to be reviewed and updated by an engineer.
Village Clerk	No report.

UNFINISHED BUSINESS:

City of Genoa (Wastewater)	Engineer Kevin Berry commented that the average flow for September was less than 60,000 PE. Engineer Berry submitted the first part of the letter to the sewer committee, so they can finish the letter and send it to Genoa. Engineer Berry has not heard from Trustee Ruehl.
Hunter Rd.	Engineer Berry reported that the project is complete. There was not much gravel to create a crown in the road. Engineer Berry commented that the village can wait until spring to see if more gravel is needed. President Munro will have some individuals, that need community service hours, put down the straw bales and grass seed, within the next two weeks. Engineer Berry has not heard from Mr. Sabin, Kingston Township Road Commissioner.
Employee Handbook	Trustee McNamara and Trustee Fischer met before the board meeting and discussed the wording of the ordinance. The ordinance will be available to vote on at the next meeting.
NIMS	Clerk Edwards commented that the Spiller Ordinance and the EOP need to be discussed. Attorney Buick commented that he would look at the Spiller Ordinance. The board needs to review the EOP example that was in the packets and make changes to it.

ADJOURNMENT

Trustee Hengels motion, second by Trustee Fischer to adjourn the meeting at 7:19 p.m.

Heather Edwards, Village Clerk