

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
September 20, 2010
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON October 18, 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 Pro Tem Jim Baenziger Monday, September 20, 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: Trustees Jim Baenziger, Jennifer Butler, Jack Fischer, Joe Hengels, and Robert Ruehl Jr.

Absent: 2, President John Munro and Trustee Dave McNamara.

OMNIBUS AGENDA:

Trustee Ruehl motion, seconded by Trustee Butler to approve the Omnibus agenda.

ROLL CALL VOTE:

Ayes: 5, Trustees Baenziger, Butler, Fischer, Hengels.

Nays: 0.

Absent: 1, Trustee McNamara.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: August 16, 2010

UNFINISHED BUSINESS:

City of Genoa Nothing new to report.
(Wastewater)

Hunter Rd. Nothing new to report.

Employee Handbook Trustee Fischer and Trustee McNamara are going to meet before the next meeting to go over language for the ordinance.

NEW BUSINESS:

NIMS Clerk Edwards commented that there were examples of "Spiller Paid" ordinances on their desks. Clerk Edwards explained the purpose of the ordinance. The issue will be discussed at the next meeting when the attorney is present.

ADJOURNMENT:

Motion by Trustee Fischer seconded by Trustee Hengels to adjourn the meeting at 7:20 p.m.

Heather Edwards, Village Clerk