

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
September 21, 2009  
UNOFFICIAL UNTIL APPROVED  
X AS WRITTEN OR    AS AMENDED BY THE VILLAGE BOARD  
ON October 19, 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, September 21, 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, Joe Hengels, and David McNamara.

Absent: Trustees Jack Fischer and Robert Ruehl Jr.

OMNIBUS AGENDA:

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

Trustee Baenziger motion, seconded by Trustee Butler to approve the Omnibus agenda without approval of minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Fischer and Ruehl.

Motion Carried.

TREASURER REPORT: Approved

WARRANTS: Approved

ITEMS REMOVED FROM THE OMNIBUS AGENDA:

**MINUTES:** August 17, 2009

Trustee Baenziger motion seconded by Trustee McNamara to approve the August 17, 2009 minutes.

ROLL CALL VOTE:

Ayes: 3, Trustees Hengels, McNamara, and President Munro.

Nays: 2, Trustee Baenziger and Butler.

Absent: 2, Trustees Fischer and Ruehl.

Motion carried.

UNFINISHED BUSINESS:

Driveways	Nothing new to report.
Downtown Parking	Nothing new to report.
City of Genoa (Wastewater)	President Munro reported that the high school has an agreement with the City of Genoa to connect to their sewer line. The high school is waiting on an EPA permit. Dr. Wakeley will contact the village when they are ready to begin the disconnection process.
Subdivision A & B	Nothing new to report.
ICCI (Johnson Subdivision)	Nothing new to report.
Karen St. (Water Line)	President Munro reported that the temporary water line has been capped off.
Cable Franchise Agreement	Nothing new to report.
Russell Barber (200 East Street)	Nothing new to report.
Water Billing (Ordinance 2009-06)	Trustee McNamara commented that this ordinance redefines what a unit is.  Trustee Hengels motion seconded by Trustee Butler to adopt Ordinance 2009-06 (Amending Section 78-207 Rates) of the Kingston Municipal

Code.  
ROLL CALL VOTE:

Ayes: 4, Trustees Baenziger, Butler, Hengels, and McNamara.  
Nays: 0.  
Absent: 2, Trustees Fischer and Ruehl.  
Motion carried.

Aida  
Rodriguez  
(810 S.  
Linda Ln.)

Mrs. Rodriguez was present. President Munro reported that Engineer Berry and Public Works Director Woloszyk recommend that the responsibility is of the homeowner to restore the area that has been eroded away. Engineer Berry recommends that Mrs. Rodriguez place sod in the area to help with erosion.

NEW BUSINESS:

Bill  
Morgan  
(209 West  
Street)

Mr. Bill Morgan was present. President Munro requested that Bill Dettmer, code enforcer, be present at the next meeting to explain the code violation that the Morgan's have violated.

Plan  
Commission

President Munro reported that he will be meeting with Trustee Ruehl and Attorney Buick to form a response to the Plan Commission's letter that was in the packets.

PETITIONS AND COMMUNICATIONS:

President Munro reported that Michael Haines appointment to the Plan Commission may not be legal, since he was not at the meeting to make the appointment. President Pro Tem Jim Baenziger does not have the power to appoint.

ADJOURNMENT:

Motion by Trustee Butler seconded by Trustee McNamara to adjourn the meeting at 7:34 p.m.

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Heather Edwards, Village Clerk