

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
September 6, 2011
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED BY THE VILLAGE BOARD
ON October 3, 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, September 6, 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 Chief of Police Gerald Taft and Village Engineer Kevin Berry, with HR Green, INC.

MINUTES:

Motion by Trustee Fischer, seconded by Trustee Hengels to approve the August 1, 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 submitted the grant to the DeKalb County Community Foundation for bullet proof vests.

Attorney No report. Attorney Buick will be attending the September 19, 2011, meeting.

Public Works Trustee Fischer commented that the asphalt repairs in the Windhaven subdivision still have not been completed.

Village Engineer No report.

Village Clerk Clerk Edwards reported that there were two FOIA requests this past month.

UNFINISHED BUSINESS:

City of Genoa (Wastewater) President Munro commented that Trustee Ruehl met with Mayor Walker. Genoa is going to form a sewer committee.

IPWMAN Nothing new to report.

Flooding President Munro reported that Treasurer Taunya Fischer and Engineer Kevin Berry, met with Mike Richolson and Rich Golch on August 16, 2011, and discussed the flooding issue in the Windhaven Subdivision and Railroad St. The DNR office of Water Resource wants to do a land survey of the subdivision that will take six months to complete. After the survey is completed it will be given to their engineer to create a 3D computer model. If the cost to fix the problem is close to the cost of damages the DNR can petition the state to get funding to fix the issue.

Engineer Berry discussed the drainage study with regard to factors that may be contributing to the flooding and the recommendations for fixing the problems.

4th Street Well House Improvements Nothing new to report.

Speed Limit Windhaven Subdivision Nothing new to report.

Stormwater (Changes to Chapter 34 and 60) Engineer Berry explained the changes to Chapters 34 and 60. Chapter 60 had minor language changes. Chapter 34, Floods, was deleted in its entirety and a new Chapter 34, Stormwater Management was added. Chapter 34 created a planning director who would determine if an engineer was needed or not. Consensus of the village board decided to give the authority to the village engineer and the fee for the permit would be \$350.00.

NEW BUSINESS:

Meggin
Johnson

Meggin Johnson will be present at the September 19, 2011, meeting.

Sewer
Rate
Study

Engineer Berry explained the sewer rate study results. The village is currently operating in the red. Engineer Berry commented that there is a need to raise the rates. Several options were given with regard to raising the rates. Engineer Berry recommended raising the flat fee. President Munro requested that HR Green get Genoa's sewer fee rate structure.

Cell Phone
Purchase
For Kingston
Employees

President Munro reported that the police department only has one cell phone and it causes an issue when both officers are on duty. President Munro requested that another phone be added.

DeKalb
County
E.S.D.A.
(Memorandum
of
Understanding)

President Munro commented that they signed the last Memorandum of Understanding in 2009.

Trustee Fischer motion second by Trustee Lynch to authorize President Munro to sign the DeKalb County Emergency Services and Disaster Agency Memorandum of Understanding.
ROLL CALL VOTE:

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

PETITIONS AND COMMUNICATIONS

Trustee Fischer commented that the Plan Commission had a meeting. Radd's Automotive did not respond to the reminder letter with regard to renewing their special use permit. A certified letter will be sent informing them that they have one year to move the business or cease operations.

President Munro commented that the employee insurance was changed.

ADJOURNMENT

Trustee Fischer motion, seconded by Trustee Lynch to adjourn the meeting at 7:50 p.m.

Heather Edwards, Village Clerk