

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
September 7, 2010
UNOFFICIAL UNTIL APPROVED AS WRITTEN X
OR AS AMENDED BY THE VILLAGE BOARD
ON October 4, 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, Tuesday, September 7, 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.

MINUTES:

Motion by Trustee Baenziger, seconded by Trustee McNamara to approve the August 2, 2010, minutes as written.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 2, Trustees Hengels and Ruehl.

Motion Carried.

Trustees Hengels and Ruehl arrived at 7:02 p.m.

VILLAGE OFFICERS REPORT

Police Department	<p>Chief Taft commented that he took pictures of Hunter road on August 4, 2010, after a one inch rainfall.</p> <p>Chief Taft reported that on September 14th he will be going to Urbana, with regard to the ILEA grant they received for one computer that will be put in a squad car.</p> <p>Chief Taft reported that the railroad company should be fixing the tracks on Main St. by the end of September.</p> <p>Chief Taft reported that he went to the meeting in Genoa, with regard to the tornado that struck Streator. Chief Taft discussed some of the issues that Streator had with the cleanup. Chief Taft reported that the Village of Kingston needs to write its own Emergency Operations Plan.</p>
Attorney	No report.
Public Works	No report.
Village Engineer	No report.
Village Clerk	Clerk Edwards commented that Dennis Miller is scheduled to attend the next board meeting on September 20th. Consensus was expressed by the board to have Mr. Miller attend a meeting after they can review other municipality's Emergency Operations Plans.

UNFINISHED BUSINESS:

City of Genoa (Wastewater)	<p>Engineer Kevin Berry commented that the average flow for July was 70,000 PE and August was just under 80,000 PE.</p> <p>Engineer Berry commented that the sewer committee met with Walcamp. Walcamp discussed their future plans.</p>
Hunter Rd.	Engineer Berry reported that the project has started. The west ditch is very deep and Engineer Berry requested that the ditch be flattened out. Engineer Berry reported that the east side of the ditch has not been completed because of a verizon phone. Treasurer Taunya Fischer has been unable to contact them to see if they can move the line. Engineer Berry commented that he called Mr. Sabin, Kingston Township Road Commissioner, but he has not responded back.
Tornado	Clerk Edwards reported that she took the papers, for the grant, to

Siren DeKalb County Community Foundation. Clerk Edwards commented that she spoke with Braniff Communications and the fire department should be able to set off the siren with their pagers.

Employee Handbook Attorney Buick commented that he would be willing to work on the issue, with regard to vacation time and jury duty, once the concepts are worked out.

ADJOURNMENT

Trustee McNamara motion, second by Trustee Fischer to adjourn the meeting at 7:33 p.m.

Heather Edwards, Village Clerk