

**VILLAGE OF KINGSTON  
REGULAR VILLAGE BOARD MEETING MINUTES  
September 8, 2009  
UNOFFICIAL UNTIL APPROVED AS WRITTEN X  
OR AS AMENDED    BY THE VILLAGE BOARD  
ON October 5, 2009.**

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, Monday, September 8, 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, and David McNamara.

Absent: 3, Trustees Jack Fischer, 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 Butler, seconded by Trustee McNamara to approve the August 3, 2009, minutes as written.

ROLL CALL VOTE:

Ayes: 3, Trustees Baenziger, Butler, and McNamara.

Nays: 0.

Absent: 3, Trustee Fischer, Hengels, and Ruehl.

Motion Carried.

VILLAGE OFFICERS REPORT

Police  
Department

Chief Gerald Taft reported that Jason Rossi was hired for the full time officer position.

Officer Taft reported that for the month of August the police department had 19 state citations and 10 village ordinance violations.

To date village ordinance tickets that have been paid total \$1,415.00.  
Outstanding tickets total \$1,015.00.

Officer Taft reported that he was taser certified the end of August.

Attorney Attorney Buick reported that he has sent out several letters with regard to people have outstanding village ordinance tickets.

Attorney Buick reported that Treasurer Taunya Fischer gave him information on updates that will need to be made to the village form with regard to the Freedom of Information Act.

The ordinance prosecution at 315 S. Main St. will be up for review next week. Attorney Buick will contact ICCI to see if the property owner has made any improvements.

Public Works No report.

Village Engineer Engineer Kevin Berry reported that he contacted Representatives Ron Wait and Bob Pritchard to see what was happening with the Capital Improvement Fund, which was passed earlier this summer. He was informed that the bonds haven't been sold yet to release the funds. We have a \$40,000 infrastructure grant and a \$100,000 grant for water lines and meters.

Engineer Berry reported that the sewer flow count from the previous month was 700 PE

President Munro reported that the school will be disconnecting from our sewer line September 15, 2009. The manhole on Rt. 72 will be removed.

The pipe that was damaged on Rt. 72 was fixed and all the manholes have been raised and sealed.

Village Clerk No Report.

### UNFINISHED BUSINESS

Driveways Nothing new to report.

Downtown Parking (2008-04) Nothing new to report.

City of Genoa Nothing new to report.

(Wastewater)

Subdivision A & B Nothing new to report.

ICCI (Johnson Subdivision) Attorney Buick reported that Jeff Johnson came into his office and showed him a contract that he has with Curran Paving. The paving should be done soon.

Wastewater (Flow meters) This item can be removed from the agenda.

Karen Street (Water Line) President Munro reported that the property of 120 Karen Dr. will be hooking up to the main water line by next week. Public Works Director, Glen Woloszyk, will then cap off the temporary water line that runs to Rt. 72.

Cable Franchise Attorney Buick discussed the two cable companies that are interested in providing services to the village. Attorney Buick will send out letters to both companies with modified agreements.

Russell Barber (200 East Street) Nothing new to report.

NIMS Chief Taft, Public Works Director Glen Woloszyk, and President John Munro have completed the online testing. The class courses are available to take in January. Consensus was expressed by the board members to remove this item from the agenda.

Water Billing President Munro reported that there is a discrepancy with the water billing. A new ordinance will need to be written.

NEW BUSINESS:

Aida Rodriguez (810 S. Linda Ln.) Mrs. Rodriguez was present at the board meeting. Mrs. Rodriguez reported that when it rains, soil erodes away in the swale, located in her backyard. Engineer Berry will take a look at the issue and make a recommendation.

Resolution 2009-03 (Maintenance of Streets and Highways by Municipality Under the IL Trustee McNamara motion seconded by Trustee Butler to adopt Resolution 2009-03, Maintenance to Streets and Highways by Municipality Under the IL Highway Code.  
ROLL CALL VOTE:  
Ayes: 3, Trustees Baenziger, Butler, and McNamara.  
Nays: 0.

Highway Code) Absent: 3, Trustees Fischer, Hengels, and Ruehl.  
Motion carried.

E.S.D.A. Trustee Baenziger motion seconded by Trustee Butler to approve the  
(Memorandum of Understanding) E.S.D.A. Memorandum of Understanding.  
ROLL CALL VOTE:

Ayes: 3, Trustees Baenziger, Butler, and McNamara.

Nays: 0.

Absent: 3, Trustees Fischer, Hengels, and Ruehl.

Motion carried.

#### ADJOURNMENT

Trustee Butler motion, second by Trustee McNamara to adjourn the meeting at 7:37 p.m.

Heather Edwards, Village Clerk