



Agenda of the Village Board

January 17, 2011

1. PRESIDENT CALL MEETING TO ORDER: 7:00PM
2. Pledge of Allegiance.
3. Roll Call. Munro_Baenziger_Butler_Fischer_Hengels_McNamara_Ruehl_
4. Agenda additions or corrections.
5. Omnibus Vote Agenda (All items on the Omnibus agenda will be enacted in one motion. There will be no separate discussion of these items unless one Board member so requests, in which event, the item will be removed and considered as the first item after approval of the Omnibus Agenda.)

a. MINUTES December 20, 2010 Approved

b. TREASURER'S REPORT (Balance sheet, Treasurer's report)

c. WARRANTS (Payment of bills)

Motion____ Second____

Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

6. Items removed from the Omnibus agenda.

7. UNFINISHED BUSINESS

City of Genoa (Wastewater)

Motion____ Second____

Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

NIMS

Motion____ Second____

Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

Tornado Siren

Motion____ Second____

Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

DeKalb County Comprehensive Plan

Motion____ Second____

Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

Village of
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8. NEW BUSINESS

Genoa-Kingston Athletic Booster Club

Motion____ Second____

Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

IPWMAN

Motion____ Second____

Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

9. EXECUTIVE MEETING

10. ADJOURNMENT