



Agenda of the Village Board

January 19, 2015

1. PRESIDENT CALL MEETING TO ORDER: 7:00PM
2. Pledge of Allegiance.
3. Roll Call. Baenziger _ Bankson_ Fischer_ Hengels_ Lynch_ 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 15, 2015**
 - b. **TREASURER'S REPORT (Balance sheet, Treasurer's report)**
 - c. **WARRANTS (Payment of bills)**
Motion____ Second____
Baenziger__ Bankson__ Fischer__ Hengels__ Lynch__ Ruehl__
6. Items removed from the Omnibus agenda.
7. Citizen Comments
8. Old Business

Property Maintenance

Motion____ Second____

Baenziger__ Bankson__ Fischer__ Hengels__ Lynch__ Ruehl__

Administrative Adjudication

Motion____ Second____

Baenziger__ Bankson__ Fischer__ Hengels__ Lynch__ Ruehl__

Village of
Kingston

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Police: (815) 784-5943

Communication 2014 Cost Sharing Plan (Dispatching Fees for Police)

Motion___ Second___

Baenziger__ Bankson__ Fischer__ Hengels__ Lynch__ Ruehl__

Public Works Building (Possible new locations)

Motion___ Second___

Baenziger__ Bankson__ Fischer__ Hengels__ Lynch__ Ruehl__

Finance Committee

Motion___ Second___

Baenziger__ Bankson__ Fischer__ Hengels__ Lynch__ Ruehl__

Dodge Charger

Motion___ Second___

Baenziger__ Bankson__ Fischer__ Hengels__ Lynch__ Ruehl__

09. NEW BUSINESS

Regional Planning Commission Dues

Motion___ Second___

Baenziger__ Bankson__ Fischer__ Hengels__ Lynch__ Ruehl__

Police Department Improvements

Motion___ Second___

Baenziger__ Bankson__ Fischer__ Hengels__ Lynch__ Ruehl__

Ordinance No. 2015-01 (An Ordinance authorizing the disposition of personal property.)

Motion___ Second___

Baenziger__ Bankson__ Fischer__ Hengels__ Lynch__ Ruehl__

10. ADJOURN TO CLOSED SESSION

11. ADJOURNMENT

Motion___ Second___

Time: