



Agenda of the Village Board

September 16, 2013

1. PRESIDENT CALL MEETING TO ORDER: 7:00PM
2. Pledge of Allegiance.
3. Roll Call. Munro_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 August 19, 2013 Approved

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

City of Genoa (Wastewater)

Motion____ Second____

Baenziger__Bankson__Fischer__Hengels__Lynch__Ruehl__

Flooding

Motion____ Second____

Baenziger__Bankson__Fischer__Hengels__Lynch__Ruehl__

Village of
Kingston

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Police: (815) 784-5943

Sidewalks (Safe Routes to School Grant)

Motion____ Second____

Baenziger__Bankson__Fischer__Hengels__Lynch__Ruehl__

4th Street Well House Improvements (Well #3)

Motion____ Second____

Baenziger__Bankson__Fischer__Hengels__Lynch__Ruehl__

Property Maintenance

Motion____ Second____

Baenziger__Bankson__Fischer__Hengels__Lynch__Ruehl__

NICor Franchise Agreement

Motion____ Second____

Baenziger__Bankson__Fischer__Hengels__Lynch__Ruehl__

Administrative Adjudication

Motion____ Second____

Baenziger__Bankson__Fischer__Hengels__Lynch__Ruehl__

9. NEW BUSINESS

10. ADJOURN TO CLOSED SESSION

11. ADJOURNMENT

Motion____ Second____

Time: