



Agenda of the Village Board

April 20, 2009

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 March 16, 2009 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

Driveways

Motion___ Second___
Baenziger___Butler___Fischer___Hengels___McNamara___Ruehl___

Downtown Parking

Motion___ Second___
Baenziger___Butler___Fischer___Hengels___McNamara___Ruehl___

Water Meters

Motion___ Second___
Baenziger___Butler___Fischer___Hengels___McNamara___Ruehl___

City of Genoa (Wastewater)

Motion___ Second___
Baenziger___Butler___Fischer___Hengels___McNamara___Ruehl___

Village of
Kingston

101 East Railroad Street
Kingston, Illinois 60145



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Police: (815) 784-5943

Subdivision A & B

Motion___ Second___

Baenziger___ Butler___ Fischer___ Hengels___ McNamara___ Ruehl___

ICCI (Johnson Subdivision)

Motion___ Second___

Baenziger___ Butler___ Fischer___ Hengels___ McNamara___ Ruehl___

Dixon Engineering Report/Hydropneumatic Tank Recommendation (4th Street Well House)

Motion___ Second___

Baenziger___ Butler___ Fischer___ Hengels___ McNamara___ Ruehl___

Wastewater (Flow meters/Televising)

Motion___ Second___

Baenziger___ Butler___ Fischer___ Hengels___ McNamara___ Ruehl___

Drinking Water Rate Study

Motion___ Second___

Baenziger___ Butler___ Fischer___ Hengels___ McNamara___ Ruehl___

Karen Street (Water Line)

Motion___ Second___

Baenziger___ Butler___ Fischer___ Hengels___ McNamara___ Ruehl___

Ordinance 2009-02 (Alcoholic Beverages)

Motion___ Second___

Baenziger___ Butler___ Fischer___ Hengels___ McNamara___ Ruehl___

Police Tickets

Motion___ Second___

Baenziger___ Butler___ Fischer___ Hengels___ McNamara___ Ruehl___

Sanitary Manholes

Motion___ Second___

Baenziger___ Butler___ Fischer___ Hengels___ McNamara___ Ruehl___

Heartland Cable Broadband

Motion___ Second___

Baenziger___ Butler___ Fischer___ Hengels___ McNamara___ Ruehl___

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2009-2010 Fiscal Year Budget

Motion ___ Second ___

Baenziger ___ Butler ___ Fischer ___ Hengels ___ McNamara ___ Ruehl ___

8. NEW BUSINESS

Robert Braem (Afflac)

Motion ___ Second ___

Baenziger ___ Butler ___ Fischer ___ Hengels ___ McNamara ___ Ruehl ___

Jerry Kline (101-107 Main St.)

Motion ___ Second ___

Baenziger ___ Butler ___ Fischer ___ Hengels ___ McNamara ___ Ruehl ___

9. EXECUTIVE MEETING

10. ADJOURNMENT