



## Agenda of the Village Board

August 17, 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 July 20, 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\_\_\_

City of Genoa (Wastewater)

Motion\_\_\_ Second\_\_\_  
Baenziger\_\_\_Butler\_\_\_Fischer\_\_\_Hengels\_\_\_McNamara\_\_\_Ruehl\_\_\_

Subdivision A & B

Motion\_\_\_ Second\_\_\_  
Baenziger\_\_\_Butler\_\_\_Fischer\_\_\_Hengels\_\_\_McNamara\_\_\_Ruehl\_\_\_

Village of  
**Kingston**

101 East Railroad Street  
Kingston, Illinois 60145



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ICCI (Johnson Subdivision)

Motion \_\_\_ Second \_\_\_

Baenziger \_\_\_ Butler \_\_\_ Fischer \_\_\_ Hengels \_\_\_ McNamara \_\_\_ Ruehl \_\_\_

Wastewater (Flow meters/Televising)

Motion \_\_\_ Second \_\_\_

Baenziger \_\_\_ Butler \_\_\_ Fischer \_\_\_ Hengels \_\_\_ McNamara \_\_\_ Ruehl \_\_\_

Karen Street (Water Line)

Motion \_\_\_ Second \_\_\_

Baenziger \_\_\_ Butler \_\_\_ Fischer \_\_\_ Hengels \_\_\_ McNamara \_\_\_ Ruehl \_\_\_

Cable Franchise Agreement

Motion \_\_\_ Second \_\_\_

Baenziger \_\_\_ Butler \_\_\_ Fischer \_\_\_ Hengels \_\_\_ McNamara \_\_\_ Ruehl \_\_\_

Robert Braem (Aflac)

Motion \_\_\_ Second \_\_\_

Baenziger \_\_\_ Butler \_\_\_ Fischer \_\_\_ Hengels \_\_\_ McNamara \_\_\_ Ruehl \_\_\_

Russell Barber (200 East St.)

Motion \_\_\_ Second \_\_\_

Baenziger \_\_\_ Butler \_\_\_ Fischer \_\_\_ Hengels \_\_\_ McNamara \_\_\_ Ruehl \_\_\_

NIMS

Motion \_\_\_ Second \_\_\_

Baenziger \_\_\_ Butler \_\_\_ Fischer \_\_\_ Hengels \_\_\_ McNamara \_\_\_ Ruehl \_\_\_

8. NEW BUSINESS

Peter Miller (224 West St.)

Motion \_\_\_ Second \_\_\_

Baenziger \_\_\_ Butler \_\_\_ Fischer \_\_\_ Hengels \_\_\_ McNamara \_\_\_ Ruehl \_\_\_

9. EXECUTIVE MEETING

10. ADJOURNMENT

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*Settled c1835*

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