



**Agenda of the Village Board
August 3, 2009**

1. PRESIDENT CALL MEETING TO ORDER
2. Pledge Allegiance to the Flag.
3. Roll Call. Munro_Baenziger_Butler_Fischer_Hengels_McNamara_Ruehl_
4. Amendment to the Agenda.
5. Minutes Approved July 6, 2009
Motion____ Second____
Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__
6. Village Officers Report.
Police Department
Attorney
Public Works
Village Engineer
Village Clerk
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

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Police: (815) 784-5943

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 (Designate President Munro as the principal coordinator.)

Motion___ Second___

Baenziger___ Butler___ Fischer___ Hengels___ McNamara___ Ruehl___

8. New Business

Ordinance 2009-05 (Appropriation)

Motion___ Second___

Baenziger___ Butler___ Fischer___ Hengels___ McNamara___ Ruehl___

9. Adjourn to closed session.

10. Adjournment