



## Agenda of the Village Board

December 20, 2010

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 November 15, 2010 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

City of Genoa (Wastewater)

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

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

NIMS

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

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

Tornado Siren

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

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

Taunya Fischer (Tuition Reimbursement)

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

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

Village of  
**Kingston**

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8. NEW BUSINESS

Village Board Calendar 2011

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

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

Voluntary Action Center (Donation)

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

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

DeKalb County Nursing Home Foundation (Donation)

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

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

2010 Tax Levy

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

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

Genoa-Kingston FFA (Donation)

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

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

9. EXECUTIVE MEETING

10. ADJOURNMENT