



## Agenda of the Village Board

December 21, 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 November 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

City of Genoa (Wastewater)

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

Plan Commission

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

DCEDC Donation

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

Police Ordinance

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

Village of  
**Kingston**

101 East Railroad Street  
Kingston, Illinois 60145



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Boy Scouts of America

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

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

Tax Levy

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

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

FOIA

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

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

8. NEW BUSINESS

Robert Drake

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

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

Genoa-Kingston FFA

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

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

Holiday Bonus

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

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

Snow Route

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

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

9. EXECUTIVE MEETING

10. ADJOURNMENT

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