



Agenda of the Village Board

February 16, 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 January 19, 2008 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



Website: www.villageoffkingston.org

E-mail: kingston@tbcnet.com

Phone: (815) 784-5572

Fax: (815) 784-4398

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 (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 ___

Chipper

Motion ___ Second ___

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

Prohibited Acts Ordinance

Motion ___ Second ___

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

Police Tickets

Motion ___ Second ___

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

Touch Screen (4th Street Well House)

Motion ___ Second ___

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

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8. NEW BUSINESS

Owen Buchanan (121 Main St.)

Motion ___ Second ___

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

Michael Haines County Board Member

Motion ___ Second ___

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

DCEDC Donation

Motion ___ Second ___

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

9. EXECUTIVE MEETING

10. ADJOURNMENT