



## Agenda of the Village Board

January 19, 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 December 15, 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\_\_\_

Wastewater Treatment Study

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

Water Meters

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

Village of  
**Kingston**

101 East Railroad Street  
Kingston, Illinois 60145



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Phone: (815) 784-5572

Fax: (815) 784-4398

Police: (815) 784-5943

City of Genoa (Wastewater)

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

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

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 (4<sup>th</sup> 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 \_\_\_

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Health Insurance

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

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

8. NEW BUSINESS

Touch Screen (4<sup>th</sup> Street Well House)

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

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

Public Works Department

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

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

9. EXECUTIVE MEETING

10. ADJOURNMENT