



## Agenda of the Village Board January 5, 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 December 1, 2008  
Motion\_\_\_\_ Second\_\_\_\_  
Baenziger\_\_Butler\_\_Fischer\_\_Hengels\_\_McNamara\_\_Ruehl\_\_
6. Village Officers Report.  
Police Department  
Attorney  
Public Works  
Village Engineer  
Village Clerk
7. Petition and Communications.
8. Unfinished Business  
  
Driveways  
Motion\_\_\_\_ Second\_\_\_\_  
Baenziger\_\_Butler\_\_Fischer\_\_Hengels\_\_McNamara\_\_Ruehl\_\_  
  
Downtown Parking (Ordinance 2008-04)  
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

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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)

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 \_\_\_

Ordinance 2008-12 (Prohibited Acts)

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

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

Police Tickets

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

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

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New Business

Regional Planning Commission Dues

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

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

$\frac{3}{4}$  Ton Truck

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

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

Health Insurance

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

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

9. Adjourn to closed session to approve December 1, 2008, minutes.

11. Adjournment