



Agenda of the Village Board

July 16, 2012

1. PRESIDENT CALL MEETING TO ORDER: 7:00PM
2. Pledge of Allegiance.
3. Roll Call. Munro_Baenziger_Bankson_Fischer_Hengels_Lynch_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 June 18, 2012 Approved**
 - b. **TREASURER'S REPORT (Balance sheet, Treasurer's report)**
 - c. **WARRANTS (Payment of bills)**
Motion____ Second____
Baenziger__ Bankson__ Fischer__ Hengels__ Lynch__ Ruehl__
6. Items removed from the Omnibus agenda.
7. Citizen Comments
8. Old Business
 - City of Genoa (Wastewater)
Motion____ Second____
Baenziger__ Bankson__ Fischer__ Hengels__ Lynch__ Ruehl__
 - Flooding
Motion____ Second____
Baenziger__ Bankson__ Fischer__ Hengels__ Lynch__ Ruehl__
 - 4th Street Well House Improvements
Motion____ Second____
Baenziger__ Bankson__ Fischer__ Hengels__ Lynch__ Ruehl__

Village of
Kingston

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Police: (815) 784-5943

Sidewalks (Safe Routes to School Grant)

Motion____ Second____

Baenziger__Bankson__Fischer__Hengels__Lynch__Ruehl__

Metro West/Water Sense Partners

Motion____ Second____

Baenziger__Bankson__Fischer__Hengels__Lynch__Ruehl__

Police Department Grant (Video Camera)

Motion____ Second____

Baenziger__Bankson__Fischer__Hengels__Lynch__Ruehl__

9. NEW BUSINESS

Resolution 2012-04 (Motor Fuel Tax)

Motion____ Second____

Baenziger__Bankson__Fischer__Hengels__Lynch__Ruehl__

10. ADJOURN TO CLOSED SESSION

Approve December 5, 2011 Closed Session Minutes

Motion____ Second____

Baenziger__Bankson__Fischer__Hengels__Lynch__Ruehl__

11. ADJOURNMENT

Motion____ Second____

Time: