



Agenda of the Village Board

July 20, 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 June 15, 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

Driveways

Motion____ Second____
Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

Downtown Parking

Motion____ Second____
Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

City of Genoa (Wastewater)

Motion____ Second____
Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

Subdivision A & B

Motion____ Second____
Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

Village of
Kingston

101 East Railroad Street
Kingston, Illinois 60145



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ICCI (Johnson Subdivision)

Motion___ Second___

Baenziger___ Butler___ Fischer___ Hengels___ McNamara___ Ruehl___

Wastewater (Flow meters/Televising)

Motion___ Second___

Baenziger___ Butler___ Fischer___ Hengels___ McNamara___ Ruehl___

Karen Street (Water Line)

Motion___ Second___

Baenziger___ Butler___ Fischer___ Hengels___ McNamara___ Ruehl___

Cable Franchise Agreement

Motion___ Second___

Baenziger___ Butler___ Fischer___ Hengels___ McNamara___ Ruehl___

Robert Braem (Aflac)

Motion___ Second___

Baenziger___ Butler___ Fischer___ Hengels___ McNamara___ Ruehl___

Russell Barber (200 East St.)

Motion___ Second___

Baenziger___ Butler___ Fischer___ Hengels___ McNamara___ Ruehl___

NIMS

Motion___ Second___

Baenziger___ Butler___ Fischer___ Hengels___ McNamara___ Ruehl___

8. NEW BUSINESS

Ordinance 2009-04 (Prevailing Wage for Public Works)

Motion___ Second___

Baenziger___ Butler___ Fischer___ Hengels___ McNamara___ Ruehl___

Sewer Manholes (Digging)

Motion___ Second___

Baenziger___ Butler___ Fischer___ Hengels___ McNamara___ Ruehl___

9. EXECUTIVE MEETING

10. ADJOURNMENT

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101 East Railroad Street
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