



Agenda of the Village Board

June 15, 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 May 18, 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
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Police: (815) 784-5943

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 ___

Police Tickets

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 ___

Cathy Rasmussen (603 S. Gladys Ct.)

Motion ___ Second ___

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

8. NEW BUSINESS

Russell Barber (200 East St.)

Motion ___ Second ___

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

9. EXECUTIVE MEETING

10. ADJOURNMENT

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