



Agenda of the Village Board

October 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 September 21, 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

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Police: (815) 784-5943

ICCI (Johnson Subdivision)

Motion ___ Second ___

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

Cable Franchise Agreement

Motion ___ Second ___

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

Russell Barber (200 East St.)

Motion ___ Second ___

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

Bill Morgan (209 West St.)

Motion ___ Second ___

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

Plan Commission

Motion ___ Second ___

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

Ordinance 2009-07 (Alcoholic Beverages)

Motion ___ Second ___

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

8. NEW BUSINESS

9. EXECUTIVE MEETING

10. ADJOURNMENT