



Agenda of the Village Board

August 18, 2008

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 July 21, 2008 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 (Ordinance 2008-04)

Motion____ Second____
Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

Wastewater Treatment Study

Motion____ Second____
Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

Habitat for Humanity

Motion____ Second____
Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

Village of
Kingston

101 East Railroad Street
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Water Meters

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 ___

ICCI (Johnson Subdivision)

Motion ___ Second ___

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

Dixon Engineering Report (4th 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 ___

Illinois Department of Natural Resources (Floodplain Maps)

Motion ___ Second ___

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

8. NEW BUSINESS

New Squad Car

Motion ___ Second ___

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

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9. EXECUTIVE MEETING

10. ADJOURNMENT