

# Agenda of the Village Board

August 20, 2007

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 16, 2007 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

Development Team

Motion\_\_\_\_ Second\_\_\_\_  
Baenziger\_\_Butler\_\_Fischer\_\_Hengels\_\_McNamara\_\_Ruehl\_\_

Driveways

Motion\_\_\_\_ Second\_\_\_\_  
Baenziger\_\_Butler\_\_Fischer\_\_Hengels\_\_McNamara\_\_Ruehl\_\_

Township Park District

Motion\_\_\_\_ Second\_\_\_\_  
Baenziger\_\_Butler\_\_Fischer\_\_Hengels\_\_McNamara\_\_Ruehl\_\_

Downtown Parking

Motion\_\_\_\_ Second\_\_\_\_  
Baenziger\_\_Butler\_\_Fischer\_\_Hengels\_\_McNamara\_\_Ruehl\_\_

Wastewater Treatment Study

Motion\_\_\_\_ Second\_\_\_\_  
Baenziger\_\_ Butler\_\_ Fischer\_\_ Hengels\_\_ McNamara\_\_ Ruehl\_\_

Habitant for Humanity

Motion\_\_\_\_ Second\_\_\_\_  
Baenziger\_\_ Butler\_\_ Fischer\_\_ Hengels\_\_ McNamara\_\_ Ruehl\_\_

Water Meters

Motion\_\_\_\_ Second\_\_\_\_  
Baenziger\_\_ Butler\_\_ Fischer\_\_ Hengels\_\_ McNamara\_\_ Ruehl\_\_

City of Genoa (Wastewater)

Motion\_\_\_\_ Second\_\_\_\_  
Baenziger\_\_ Butler\_\_ Fischer\_\_ Hengels\_\_ McNamara\_\_ Ruehl\_\_

Water Tank

Motion\_\_\_\_ Second\_\_\_\_  
Baenziger\_\_ Butler\_\_ Fischer\_\_ Hengels\_\_ McNamara\_\_ Ruehl\_\_

The Varsity Pub (101 & 105 Main St.)

Motion\_\_\_\_ Second\_\_\_\_  
Baenziger\_\_ Butler\_\_ Fischer\_\_ Hengels\_\_ McNamara\_\_ Ruehl\_\_

8. NEW BUSINESS

Village Lot (Between Casey's and Township Building)

Motion\_\_\_\_ Second\_\_\_\_  
Baenziger\_\_ Butler\_\_ Fischer\_\_ Hengels\_\_ McNamara\_\_ Ruehl\_\_

9. EXECUTIVE MEETING

10. ADJOURNMENT