

**Agenda of the Village Board
August 6, 2007**

1. PRESIDENT CALL MEETING TO ORDER
2. Pledge Allegiance to the Flag.
3. Roll Call. Munro_Baenziger_Butler_Fischer_Hengels_McNamara_Ruehl_
4. Amendment to the Agenda.
5. Minutes Approved July 2, 2007
 Motion____ Second____
 Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__
6. Village Officers Report.
 Police Department
 Attorney
 Public Works
 Village Engineer
 Village Clerk
7. Petition and Communications.
8. 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 (Water Products)

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 ___

Ordinance 2007-08 (Amending Section 78-343 Manner of Billing and 78-350 Notice of Delinquency; Termination of Service)

Motion ___ Second ___

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

Windhaven Drainage (IDOT Engineering Agreement)

Motion ___ Second ___

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

9. New Business

MFT 2007 Resolution

Motion ___ Second ___

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

Kingston Roadhouse (103 W. Railroad)

Motion____ Second____

Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

The Varsity Pub (101 105 S. Main St.)

Motion____ Second____

Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

Chief Berna Popenhagen (Sponsorship)

Motion____ Second____

Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

Ordinance No. 2007-09 (Amending outdoor seating area times)

Motion____ Second____

Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

10. Adjourn to closed session.

11. Adjournment.