



## Agenda of the Village Board

December 15, 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 November 17, 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\_\_\_

Water Meters

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

Village of  
**Kingston**

101 East Railroad Street  
Kingston, Illinois 60145



Website: [www.villageoffkingston.org](http://www.villageoffkingston.org)

E-mail: [kingston@tbcnet.com](mailto:kingston@tbcnet.com)

Phone: (815) 784-5572

Fax: (815) 784-4398

Police: (815) 784-5943

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 (4<sup>th</sup> Street Well House)

Motion \_\_\_ Second \_\_\_

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

Wastewater (Flow meters/Televising)

Motion \_\_\_ Second \_\_\_

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

Drinking Water Rate Study

Motion \_\_\_ Second \_\_\_

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

Karen Street (Water Line)

Motion \_\_\_ Second \_\_\_

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

Chipper

Motion \_\_\_ Second \_\_\_

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

611 Sandra Street

Motion \_\_\_ Second \_\_\_

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

Ordinance 2008-12 (Prohibited Acts)

Motion \_\_\_ Second \_\_\_

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

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Waste Management

Motion \_\_\_ Second \_\_\_

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

Police Tickets

Motion \_\_\_ Second \_\_\_

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

Employee Christmas Bonus

Motion \_\_\_ Second \_\_\_

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

Kingston United Methodist Church (Street Light)

Motion \_\_\_ Second \_\_\_

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

8. NEW BUSINESS

Flow Monitoring Bid

Motion \_\_\_ Second \_\_\_

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

Village Board Calendar 2009

Motion \_\_\_ Second \_\_\_

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

Genoa Kingston FFA

Motion \_\_\_ Second \_\_\_

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

9. EXECUTIVE MEETING

10. ADJOURNMENT