



## Agenda of the Village Board

January 21, 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 December 17, 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

Driveways

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\_\_\_

Habitat for Humanity

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

Village of  
**Kingston**

101 East Railroad Street  
Kingston, Illinois 60145



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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\_\_\_

Village Lot (Between Casey's and Township Building)

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

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

Angela Valley (614 S. Sandra St.)

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

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

ICCI (Johnson Subdivision)

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

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

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

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\_\_\_

8. NEW BUSINESS

Agreement Between Sandra Hoffstead and Village of Kingston

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

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

Village Truck (1998 GMC K3500)

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

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

9. EXECUTIVE MEETING

10. ADJOURNMENT

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