

# Agenda of the Village Board

July 16, 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 June 18, 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 (HD Waterworks)

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

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

City of Genoa (Wastewater)

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

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

## 8. NEW BUSINESS

Jacob Hengels (806 S. Sandra St.)

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

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

The Varsity Pub (Parking in the Central Business District)

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

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

The Varsity Pub (Beer Garden)

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

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

The Varsity Pub (Street Fair)

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

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

Ordinance 2007-08 (Utility Billing Change)

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

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

Water Tank

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

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

9. EXECUTIVE MEETING

10. ADJOURNMENT