



Agenda of the Village Board

November 17, 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 October 20, 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



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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 (4th Street Well House)

Motion ___ Second ___

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

Wastewater (Flow meters)

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 ___

Nicor Gas Permit (Shady Lane)

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 ___

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Snow Ordinance (2008-14 Snow Route)

Motion___ Second___

Baenziger___ Butler___ Fischer___ Hengels___ McNamara___ Ruehl___

Ordinance 2008-12 (Prohibited Acts)

Motion___ Second___

Baenziger___ Butler___ Fischer___ Hengels___ McNamara___ Ruehl___

Waste Management

Motion___ Second___

Baenziger___ Butler___ Fischer___ Hengels___ McNamara___ Ruehl___

8. NEW BUSINESS

The Varsity Pub (101-107 Main St.)

Motion___ Second___

Baenziger___ Butler___ Fischer___ Hengels___ McNamara___ Ruehl___

Police Tickets

Motion___ Second___

Baenziger___ Butler___ Fischer___ Hengels___ McNamara___ Ruehl___

Zoning Matrix

Motion___ Second___

Baenziger___ Butler___ Fischer___ Hengels___ McNamara___ Ruehl___

9. EXECUTIVE MEETING

10. ADJOURNMENT