



## Agenda of the Village Board

October 20, 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 September 15, 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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Phone: (815) 784-5572

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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 (4<sup>th</sup> 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 \_\_\_

Illinois Department of Natural Resources (Ordinance 2008-11 Floodplain  
Maps)

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 \_\_\_

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611 Sandra Street

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

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

Snow Ordinance

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

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

8. NEW BUSINESS

Kim Deskins (219 N. 10<sup>th</sup> Ave.)

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

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

Ordinance 2008-12 (Prohibited Acts)

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

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

Ordinance 2008-13 (Permitted Hours of Sales)

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

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

9. EXECUTIVE MEETING

10. ADJOURNMENT