

Agenda of the Village Board
September 17, 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 August 20, 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__

Habitat for Humanity
Motion____ Second____
Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

Water Meters
Motion____ Second____
Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

City of Genoa (Wastewater)
Motion____ Second____
Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

Squad Car
Motion____ Second____
Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

Chief Popenhagen (Sponsorship)
Motion____ Second____
Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

Village Lot (Between Casey's and Township Building)
Motion____ Second____
Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

Village Health Insurance
Motion____ Second____
Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

Angela Valley (614 S. Sandra St.)
Motion____ Second____
Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

Kingston Roadhouse & Varsity Pub (Hours of Liquor Sales)
Motion____ Second____
Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

8. NEW BUSINESS

Mr. and Mrs. Harrelson (8612 N. Rood Rd.)

Motion _____ Second _____

Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

Doug and Cynthia Johnson (Radd's Automotive)

Motion _____ Second _____

Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

9. EXECUTIVE MEETING

10. ADJOURNMENT