

Village of Caledonia  
Board Meeting Minutes  
October 18, 2005  
7:00 p.m.

I. Meeting was called to order at 7:00 p.m. at the Caledonia Fire Station.

II. Roll Call:

Susan Siek, President-Present  
Susan Yakey, Clerk & Acting Treasurer-Present  
Colleen Blaney, Trustee-Present  
Garrett Havens, Trustee-Absent  
Teresa Hunt, Trustee-Present  
Todd Moore, Trustee-Present  
Jack Nicholson, Trustee-Present  
Jeff Nye, Trustee-Present

III. Mr. Moore motioned to approve the agenda with ordinance #5 (monotony) & #6 (construction routes) stricken from the agenda. Mrs. Hunt seconded and the motion carried. All in favor.

IV. Mrs. Hunt motioned to approve the September 20, 2005 meeting minutes and the September 27, 2005 special meeting minutes. Mr. Nicholson seconded and the motion carried. All in favor.

V. Attorney Remarks: None

VI. Presidents Report:

- A. Meetings continue with the negotiating team to iron out the disputable things regarding Caledonia Crossings.
- B. Planning Commission Workshop that was held on October 11<sup>th</sup> went pretty well.
- C. Mr. Nicolosi and myself met with Mr. Schlomann and Mr. Tobin in regards as to how we want the money directed to Caledonia School in regards to the new development. Attorney Nicolosi stated he received a fax from Mr. Tobin's office stating that they, at a board meeting, discussed at length what was said in the meeting with Ms. Siek and Mr. Nicolosi one item being us passing an impact fee ordinance.
- D. Met with Susan Anderson, Ken Terrinoni, Steve Rapp, Roger Day, Bev Moore and Craig Brereton discussing keeping our individualism within our communities and how we can do this through separation areas which are changing all the time. Will be meeting again on the 1<sup>st</sup> of November.
- E. Bob Quimby will be coming October 22 to look at our records to determine if he will do the 2004 audit or not.
- F. Received Treasurer Tammy Whitehead's resignation dated September 30, 2005, will address later when it comes up on the agenda. To keep the Village functioning, Sue Yakey has been acting treasurer since October 1, 2005. President Siek wants to send the issue of paying Sue the treasurers monthly pay starting with October to the Budget & Finance Committee to make that recommendation to the Board.
- G. Next, President Siek mentioned that board meetings have gotten a little lengthy. We are all ex-officio members of all the committees and it is here where most of the discussion, in great length, should be done. It is the boards responsibility to vote on the recommendations of the committees, not to get into long discussions. That does not mean there can't be discussion at board level, just that most be done at committee level.

VII. Treasurers Report:

- A. See attached sheet.
- B. Working on 3<sup>rd</sup> federal quarter payroll taxes. It looks to be around \$1400 but will go over it to be sure and will report amount at next board meeting. Also, the IL-941 payroll taxes looks to be an overpayment, but will go over again to make sure.

- for
- C. Received a check from Centex Homes of \$30,287.55 that I turned around and wrote a check that amount to Nicolosi & Associates. Ms. Blaney asked what this money was for. President Siek explained it is legal fees incurred with the proposed development. We have an agreement that the legal fee and engineering costs are not incurred by us, the Village, but by the Builder, Centex Homes.
  - D. We received former treasurer Deb Schroeders restitution. It is not shown as a deposit on the treasurers report because it was received after that report. Mr. Moore asked where it went. It is deposited in the general checking account, but Ms. Hunt and I thought some should go into the general fund money market account. This will go to Budget & Finance for review.

VIII. Clerks Report: None

IX. Committee Reports:

- 1. Roads & Capital Improvements:
  - A. Recommendation to the Board to have Caledonia Township coal patch some pot holes here in town sometime this month. Also, Caledonia Township will continue to do our Village even though they no longer are doing Timberlane. Mr. Nye motioned to have the coal patch work done. Mr. Nicholson seconded and the motion carried. All in favor-5 Nay-0 Absent-1
- 2. Ordinance: No meeting held.
- 3. Budget & Finance:
  - A. Internet connection was tabled pending reply from Paul at T6 Broadband, who the Yakeys currently use, regarding estimate of cost.
  - B. Paid recurring monthly bills-ComEd for \$305.40 and Verizon for \$39.95 for September and in the meantime the bill for \$32.06 arrived for October.
  - C. Recommends the Board reimburse Mrs. Yakey for the second computer cable that she bought at Office Depot for \$8.99 to get the computer up and running. (She used money from the Discretionary Fund to purchase a computer cable needed to hook up the Village computer. Upon further setup discovered a second cable was needed and purchased it at a cheaper price than the first one. So Mrs. Yakey went back to Comp-USA, got the difference back and deposited it in the bank.) Mr. Nicholson motioned to reimburse Sue. Mrs. Blaney seconded and the motion carried. All in favor-5 Nay-0 Absent-1.
  - D. In going through boxes, Mrs. Yakey found that the 2<sup>nd</sup> quarter payroll taxes were not done. Mrs. Yakey sent the forms in with zeros on them since no payroll was done that quarter so the 3<sup>rd</sup> quarter taxes will be higher. The 3<sup>rd</sup> quarter taxes arrived today and Mrs. Yakey will fill the form out and send it in. (approval to pay these taxes was made at the last board meeting.)
  - E. IMLRMA (where we got our bonding and insurance) offers a 2% discount if paid before November 18. Mrs. Hunt made the recommendation to the board to pay this bill to get the 2% discount. Mr. Moore motioned to pay IMLRMA \$3,431.96. Mr. Nicholson seconded and the motion carried. All in favor-5 Nay-0 Absent-1.
  - F. Mrs. Hunt recommends the board to pay McMahon bill of \$150.05. Mrs. Blaney asked what this was. Chris McMahon replied it was for copies made from the Boone County Planner. Mrs. Hunt motioned to approve payment of this bill. Mr. Nicholson seconded and the motion carried. All in favor-5; Opposed-1 (Mrs. Blaney) Absent-1
  - G. Recommends the Village pay the fire station semi-annually-\$300 for the use of the building. We will pay in December for Jan.-June and again in June for July-Dec. Mr. Nicholson motioned to pay the fire station semi-annually. Mr. Moore seconded and the motion carried. All in favor. Also recommended the payment of October -Decembers use of the fire station which will be \$150. Mr. Nye motioned to pay the fire station \$150. Mr. Nicholson seconded and the motion carried. All in favor-5 Nay-0 Absent-1
  - H. Recommends the board pay the Township for building use of \$300 for Apr.-Sept. Mr. Moore motioned to pay this bill. Mr. Nye seconded and the motion carried. All in favor. Also, recommends payment for past due bill of \$145 for ice control. Mr. Nye motioned to pay this bill. Mr. Nicholson seconded and the motion carried. All in favor-5 Nay-0 Absent-1

4. PZB:

- A. Recommends the board pass these ordinances that are listed under New Business together except the two that we crossed out on the agenda which are monotony and construction routes. PZB wants to discuss these two ordinances more fully before bringing them to the board.

X. Old Business: None

XI. New Business:

- A. President Siek read the resignation of Treasurer Tammy Whitehead. Asks for motion to accept the resignation. Mrs. Hunt motioned to accept Tammy Whitehead's resignation. Mr. Moore seconded and the motion carried. All in favor-5 Nay-0 Absent-1
- B. The Clerk read aloud the ordinances listed on the agenda. Mr. Moore motioned to adopt these ordinances. Mrs. Hunt seconded and the motion carried.

Roll Call Vote:

Colleen Blaney-Yes  
Teresa Hunt-Yes  
Todd Moore-Yes  
Jack Nicholson-Yes  
Jeff Nye-Yes

XII. Scheduling of Special Meetings:

- A. November 1 Public Hearing is moved to the 8<sup>th</sup> because some information in it was published in error. It will be re-published for the 8<sup>th</sup> of November.
  - B. November 1<sup>st</sup> Special PZB meeting at 6 p.m.
  - C. November 9<sup>th</sup> Committee Meetings starting at 6 p.m.
  - D. November 15<sup>th</sup> Planning Commission Public Hearing at 6 p.m. and our Board Meeting at 7 p.m.
  - E. November 22<sup>nd</sup> Planning Commission Meeting at 7 p.m.
  - F. November 23<sup>rd</sup> PZB Special Meeting at 6 p.m.
  - G. November 29<sup>th</sup> Special Village Board Meeting at 7 p.m.
- All these dates are subject to change.

XIII. Public Comments (limit to five minutes per attendee)

- A. Mary Walraven wants to know when the public can view the document before the public hearing on the 8<sup>th</sup> of November. A copy will be made available at the Clerk's residence or it will be emailed to you.
- B. Tim Murphy wanted clarification of dates. There will be two public hearings.
- C. Marcia Miller wants an apology from the past board. Mr. Moore asked if it's an apology from a specific person or the whole board and Marcia replied it was a specific person.
- D. Bob Spurlin asked when the public could view the final plan of the sub-division. The first date is October 25 will be to view the plans of the subdivision. Then at the public hearing on the 8<sup>th</sup> of November on the annexation agreement. All of these are open to the public. He also wanted to know why it is taking so long to get a plan out that's been going on for two years. One main reason is the disruption of the board earlier this year. Mr. Bassett commented that the plan was available and approved by the past board.
- E. Lisa Rodgers commented on the reason Tammy Whitehead used in her resignation. She wanted to know why it's Pat and Deidra's fault. Lisa said she has talked to Mr. Fowler and he said the records were given to him that way. Lisa said the board did not tell Deidra or Pat to put the records in order. That is how Debra Schroeder brought them to his office.

XIV. Closed Session: None

- XV. Mr. Nye motioned to adjourn the meeting at 8:22 p.m. Mrs. Hunt seconded and the motion carried. All in favor-5 Nay-0 Absent-1

