

Village of Caledonia Board Meeting Minutes
May 16, 2006, 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 - Present
 - Teresa Hunt, Trustee - Present
 - Jack Nicholson, Trustee - Present
 - Jeff Nye, Trustee - Absent
- III. President Siek asked for a motion to remove item b. under New Business for one month. Mr. Nye motioned to remove item *b under New Business* for one month. Ms. Blaney seconded and the motion carried. Ayes-4 Nays-0 Discussion followed. Ms. Blaney wants to wait until the 60-day window has past. President Siek said it is within her discretion when she wants to appoint someone. Ms. Blaney motioned that the President wait to fill the Trustee position until the 60-day window has past. Mr. Nicholson seconded and the motion carried. Discussion followed. One question was when does the 60-day window start. Mr. Szeto replied the 60-day window starts from the date the annexation agreement is signed, which is not signed yet.

Ms. Blaney motioned to *add under New Business (c.)-PA system, under Old Business (a.) II Municipal Handbook, and under Budget & Finance (2) Ramsey bill and process for representation.* Mr. Nicholson seconded and the motion carried. Ayes-4 Nays-0

Mr. Nicholson motioned to approve the agenda with the above mentioned additions/corrections. Ms. Blaney seconded and the motion carried. Ayes-4 Nays-0
- IV. Mr. Nicholson motioned to approve the April 6, 2006 Special Board Meeting Minutes. Mrs. Hunt seconded and the motion carried. Ayes-4 Nays-0
- V. Mr. Havens motioned to approve the April 25, 2006 Board Meeting Minutes. Ms. Blaney seconded and the motion carried. Ayes-4 Nays-0
- VI. Attorneys Remarks: None
- VII. Presidents Report: None
- VIII. Treasurers Report: (See attached Sheet)

Mrs. Hunt motioned to approve the treasurer's report as given. Mr. Havens seconded and the motion carried. Ayes-4 Nays-0

IX. Clerks Report: None

X. Committee Reports:

A. Roads & Capital Improvements:

1. Mr. Nicholson reported he just received the quotes for the road repair tonight so will go back to committee and bring to the board next month.

B. Ordinances:

1. Mr. Havens motioned to pass the school impact fee. Mr. Nicholson seconded and the motion carried. Roll Call Vote: Colleen Blaney-Yes Teresa Hunt-Yes Garrett Havens-Yes Jack Nicholson-Yes
2. Mr. Havens recommended the board pass the zoning ordinance that will be voted on next month. Discussion followed. Mr. Havens motioned to continue talks regarding the zoning ordinance at committee level. Ms. Blaney seconded and the motion carried.

C. Budget & Finance: (See Attached Sheet)

1. Mrs. Hunt motioned to pay the bills as listed. Mr. seconded and the motion carried. Ayes-4 Nays-0
Mrs. Hunt reported that the insurance company said no to covering losses stemming from the Ramsey lawsuit. Mr. Szeto said the reason is it is an administrative hearing-the lawsuit is not asking for monetary compensation. Mr. Nicholson commented that the County Board got reimbursement. Mr. Szeto will look into it; the County may have different insurance company.
2. Ms. Blaney asked how often you can e-mail questions to the Attorneys because at committee night there was a question if the President can use Nicolosi & Associates regarding the Ramsey suit. Mr. Szeto replied if it requires a few minutes to answer then he does not charge, but if it involves a lot of research, then yes, he will charge. As to Ms. Blaneys question if the President can hire the Attorney for the Ramsey case, Mr. Szeto replied that we are already hired as the Village Attorneys. Some discussion followed.

D. PZB:

President Siek reported for Mr. Nye that he would be bringing many recommendations to next months board meeting.

XI. Old Business:

A. Mr. Szeto reported they have not received the Illinois Handbook yet.

XII. New Business:

- A. Mr. Nicholson motioned to have John Fritsch mow the Village property. Ms. Blaney seconded and the motion carried. Ayes-4 Nays-0
- C. Ms. Blaney would like to see us purchase a PA system. Discussion followed.

Ms. Blaney will get prices.

XIII. Scheduling of Special Meetings: None

XIV. Public Comment:

1. Sandra Stockwell, 14157 Caledonia Road, asked if we have border agreements. Siek- There has been many meetings, but nothing established yet. Timberlane sees no benefit to one and with Loves Park we have an agreement in principle only and Poplar Grove has yet to return calls for a meeting. Sandra next wanted to know if the board is kept informed. Siek said yes.
2. Doris Nelson, Caledonia Road, wondered if the Village is charged when she has contacted the Attorneys. Mr. Szeto said sometimes, yes, there is a charge.
3. Rod Fritz, 14753 Caledonia Road, went by a newer subdivision done by Centex in Minnesota and all you saw were garages in front. He urged us to exercise caution when picking out the types of homes that will be built. Further discussion followed regarding the selection of homes to be built.
4. James Middleton, Boone Co. Journal, asked if the fee schedule of Belvidere be adopted as our Land Cash Ordinance or will we just use the school portion only. Mr. Szeto replied that the Village our own ordinance using Belvidere school impact fee schedule. Next, at the meeting the other night, there were many items approved as amendments that are under negotiations. Mr. Middleton wanted to know why the change in the school impact fee not be one of the items that are negotiable. Maggie Rock spoke up and commented that there are two sets of eight items. Mr. Szeto said the eight items Mr. Nye motioned are amendments to the annexation agreement and they should not negotiable. Some of his items do overlap the negotiable items. Lastly, regarding the Land Cash Ordinance, if the developer does not agree with the amount for the school district could that be grounds for the developer to leave the negotiations. Mr. Szeto replied yes.
5. Tim Murphy, Caledonia Road, asked if the eight amendments of Jeff's not written down yet but are just on tape. Mr. Szeto replied that he has his notes but wants to correspond his notes to the tape and make sure he has them written correctly. Next, Tim asked if there are two sets. Mr. Szeto said nine are open to negotiations. Siek said an example would be the term eminent domain. We have told them not to use that term. Towards the end of negotiations, we agreed it may be used if an easement is needed to lay pipe for the water and sewer. For an example, if it comes to someone's rose bush being in the way of running pipe to the Village, then eminent domain will be used but we do not want to use it to displace anyone.

XV. Closed Session: None

XVI. At 8:18 p.m. Mr. Nicholson motioned to adjourn the meeting. Mrs. Hunt seconded and the motion carried. Ayes-4 Nays-0