

Village of Caledonia Board Meeting Minutes
June 20, 2006, 7:00 p.m.

- I. Meeting was called to order at 7:03 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 - Present
- III. Ms. Blaney motioned to add to the agenda under Old Business *(f) conduit/romex; (g) amendments to May 11 vote; (h) question regarding motion; (i) clarification on the eight unresolved issues; (j) 10-year option*, and under Budget & Finance Committee as *(3) PA system*, and under New Business *adding cats to (b) and inoperable motor vehicles (c)*.

Mrs. Hunt motioned to approve the agenda with the above-mentioned additions/corrections. Ms. Blaney seconded and the motion carried. Ayes-5 Nays-0
- IV. Mr. Nye motioned to approve the May 11, 2006 Special Board Meeting Minutes. Ms. Blaney seconded and the motion carried. Ayes-5 Nays-0
- V. Mr. Havens motioned to approve the May 16, 2006 Board Meeting Minutes. Mrs. Hunt seconded and the motion carried. Ayes-5 Nays-0
- VI. Attorneys Remarks: None
- VII. Presidents Report:
 - Received notice from ComEd of a rate increase for the Village's street lighting, Effective January 2, 2007. Mr. Nicholson will look into paying the street lighting out of the MFT account. Attended a Growth Management meeting on May 23. Many counties are involved. Some highlights: Rt. 173 is a distinct growth corridor for Boone County; Caledonia is the only municipality that has not yet added significant growth to the county not like the other municipalities-Poplar Grove being the biggest one to add to the growth; south of I-90 and Irene Rd, on Town Hall Rd. talk of high rises, some 15-20 story buildings; nationwide housing is down, but Boone County is up-we are 78 out of 5000 counties; very pleased the bike path is important to us and that we are keeping the tree line. Bev Moore spoke up for Caledonia saying we are doing everything environmentally correct, even with the subdivision going in.
 - Attended Mayor's meeting (a few handouts were given to the board) regarding storm water management. Boone County passed a resolution (#06-17) back on

April 12, 2006. Bev Moore is Caledonia, Poplar Grove, Timberlane and Capron's representative. The Health Department needs to sign-off on plat if a new building is not going to be serviced by public sewer/water. Boone County passed an ordinance (#06-18) on April 12, 2006 adopting and implementing the Boone County agricultural conservation easement and farmland protection program. Siek stated that Roger Day made the comment regarding growth that he is waiting to see what Caledonia does. Next Mayor's meeting is on July 11, 2006.

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-5 Nays-0

IX. Clerks Report:

-Clerk will be gone for the July Committee and Board meeting questioned whether Board meeting date should be changed. This led to a lengthy discussion. Outcome: consensus of the Board is the 60-day window starts when the annexation agreement is signed, which will be done tomorrow. Outcome to Clerk's absence: need a Deputy Clerk since Trustees should not be taking minutes because they might have an opinion and the minutes could then be biased. Attorney Szeto will look into the process of how to go about getting a Deputy Clerk.

-Ms. Blaney has asked me for a copy of the Village's Code of Ordinance Book. Does every Board member need a copy? Mr. Nye has one. Discussion followed. Outcome: no decision was made to make copies for everyone.

-Need another notary public. Outcome: get a Deputy Clerk to do that to.

X. Committee Reports:

A. Roads & Capital Improvements:

1. Made recommendation to the Board that Municipal Maintenance repair the roads. Mr. Nye motioned to use Municipal Maintenance to repair the roads. Ms. Blaney seconded and the motion passed.

Roll Call Vote: Teresa Hunt-Yea Jeff Nye-Yea Jack Nicholson-Yea
Colleen Blaney-Yea Garrett Havens-Yea

B. Ordinances:

1. Discussion of Trustee Nicholson's questions. Outcome: both Villages Zoning Ordinance and the Subdivision Code have been looked at. Ordinance Committee to discuss how some rezoning was done and if anything further needs to be done.
2. Made recommendation to the Board to require the Developer submit their landscape plans to the Board. Mr. Nye motioned that the Developer submit their landscape plans to the Board barring the approval of the annexation agreement. Discussion followed. Outcome: Mr. Nye scratched the motioned that the Developer submit their landscape plans to the Board. Mr. Bassett spoke and said all along that the landscape plans would be submitted. Mr. Havens seconded and the motion carried.

Roll Call Vote: Garrett Havens-Yea Colleen Blaney-yea Jeff Nye-Yea
Jack Nicholson-Yea Teresa Hunt-Yea

C. Budget & Finance: (See Attached Sheet)

1. Mrs. Hunt motioned to pay the bills as listed and to forward McMahon Associates bill to Centex, payable upon receipt. Mr. Nye seconded and the motion carried. Ayes-5 Nays-0
Made recommendation to the Board that after clarification has been made regarding Nicolas & Associates bill, it be forwarded to Centex and payable upon receipt. Discussion followed. Outcome: Ms. Blaney will get Mr. Nicolosi the specific items in questions. Mrs. Hunt motioned to pay Nicolosi & Associates upon receipt from Centex. Mr. Nicholson seconded and the motion carried. Ayes-5 Nays-0
2. Mrs. Hunt motioned to approve the Prevailing Wage Ordinance #2006-9. Ms. Blaney seconded and the motion carried. Ayes-5 Nays-0
3. PA system-Ms. Blaney received a quote from Radio Shack of \$1000.00; another was \$4000.00. More quotes to come.

D. PZB:

2. Made recommendation to pass the following Ordinances: (scratch b and c, they were done last year)
 - a. Mr. Nye motioned to adopt the Fire Code Ordinance #2006-10. Mr. Nicholson seconded and the motion carried. Ayes-5 Nays-0
 - d. Mr. Nye motioned to adopt the 2006 International Mechanical Code Ordinance #2006-11. Mr. Nicholson seconded and the motion carried. Ayes-5 Nays-0
 - e. Mr. Nye motioned to adopt the Ordinance Amending the Mechanical Code #2006-12. Ms. Blaney seconded and the motion carried. Ayes-5 Nays-0
 - f. Mr. Nye motioned to adopt the 2006 International Building Code Ordinance #2006-13. Mr. Havens seconded and the motion carried. Discussion-this may come up with amendments in the future. Ayes-5 Nays-0
 - g. Mr. Nye motioned to adopt the Ordinance Amending the Building Code #2006-14. Mr. Havens seconded and the motion carried. Ayes-5 Nays-0
 - h. Mr. Nye motioned to adopt the 2006 International residential Code Ordinance #2006-15. Ms. Blaney seconded and the motion carried. Ayes-5 Nays-0
 - i. Mr. Nye motioned to adopt the Ordinance Amending the ICC International Residential Code #2006-16. Ms. Blaney seconded and the motion carried. Ayes-5 Nays-0
 - j. Mr. Nye motioned to adopt the Ordinance Amending the 2006 ICC Residential Code for One and Two-Family Dwellings #2006-17. Mr. Havens seconded and the motion carried. Ayes-5 Nays-0
1. Mr. Nye motioned to adopt the Subdivision Code #2006-18. Ms. Blaney seconded and the motion carried. Ayes-5 Nays-0
Mr. Nye commented that Phil Long has given him numerous more codes to do.

Attorney Nicolosi cautioned us to be careful with these.

3. Made recommendation to the Board that the Board make a model annexation agreement and exaction fee schedule. Attorney Nicolosi cautioned this could be very costly and time consuming. Discussion followed. Outcome: make a list of what we want/do not want, for example what will be given in impact fees. Give feedback to PZB.

XI. Old Business:

- a. President Siek asked for motion to appoint Kraig Bryan to fill Trustee vacancy. Mr. Havens motioned to approve Resolution #2006-6 appointing Kraig Bryan to serve as Village Trustee in order to fill the vacancy in the Board. Mr. Nye seconded and the motion carried. Discussion followed.
Roll Call Vote: Teresa Hunt-Yea Jeff Nye-Yea Garrett Havens-Yea
Jack Nicholson-Nay Colleen Blaney-Nay
Mr. Bryan will serve on Ordinance committee and possibly PZB.
- b. Ms. Blaney questioned when the Municipal Handbooks would be given to us. Discussion followed. Outcome: Ms. Blaney will call II. Municipal League and ask about them.
- c. Ms. Blaney questioned Border Agreement Team. Discussion followed. Outcome: Mr. Havens will hold a meeting on Committee night.
- d. Ms. Blaney wanted to know who is going to work on the commercial end of the development. Siek replied Mr. Bassett is but most likely will wait until annexation is done.
- e. Ms. Blaney wanted to know if the County could supercede the Village while we are still in negotiations. Attorney Nicolosi replied that they legally could, but probably would not do so.
- f. Ms. Blaney wanted to know if there was a vote regarding conduit and romex. Mr. Nye replied no and will make note of that.
- g. Ms. Blaney had questions regarding the amendments (Jeff motions) on May 11th. Discussion followed. Outcome: discuss this at special meeting that will be set later in the meeting. Also, Ms. Blaney tabled h, i, and j to be discussed then.

XII. New Business:

- a. Mr. Nye motioned to approve Resolution #2006-7 amending the authorizing of Garrett Havens to be the third check signer. Mrs. Hunt seconded and the motion carried. Ayes-5 Nays-0
- b. Leash law regarding dogs and cats. Discussion followed. Outcome: Mr. Nicholson motioned to send out mailings of our Ordinance. Mr. Nye seconded and the motion carried. Ayes-5 Nays-0
- c. Inoperable motor vehicles. Discussion followed. Outcome: Mr. Nye motioned to include inoperable motor vehicles in the mailing of the leash ordinance. (this cannot be voted on because it was added to the agenda). Mr. Nicholson motioned to rescind mailing leash law to include others (burning, vehicles..) at a later date. Mr. Nye seconded and the motion carried. Ayes-5 Nays-0

XIII. Scheduling of Special Meetings:

Border Agreement Team, July 11 following PZB.
Special Board Meeting of the Committee of the Whole, June 27, 2006 at 6 p.m.
Negotiating Team, June 26, 2006 at Nicolosi's office.

XIV. Public Comment: None

XV. Closed Session: None

XVI. At 9:45 p.m. Mrs. Hunt motioned to adjourn the meeting. Mr. Havens seconded and the motion carried. Ayes-5 Nays-0