

Village of Caledonia Board Meeting Minutes
August 15, 2006, 7:00 p.m.

- I. Meeting was called to order at 7:07 p.m. at the Caledonia Fire Station.
- II. Roll Call: President Susan Siek, Clerk & Acting Treasurer Susan Yakey-Present
Trustees Present-Colleen Blaney, Kraig Bryan, Garrett Havens,
Teresa Hunt, Jeff Nye
Trustees Absent-Jack Nicholson

- III. Trustee Bryan motioned to keep line #1 under Old Business, but to strike #2-4.
Seconded by Trustee Nye. Motion carried. Discussion followed. Roll call vote:
5 ayes (Trustees Nye, Bryan, Havens, Hunt, Blaney)

Trustee Bryan motioned to strike the public comment section from the agenda.
Seconded by Trustee Havens. Motion carried. Discussion followed. (See
attached sheet that Trustee Bryan read). Trustee Bryan amended his motion
to delete public comment #13, from tonight's agenda. Seconded by Trustee Havens
Motion carried. Roll call vote: 2 ayes (Trustees Bryan, Havens) 3 nays (Trustees
Nye, Hunt, Blaney). The motion failed.

Trustee Bryan motioned to refer this to the Ordinance Committee for review on
how
to handle future public comments. Seconded by Trustee Nye. Motion carried. Roll
call vote: 5 ayes (Trustees Bryan, Nye, Havens, Hunt, Blaney)

Trustee Nye motioned to strike #2-4 from PZB Committee. Seconded by Trustee
Bryan. Motion carried by voice vote. (5 ayes)

President Siek asked for a motion to delete item b under New Business, it's going
back to committee for dollar amount and what codes are needed. Trustee Bryan
motioned to delete item b under New Business. Seconded by Trustee Hunt.
Motion carried by voice vote. (5 ayes)

President Siek asked for a motion to allow Mr. Morris, owner of the grain mill, to
speak as item b under New Business. Trustee Blaney motioned to allow Mr. Morris
to speak under New Business, item b. Seconded by Trustee Hunt. Motion carried
by voice vote. (5 ayes)

Trustee Bryan motioned to approve the agenda with the above-mentioned additions/
corrections. Seconded by Trustee Nye. Motion carried by voice vote. (5 ayes)

- IV. Trustee Bryan motioned to approve the July 18, 2006 Board Meeting Minutes.
Seconded by Trustee Hunt. Motion carried by voice vote. (5 ayes)
- V. Attorneys Remarks: The May 16th Board Meeting tape was inadvertently taped

over so was not able to review the tape on Trustee Bryan's appointment. He went on to say the President has the right to appoint anyone (with board approval); you cannot take that right away.

- VI. Presidents Report: None
- VII. Treasurers Report: (See attached Sheet)
Trustee Bryan motioned to approve the treasurer's report as given. Seconded by Trustee Hunt. Motion carried by voice vote. (5 ayes)
- IX. Clerks Report: No longer use email as a means of correspondence-having too much trouble with personal computer. Also, the public should be using the Village's mailing address for correspondence especially if using FOIA.
- X. Committee Reports:
 - A. Roads & Capital Improvements:
 - 1. Trustee Nicholson absent-no report.
 - B. Ordinances:
 - 1. Trustee Havens reported they are still discussing the Sign Ordinance.
 - C. Budget & Finance: (See Attached Sheet)
 - 1. Trustee Hunt motioned to pay the bills as listed and to forward McMahon Associates bill to Centex, payable upon receipt. Seconded by Trustee Havens. Motion carried by voice vote. (5 ayes)
 - 2. Trustee Hunt motioned to adopt Resolution #2006-8, a Resolution Changing the Office of Village Treasurer from an Elected Position to an Appointed Position. Seconded by Trustee Blaney. Discussion followed. Motion carried by voice vote. (5 ayes)
 - D. PZB:
 - 1. Trustee Nye motioned to adopt Ordinance #2006-21, an Ordinance Adopting the 2006 Edition of the International Fuel Gas Code. Seconded by Trustee Hunt. Discussion followed. Motion carried by voice vote. (5 ayes)
- XI. Old Business:
 - a. Attorney Szeto highlighted the changes that were made to the addendum that was previously given to the board members. It is still a draft...
 - 1. Paragraph 4; 8' wide asphalt sidewalk/path on one side of the street in lieu of 4' wide concrete sidewalk on both sides of the street. Also, a mountable curb (a rolled curb) would be installed.
 - 2. Paragraph 5; 2,205 persons for Caledonia Crossings Subdivision and 50,000 gal/day for existing Village of the Sanitary System Capacity.
 - 3. Paragraph 8; actually same as paragraph 5.
 - 4. Paragraph 9; developer will advance monies to cover Potable Water System if not generating enough revenue to cover the operating expenses.
 - 5. Paragraph 11; impact fees will not change with this development.

6. Paragraph 13; Village Hall deleted; land stays.

Attorney Szeto would like responses/ideas regarding these changes to him in the next day or so.

-Trustee Nye responded the curbs are not a big issue but wants sidewalk on both sides of the street.

-Trustee Havens questioned if we would have to pay for the care of asphalt-just use concrete; would rather see sidewalk on both sides of the street.

-Mr. Dopkins commented that snowplowing would make no difference with the rolled curbs. [At this point, 8:09 p.m., Trustee Blaney left the table, stopped at the table by the door to chat with two young people, then proceeded to go outside]

-President Siek commented the 8' wide walking path would give a more rural look instead of a 'subdivision' look.

-Trustee Bryan voiced concerns that the rolled curbs would not control the flow of water like high curbs do. He is also concerned with the black top. He asked what does the Village wants from this. Do not do these changes just because it is

a cost saving measure for the Developer. He also wants the Village Hall.

XII. New Business:

- a. President Siek would like discussion then a motion approving money to be spent for the Attorney to look into liquor requirements. Discussion followed. Attorney Szeto said the time frame would be approximately 10-15 hours of work. Trustee Bryan motions to obtain a quote from the Attorneys of the dollar amount this will cost. Seconded by Trustee Hunt. Motion carried. [At 8:10 p.m., Trustee Blaney returned to the table] Roll call vote: 5 ayes (Trustees Bryan, Nye, Havens, Hunt, Blaney)
- b. Mr. Morris wants to put in a new storage bin at the grain elevator here in Caledonia. He would like us to vacate the street that is no longer being used. His attorney, Kurt Tobin, will be contacting our Attorney. Attorney Szeto replied that he had contacted us today and was told that it most likely will need to go to committee.

XIII. Scheduling of Special Meetings:

Tuesday, August 22, 2006 at 6 p.m. to vote on the addendum.

XIV. Public Comment:

1. Karen Boettcher, Main St. Caledonia-asked when the 60-days is up. She was reminded this is not question & answer time, but since the answer is short, an answer would be given-it was signed on June 27, 2006. She asked two more questions and was again told that this is not Q&A time.
2. Bruce Boettcher, Main St. Caledonia-elevator growth is good but if "this" goes-you won't need.
3. Rob Tobin, 1201 Fifth Ave, Belvidere-projects don't go forward on deficits-it's cutting into their profits. Is it really worth it to sell out?
4. Louis Morrall, 2464 Main St. Caledonia-thought the highway department

discontinued the street that Mr. Morris wants.

5. Rod Fritz, 14755 Caledonia Rd. Caledonia-wants what he supposedly said out of the July 18 meeting minutes. Wants public comment to stay. Says the 8' wide path is a bad idea. Does not like the direction this is going.

President Siek added that on TV the other day, the Boone County Chairman said they had hired Vandewalle & Associates to study this area-4 lane highway. Siek said someone is going to do this development, if not us, someone will.

At 8:35 p.m. the public was asked to leave so the Board could go into closed session. Before we went into closed session, Trustee Nye had the floor; asked us to look into the Illinois Municipal Handbook, pg. 36, regarding vacancies.

- XV. Closed Session: At 8:37 p.m. Trustee Bryan motioned to go into closed session to review the closed session meeting minutes of January 17, 2006 to determine whether to open the minutes or keep them closed. Seconded by Trustee Hunt. Motion carried by voice vote. (5 ayes)

At 8:39 p.m. Trustee Nye motioned to come out of closed session. Seconded by Trustee Havens. Motion carried by voice vote. (5 ayes)

- XVI. At 8:40 p.m. Trustee Havens motioned to adjourn the meeting. Seconded by Trustee Hunt. Motion carried by voice vote. (5 ayes)