

Village of Caledonia Special Board Meeting Minutes
August 29, 2006, 7:00 p.m.

- I. Meeting was reconvened from August 22, 2006 at 7:04 p.m. at the Caledonia Fire Station.
- II. Roll Call: President Susan Siek, Clerk & Acting Treasurer Susan Yakey-Present
Trustees Present-Garrett Havens, Teresa Hunt, Jack Nicholson,
Jeff Nye, Kraig Bryan
Trustees Absent-Colleen Blaney
- III. Attorneys Remarks: None
- VI. Presidents Report: None
- V. Caledonia Crossings:
 1. PZB reported that the Architectural Review Commission met and stated the quantity of homes would help with the Monotony Ordinance. Trustee Nye motioned to adopt Exhibit K as the whole. Seconded by Trustee Bryan. Motion carried. Roll call vote: 5 ayes (Trustees Bryan, Nye, Havens, Hunt, Nicholson)

Caledonia Crossings:

- a. Discussion followed regarding the Addendum to the Annexation Agreement.

Trustee Nye motioned under #18 to omit 'a'-to allow construction of a six foot wide concrete sidewalk/path in lieu of four foot wide concrete sidewalk on both sides of the street. (Affirmative vote would require developer to construct 4 ft. wide sidewalk on both sides of the street) Seconded by Trustee Bryan. Motion carried. Roll call vote: 5 ayes (Trustees Havens, Nye, Hunt, Nicholson, Bryan)

Trustee Nye motioned under #18 to include 'b' (install mountable curb and gutter on minor streets with multiple driveway openings and install barrier curb and gutter where driveway openings are not proposed) on the Addendum. Seconded by Trustee Havens. Motion carried. Roll call vote: 5 ayes (Trustees Bryan, Nicholson, Nye, Havens, Hunt)

Trustee Hunt motioned to adopt Caledonia Impact Fees for Caledonia Crossings. Seconded by Trustee Nicholson. Motion carried. Roll call vote: 3 ayes (Trustees Hunt, Nicholson, Bryan) 2 nays (Trustees Nye, Havens)

Trustee Havens motioned to allow Mr. Bassett to speak before the Board. Seconded by Trustee Hunt. Motion carried on voice vote. (5 ayes)
Mr. Bassett asked the Board to reconsider this vote. The school Board did not want to work with us; they said they would redo the parking lot and cut off the walking path that we want there. They said for us to do it our way or we will

destruct you. Mr. Bassett want on to say that this is wrong.

Trustee Bryan motioned that the Board reconsider our vote that was just taken. Seconded by Trustee Havens. Motion carried. Roll call vote: 3 ayes (Trustees Havens, Nye, Bryan) 2 nays (Trustees Hunt, Nicholson). Further discussion followed...

Revote of Trustee Hunt's motion to adopt Caledonia Impact fees for Caledonia Crossings. (A no vote would bring Boone County rates; a yes vote would bring the higher Caledonia rates). Roll call vote: 2 ayes (Trustees Nicholson, Hunt) 3 nays (Trustees Havens, Bryan, Nye)

Trustee Bryan motioned to allow Rob Tobin to speak before the Board. Seconded by Trustee Nye. Motion carried by voice vote. (5 ayes) Mr. Tobin said in Belvidere, for a four-bedroom home, the fee is about \$4000 and the County is about \$2000. He spoke briefly about impact fees and also mentioned that the mobile trailers are not behind Caledonia School anymore. President Siek asked if the trailers still being used and Mr. Tobin replied that they are in use now at Central Middle School. He said they are looking into two new elementary schools to help alleviate the crowding. He next said that he is most upset about Jim's comments, that they were way out of line.

Trustee Nye motioned to add to the Boone County Impact fee \$65 per bedroom per home. Seconded by Trustee Havens. Roll call vote: 5 ayes (Trustees Bryan, Nye, Havens, Hunt, Nicholson)

Trustee Hunt motioned to adopt the Addendum with the changes as a whole. Seconded by Trustee Nye. Roll call vote: 5 ayes (Trustees Havens, Nye, Hunt, Bryan and President Siek) 1 nay (Trustee Nicholson)

- b. Trustee Bryan motioned to adopt Ordinance #2006-22, *An Ordinance Approving the Annexation of the Property Owned by Ed and Darlene Pierce and Generally Located in the Area South of Illinois Route 173 and West of Caledonia Road, Caledonia, Illinois*. Seconded by Trustee Hunt. Motion carried. Roll call vote: 5 ayes (Trustees Nye, Bryan, Hunt, Havens and President Seik) 1 nay (Trustee Nicholson)
- c. Trustee Bryan motioned to adopt the Preliminary Plat; Resolution #2006-9, *Resolution of the Village of Caledonia Approving the Preliminary Plat for the Caledonia Crossings Development*. Seconded by Trustee Havens. Motion carried. Discussion followed. Roll call vote: 4 ayes (Trustees Nye, Bryan, Havens, Hunt) 1 nay (Trustee Nicholson)
- d. Trustee Bryan motioned to adopt the Concept Plan; Resolution #2006-10, *Resolution of the Village of Caledonia Approving the Concept Plan for the*

Caledonia Crossings Development. Seconded by Trustee Nye. Motion carried. Roll call vote: 4 ayes (Trustees Hunt, Bryan, Havens, Nye) 1 nay (Trustee Nicholson)

e. Trustee Havens motioned to adopt Ordinance #2006-23, *An Ordinance Granting Rezoning of Property to R-1 One-Family Residential District, RM Multi-Family Residential district and CG General commercial District for the Property Commonly Known as Caledonia Crossings*. Seconded by Trustee Hunt. Motion carried. Roll call vote: 5 ayes (Trustees Bryan, Havens, Hunt, Nye and President Siek) 1 nay (Trustee Nicholson)

f. Trustee Hunt motioned to adopt Ordinance #2006-24, *An Ordinance Approving Variations for Caledonia Crossing Development Generally Located in the Area South of Illinois Route 173 and West of Caledonia Rd, Caledonia, Illinois*. Seconded by Trustee Havens. Motion carried. Roll call vote: 4 ayes (Trustees Havens, Nye, Bryan, Hunt) 1 nay (Trustee Nicholson)

g. Trustee Nye motioned to adopt Ordinance #2006-25, *An Ordinance Approving a Text Amendment in the Village of Caledonia Zoning Ordinance Section 9.3.1*. Seconded by Trustee Hunt. Motion carried. Discussion followed. Roll call vote: ayes (Trustees Havens, Nye, Hunt, Bryan and President Siek) 1 nay (Trustee Nicholson)

VIII. At 8:37 p.m. Trustee Hunt motioned to adjourn the meeting. Seconded by Trustee Havens. Motion carried by voice vote. (5 ayes)