

Village of Caledonia Board Meeting Minutes  
September 19, 2006, 7:00 p.m.

- I. Meeting was called to order at 7:00 p.m. at the Caledonia Fire Station.
- II. Pledge of Allegiance was recited.
- III. Roll Call: President Susan Siek, Clerk & Acting Treasurer Susan Yakey-Present  
Trustees Present-Colleen Blaney, Kraig Bryan, Garrett Havens,  
Teresa Hunt, Jack Nicholson  
Trustees Absent-Jeff Nye
- IV. Trustee Nicholson motioned to add Mr. Morris to speak under New Business between a & b. Seconded by Trustee Hunt. Motion carried by voice vote. (5 ayes)  
  
Trustee Havens motioned to approve the agenda with the above-mentioned addition. Seconded by Trustee Nicholson. Motion carried by voice vote. (5 ayes)
- V. Trustee Bryan motioned to approve the August 15, 2006 Board Meeting Minutes. Seconded by Trustee Hunt. Motion carried by voice vote. (5 ayes)
- VI. Trustee Nicholson motioned to approve the August 22 & August 29, 2006 Special Board Meeting Minutes. Seconded by Trustee Havens. Motion carried by voice vote. (5 ayes)
- VII. Attorneys Remarks: None
- VIII. Presidents Report:  
Met with some of our consultants, Phil Long, John Zimmerman and Dave Slitkus, regarding the vacating of Randolph Street. Received letter from Attorney Szeto dated September 17, 2006 regarding estimates for requested work being billed at a rate of \$125/hour. (1) Vacating Randolph Street-5 hours, (2) creation of code enforcement officer-2 to 5 hours, (3) review and implement liquor commission-15 to 20 hours. Centex has pulled out so any bills pertaining to Caledonia Crossings after August are to be sent to Bassett for payment. Mr. Morris stated he is willing to pay, in reason, costs we may incur regarding the vacating of Randolph Street so he can move forward with his request.
- IX. Treasurers Report: (See attached Sheet)  
Trustee Hunt motioned to approve the treasurer's report as given. Seconded by Trustee Bryan. Discussion followed. Motion carried by voice vote. (5 ayes)
- X. Clerks Report: None
- XI. Committee Reports:

A. Roads & Capital Improvements:

1. No report here; will come later in the agenda.

B. Ordinances:

1. Made recommendation to the Board that Phil Long serves are our Municipal Code Enforcement Officer. Discussion followed. Since action was not stated on the agenda, a vote will take place at the next Board meeting.

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 Nicholson. Motion carried by voice vote.
2. Trustee Hunt motioned to pay Nicolosi's bill for July and August in the amount of \$1291.25. Seconded by Trustee Bryan. Motion carried by voice vote. (5 ayes)

Trustee Hunt motioned to forward Nicolosi's portion of the bill to Centex which is for July and August, payable upon receipt. Seconded by Trustee Havens. Discussion followed. Motion carried by voice vote. (5 ayes)

3. Trustee Hunt motioned to reconsider the decision to purchase the PA system and to temporarily table it. Seconded by Trustee Bryan. Discussion followed. Roll call vote: 1 ayes (Trustee Hunt) 4 nays (Trustees Bryan, Blaney, Nicholson, Havens) Motion failed.

4. Trustee Hunt motioned to have all public questions be directed to a board member and then brought to the board for a vote. Questions called to the Attorneys should be directed to a Board member. These questions will then be brought to the Board for a vote as to whether to proceed or not. Time sensitive questions should be directed to the Village President who will contact 3 trustees for a consensus as to proceed or deny the request. Seconded by Trustee Nicholson. Discussion followed.

Trustee Hunt changed her motion to read all public questions be directed to a Board member and then brought to the Board for a vote. Questions called to the Attorneys should be directed to a Board member. These questions will then be brought to the Board for a vote as to whether to proceed or not.

Time

sensitive questions should be directed to the Village President who use her discretion as to proceed or not. Seconded by Trustee Nicholson. Discussion followed. Motion carried by voice vote. (5 ayes)

Trustee Hunt reported that we received a letter from the Comptrollers office to review the AFR that was submitted for any corrections. So far, no corrections have been found. Also, since the Treasurers position is appointed, we can go outside the Village limits for someone to help us get our books in order. Hopefully, we will get some names and quotes for the next Board meeting.

D. PZB:

1. In Trustee Nye's absence, Trustee Havens made the recommendation to the Board that Phil Long serves as our Enforcement Officer of Building and Zoning Codes and Nuisances Codes. Since action was not stated on the agenda, a vote will take place at the next Board Meeting.

XII. Old Business:

- a. Trustee Nicholson brought to the Board a 'revised quote' on the culvert repairs with an additional \$1,280 in expenses. Discussion followed. Trustee Nicholson motioned to go ahead with the repairs with the revised quote. Seconded by Trustee Bryan. Roll call vote: 5 ayes (Trustees Havens, Hunt, Nicholson, Blaney, Bryan)

XIII. New Business:

- a. Clerk Yakey read a letter from the Boone County Highway Department in regards to the 'Adopt-a-Highway' Program asking us to make a decision whether  
to continue another two (2) year commitment or to give it up. Discussion followed. Trustee Hunt motioned to give up the 'Adopt-a-Highway' Program. Seconded by Trustee Havens. Motion carried by voice vote. (5 ayes)
- b. Mr. Pat Morris, owner of the grain elevator here in the Village, addressed the Board regarding his request that we vacate Randolph St., north of Front St. A lengthy discussion followed between him, John Zimmerman our Engineer and the Board members. (John Zimmerman handed out memorandum dated September 19, 2006 regarding the request to vacate Randolph St. that was referred to in the discussion).
- c. Trustee Nicholson said his committee made a motion to deny the request to vacate Randolph St. It was passed unanimously. Discussion followed. Trustee Bryan motioned to table taking any action on this now. Seconded by Trustee Havens. Motion carried by voice vote. (5 ayes)
- d. Trustee Nicholson would like input from the public regarding sidewalks. One homeowner looked into having their sidewalk removed and the cost was very steep. Discussion followed. Trustee Nicholson said his committee would draw up a questionnaire to be sent out to the residents along with the mailer containing the nuisances codes.

XIV. Scheduling of Special Meetings

XV. Public Comment:

1. Alice VanBrocklin, Caledonia Road, said she would no longer serve as the Planning Commission Chair and that the other members, Tim Murphy, Larry Radke and Marcia Miller, probably would no longer serve either.
2. Doris Nelson, Caledonia Road, asked Trustee Hunt a question regarding the public requests, does it involve FOIA. Attorney Szeto responded.

XVI. Closed Session

- XVII. At 8:48 p.m. Trustee Bryan motioned to adjourn the meeting. Seconded by Trustee Hunt. Motion carried by voice vote. (5 ayes)