

Village of Caledonia Board Meeting Minutes
October 17, 2006, 7:00 p.m.

- I. Meeting was called to order at 7:03 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, Jeff Nye,
Teresa Hunt, Jack Nicholson
- IV. President Siek asked for motion to add under Old Business-Discuss liquor license.
Trustee Nye motioned to add *Discuss liquor license* under Old Business. Seconded
by Trustee Blaney. Motion carried by voice vote. (6 ayes)

Trustee Bryan motioned to approve the agenda with the above-mentioned
addition. Seconded by Trustee Havens. Motion carried by voice vote. (6 ayes)
- V. Trustee Havens motioned to approve the September 19, 2006 Board Meeting
Minutes. Seconded by Trustee Hunt. Motion carried by voice vote. (6 ayes)
- VI. Attorneys Remarks: None
- VII. Presidents Report:
Attended meeting on October 5th in the Boone County Boardroom with other
municipal leaders along the 173 corridor. The County has hired Mike Slavney,
Vandewalle & Assoc., to do a growth study along Rt. 173. Boone County says 173
is the growth corridor and with I-90 interchange opening soon, there is a need to
change the Comprehensive Plan. Will continue to share info as it is received. Also,
received in the mail from Attorney Szeto a letter regarding changes in the open
meetings act (see letter dated Oct. 3, 2006). Direct any questions to her or Aaron.
- VIII. Treasurers Report: (See attached Sheet)
Trustee Bryan motioned to approve the treasurer's report as given. Seconded by
Trustee Nye. Discussion followed with the question of moving monies to MM acct.
being sent to Budget & Finance Committee. Motion carried by voice vote. (6 ayes)
- IX. Clerks Report: None
- X. Committee Reports:
 - A. Roads & Capital Improvements:
Trustee Nicholson handed out the questionnaire regarding sidewalks and asks
for input, if any. Trustee Blaney asked if it's talking about the front sidewalk.
It is. Trustee Nicholson would like to see developer pay for sidewalks if we
do another annexation agreement. Trustee Nye had asked Attorney Nicolosi
about appropriating funds for beautification purposes in a model annex

agreement and he said you couldn't unless you are under home rule. Attorney Szeto thinks you can, but will double check with Paul on what he said.

B. Ordinances:

1. Trustee Havens motioned to table this until next month's meeting because it is not on agenda correctly. Seconded by Trustee Nye. Motion carried by voice vote. (6 ayes)
2. Trustee Havens motioned to adopt Resolution #2006-11, Supporting the
3. US Postal Workers in N. IL. and Proclaim October 14th as "N. IL. Postal Worker Appreciation Day". Seconded by Trustee Bryan. Motion carried by voice vote. (6 ayes)
4. Trustee Havens motioned to adopt Letter 'P' to our Sign Ordinance. Seconded by Trustee Bryan. Discussion followed, one point being if Binanti sign were to fall down; it could not be put back up because it would be nonconforming. Motion carried by voice vote. (6 ayes)

C. Budget & Finance: (See Attached Sheet)

1. Trustee Hunt motioned to pay the bills as listed and to forward the ones that go to Centex, payable upon receipt. Seconded by Trustee Nye. Discussion followed regarding the Nicolosi & Associate bill. (1) the charge for work related to the open meetings act was split between all municipalities they serve. (2) the charge related to liquor license work, Trustee Nicholson wants to hold payment; is the Village dry or wet? Attorney Szeto shared with us the opinion of Attorney General Hursch regarding a portion of the liquor code, "Township is dry and then a portion of that township incorporates, you carry through as dry unless your municipality, by referendum, changes it." Attorney Szeto said this Village does have a Liquor Code Ordinance, but it should have been done by referendum and it was not! It could be put on the ballot for April. Trustee Bryan stated we should not hold payment because we told them to do the work; it needed to be done sooner or later. Trustee Nicholson motioned to withhold payment to Nicolosi & Associates. Seconded by Trustee Blaney. Further discussion followed. Attorney Szeto stated he did what was asked; he was not asked to check for the validity of the code. President Siek said she and Trustee Bryan took the code book to the former Village Attorney and was told it looked okay. Trustee Hunt questioned what the finance charge would be if we withheld payment until April. Attorney Szeto will ask Paul about this. Roll call vote: 6 ayes (Trustees Havens, Bryan, Nicholson, Hunt, Blaney)
Trustee Hunt remade the motion to pay the bills minus the liquor portion on Nicolosi bill, and to forward appropriate ones for payment upon receipt. Seconded by Trustee Nicholson. Motion carried by voice vote. (6 ayes)
2. Trustee Hunt motioned to allow us to contact Steve Addante to discuss what accounting services we need and to bring it back to the board for a vote. Seconded by Trustee Nicholson. Motion carried by voice vote. (6 ayes)
3. Trustee Hunt motioned to remove the Village phone line and cancel service. Seconded by Trustee Havens. Discussion followed. Motion carried by voice

vote. (6 ayes)

4. Trustee Hunt passed out a draft budget for 2007 and asks the Board to look it over before the November meeting when it will be presented for a vote. Discussion followed.
5. Regarding the PA System, the total did not include microphones. Trustee Blaney will get new invoice to the Clerk so it can then be purchased.

D. PZB:

1. Trustee Nye motioned to table this until next month's meeting. Seconded by Trustee Havens. Motioned carried by voice vote. (6 ayes)
2. Trustee Nye handed out Dave Slitktas proposal dated October 10, 2006. Cost of the project is \$6000, and it is in the Budget under Planning. Trustee Blaney stated this is too much to read now; need more time before voting. Trustee Nye motioned to table this until the November's meeting. Seconded by Trustee Blaney. Motion carried by voice vote. (6 ayes)
3. Trustee Nye motioned to accept Binanti's Pizza sign. Seconded by Trustee Bryan. Discussion followed. Phil Long would like this to go back to committee in lieu of more info received. Trustee Nye motioned to table this until next month. Seconded by Trustee Nicholson. Motion carried by voice vote. (6 ayes)

XI. Old Business:

- a. This was already discussed earlier.

XII. New Business:

- a. John Zimmerman says he does not charge for attending committee meetings unless there is a particular reason (that he must attend).

XIII. Scheduling of Special Meetings

XIV. Public Comment:

1. Mary Walraven, complained about school buses parking on streets of the Village; Trustee Nicholson will call and see what can be done. Also, comment for Trustee Hunt regarding the budget, need to do percentage on both sides.

XV. Closed Session: None

- XVI. At 8:25 p.m. Trustee Nicholson motioned to adjourn the meeting. Seconded by Trustee Blaney. Motion carried by voice vote. (6 ayes)