

Village of Caledonia Board Meeting Minutes  
February 20, 2007, 7:00 p.m.

- I. Temporary Chairperson Trustee Nye called the meeting to order at 7:00 p.m. at the Caledonia Fire Station.
- II. Pledge of Allegiance was recited.
- III. Roll Call: President Susan Siek-Absent. Temporary Chairperson Trustee Nye, Clerk & Acting Treasurer Susan Yakey-Present  
Trustees Present-Kraig Bryan, Colleen Blaney, Teresa Hunt,  
Jack Nicholson, John Stenerson
- IV. Trustee Nicholson motioned to omit #3 under New Business and to approve the agenda with the correction. Seconded by Trustee Blaney. Motion carried by voice vote. (6 ayes)
- V. Trustee Blaney motioned to correct under Presidents Report, the date of the next summit meeting as February 22, not 27<sup>th</sup>. Seconded by Trustee Nicholson. Motion carried by voice vote. (6 ayes)  
Trustee Nicholson motioned to approve the January 17, 2007 Board Meeting Minutes with the correction. Seconded by Trustee Stenerson. Motion carried by voice vote. (6 ayes)  
Trustee Bryan motioned to approve the January 23, 2007 Special Board Meeting Minutes. Seconded by Trustee Nicholson. Motion carried by voice vote. (6 ayes)
- VI. Attorneys Remarks: None
- VII. Presidents Report: (Trustee Nye read President Siek's report in her absence)  
Tim Murphy's letter of resignation from the Planning Commission dated February 11, 2007 was read. On February 14, 2007, talked with Ken Terranoni. He will check with his finance department regarding the \$102 Engineer bill, and when he gets a response, he will get back to us with an answer. Trustee Nye spoke of the growth summit. Since it was not put in the paper as a meeting, all Trustees cannot attend. Some discussion took place and Attorney Szeto's position stands as two or more Trustees meet, and Village business is discussed, it constitutes a meeting. Further discussion will take place later in the agenda.
- IX. Treasurers Report: (See attached Sheet)  
Trustee Bryan motioned to approve the treasurer's report as given. Seconded by Trustee Stenerson. Motion carried by voice vote. (6 ayes)
- X. Clerks Report: Freedom of Information Act (FOIA) are to be sent to the Village address which is PO Box 34 or it can be dropped off at the Clerks home, not sent to the Village's email address or the Clerks personal one. This will give us a better paper trail of all FOIA requests that come through.
- XI. Committee Reports:
  - A. Roads & Capital Improvements
    1. Trustee Nicholson motioned to submit the Municipal Maintenance Expenditure Statement to the Clerk to send to IDOT. Seconded by Trustee Hunt. Motion carried by voice vote. (6 ayes)
  - B. Budget & Finance (see attached sheet)
    1. Trustee Hunt motioned to pay the bills and send Nicolosi's on to Centex with pay upon receipt. Seconded by Trustee Nicholson. Discussion followed.

Trustee Bryan says Centex should pay the cost of the certified letter (\$5.60) we sent regarding the McMahon bill. This was sent to committee level. Roll call vote: 6 ayes (Trustees Stenerson, Bryan, Nicholson, Hunt, Blaney, Nye)

C. Ordinance

Trustee Blaney reported we couldn't do anything with the pay raise issue because it has to be done 180 days before an election. She wondered if the Municipal Handbook puts out a calendar of when things are to be done or maybe the Attorney should have told us. Trustee Hunt says they do, it's in the magazine we get. Trustee Blaney replied she doesn't read them but maybe she should start. The Committee decided to wait and see what the new Board is like regarding before pursuing the Ordinance workshop and the Committee of the Whole. Next, regarding the bus issue, she was told to start with the principal of the school first. Lastly, it was discussed that someone else besides the treasurer should be trained on QuickBooks.

D. Planning, Zoning & Building

Trustee Nye reported that they discussed some items Phil Long had. Next, they talked about revising the Zoning map and Land Use Plan to include pre-annex areas on the map. Lastly, the Boundary Agreement committee was discussed.

XII. Old Business: None

XIII. New Business:

1. Discussion took place whether to pay Dave Slitkus for the workshop he put on. Trustee Nicholson stated the workshop was approved with Slitkus doing it for free. Trustee Blaney thought we should send flowers or candy. Trustee Blaney motioned to spend no more than \$50 on some kind of thank you gift. Seconded by Trustee Hunt. Discussion followed and it was decided to go ahead with a gift card. Trustee Blaney will purchase the gift card, send it to Dave, and get reimbursed later.
2. A lengthy discussion took place regarding the Trustees attending the growth Summit since no notice of meeting was done. (There was some confusion on the Clerk's part regarding the date the summit was on). Trustee Blaney wondered if a Trustee can sit as a Caledonia resident, not as a Board member. Some say this is just an informative/input meeting, but Trustee Blaney says action will take place at this meeting! Attorney Szeto replied if action will take place, that's a bigger reason not to go as a whole Board. Phil Long stated all the info gathered at these meetings will be gathered and then put out to all municipalities for a vote. It was decided if two Trustees went representing the Board, bringing all concerns with them and bring back info from the meeting, then the whole Board probably does not have to be there. Trustee Nye and Blaney will attend. The following is a list of the 'Vision of Caledonia', the concerns they will take with them to the Growth Summit meeting:
  1. Transitional areas between municipalities
  2. Boundary agreements with surrounding municipalities
  3. County standard for commercial development
  4. Pressure of growth on community
  5. Option to discourage growth
  6. Interchange of Comprehensive Plan with municipalities

7. FPA (regional planned facility area); going as far east as we can, go all the way to Argyle, Orth Rd and that we should keep the same terms as the proposed boundary agreement with Timberlane which the Clerk just received from Trustee Nicholson (who received it from Timberlane President Steve Rapp) via email to get to a copy to Siek, and that was done, but the Clerk just dropped a copy off since she was not home.
8. Question regarding purchasing rights-land purchase transfer  
Trustee Stenerson motioned to accept this list as concerns that Trustee Nye and Blaney will bring to the summit meeting. Seconded by Trustee Nicholson. Motion carried by voice vote. (6 ayes)

XIV Scheduling of Special Meetings

XV. Public Comment:

1. Doris Nelson-questioning what the big deal is with attending the Growth Summit, at the last one, no municipality was singled out. Poplar Grove had a full table so that probably was their whole Board. Response: at the last Growth Summit, it was posted as a Village Board meeting attending the growth summit. This one did not get posted. There is potential for Village business being discussed so if two or more Trustees to attend, it constitutes a meeting which in turn has to be posted as such. Also, received Loves Park Comprehensive Plan and the only piece they are working on is on the other side of Argyle Road. The owner is Arthur Anderson who will not approach them and they will not approach him.
2. Rod Fritz-Boone County Chairman, Katherine Ward challenges Boards to think outside the box, to be creative. Asks what we are doing. It's not enough to say that people can come to the meetings to find out what's been going on. Some put out newsletters to keep people informed. This community is divided; communication would help.
3. Lisa Rodgers-suggest we approach Boone County and have them adopt our plan so both our plans match.

XVI. Closed Session: None

XVII. At 8:26 p.m. Trustee Nicholson motioned to adjourn the meeting. Seconded by Trustee Stenerson. Motion carried by voice vote. (6 ayes)