

Village of Caledonia Board Meeting Minutes
April 24, 2007, 7:00 p.m.

- I. President Siek 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, Clerk & Acting Treasurer Susan Yakey-Present
Trustees Present-Colleen Blaney, Kraig Bryan, Teresa Hunt,
Jack Nicholson, Jeff Nye, John Stenerson
- IV. Trustee Nye motioned to approve the agenda. Seconded by Trustee Blaney.
Motion carried by voice vote. (6 ayes)
- V. Trustee Bryan motioned to approve the March 20, 2007 Board meeting minutes.
Seconded by Trustee Nye. Motion carried by voice vote. (6 ayes)
- VI. Attorneys Remarks-None
- VII. Presidents Report
Addressed Trustees Blaney and Nye regarding Border Agreement-Dan Jacobson willing to meet any Monday at 5 p.m. in Loves Park. Siek will see if the 30th of April works for him and will get back to Blaney and Nye. Siek mentioned the map that is wanted showing surrounding areas-we cannot hang anything on the walls here; it is not our building. One option is to have a map at the Clerk's office for viewing. Sent this back to PZB committee. Lastly, Mike Coil, who has been trying to sell his home, says he has been unsuccessful because of the condition of the sidewalk. Sent this back to Roads committee to revisit whether a homeowner can rip out the sidewalk or not.
- VIII. Treasurers Report (See attached Sheet)
Trustee Stenerson motioned to approve the Treasurer's report as given. Seconded by Trustee Nicholson. Motion carried by voice vote. (6 ayes)
- IX. Clerks Report-None
- X. Committee Reports
 - A. Roads & Capital Improvements w/Trustee Nicholson reporting
 1. The tree on Village property on Randolph Street has been trimmed. So far there are three contracts for quotes for road repair. Still waiting for quotes of the cost of weight limit signs.
 - B. Budget & Finance w/Trustee Hunt reporting
 1. Trustee Hunt motioned to pay the Village bills (ComEd of \$255.67, Internet of \$20, Nicolosi & Associates of \$1103.75 and Caledonia Township of \$2000) and send Nicolosi's \$331.50 on to Centex with pay upon receipt. Seconded by Trustee Nicholson. Motion carried by voice vote. (6 ayes)
 - C. Ordinance w/Trustee Blaney reporting
 1. Belvidere and Boone County each have a resolution to support the House Bill. Trustee Blaney read a copy of their resolution. Trustee Blaney will bring this back to the Board when she has it all ready to be signed. This is tabled for now.
 2. Page 40 from our Land Use Plan-one of the suggestions is to adopt an adequate public facilities ordinance that insures new development is not approved in advance of the public utilizes necessary to service it. Trustee Bryan addressed Phil Long. He thought we had something like this already.

It goes along with the occupancy permit. Trustee Nye commented that most is done simultaneously; you may never get the infrastructure in first without approval of the development also. Trustee Blaney motioned to table this and go back to Ordinance Committee. Seconded by Trustee Bryan. Motion carried by voice vote. (6 ayes)

D. Planning, Zoning & Building w/Trustee Nye reporting

Did not meet in April, but still plan on looking at the Land Use Plan. Also, talked with Ken Terranoni regarding a meeting date to discuss Boone County Sanitary District in Caledonia.

XI. Old Business

1. Clerk read letter from Attorney Szeto regarding Border Agreement Notice Requirements. Some highlights: 1) public notice must be posted at least 15 consecutive days where notices of Village meetings are posted, 2) published at least once in a newspaper of general circulation within the territory subject to the proposed agreement, which Boone County Journal should suffice, 3) there is no requirement to have a public hearing or to notify individual property owners, 4) upon adoption, a certified copy of the agreement is to be filed with the Boone County Recorder's Office, and 5) the first posting of the notice must be at least 45 days before the approval of the border agreement. Siek said we could decide to post this. She opened it up for discussion, but cannot vote on it tonight. Trustee Nicholson addressed President Siek saying she said we can make a motion to post this, but we can't because it is not signed off by Timberlane. Siek replied that that was correct, but we can go to the next step. He then commented that this could go back and forth between their attorney and our attorney, building up the cost that the taxpayers in this Village are paying but they will not benefit from the agreement. President Siek replied the people wanted border agreements and that is what we are trying to do. There will always be operating costs. This is how it works. Attorney Szeto has already sent it to Timberlane's attorney and they will do the same requirements as we with posting and all. Trustee Bryan motioned to go ahead to the next step. Seconded by Trustee Nye. Motioned carried by voice vote. (6 ayes)
2. Discussion of the liquor referendum is premature as the canvassing of votes is not done yet. Trustee Nye motioned to table this until next month, to take care of it then. Seconded by Trustee Bryan. Motion carried by voice vote. (6 ayes)
3. The issue of a map showing boundaries has already been discussed.

XII. New Business

1. Trustee Blaney brought info regarding Village sponsored garbage pick-up day. Belvidere Disposal wants \$2000, Waste Management wants \$400 for drop off box, and resident Karen Boettcher of Main St. says her dad would charge \$5 an appliance. Question of Mr. Boettcher is if he is bonded and insured. Trustee Blaney did not think he was. Clerk mentioned Machesney Park used to have junk days. Trustee Blaney will contact them.
2. Trustee Blaney motioned to put an ad in local paper advertising a treasurer's position for the Village. Seconded by Trustee Nye. Discussion followed. What is the cost to place an ad? No one knew. Acting Treasurer Yakey said Quickbooks should give us the reports that everyone is looking for. So let's wait

until we have Quickbooks up and running and actually see what it can do before we make a decision. It may not be too much work for me after all. President Siek made a suggestion to send something out to all residents of the Village to see if someone is interested. Trustee Blaney stated this needs to be tabled until we have the price of an ad. (we need to vote this down first, then do another motion) (0 ayes 6 nays) Motion failed. Trustee Blaney motioned that the Village put an ad in the Belvidere Daily Republican for 1 week asking for a treasurer stating they don't have to live in the Village. Seconded by Trustee Hunt. Discussion followed. Again, are we comfortable doing this not knowing the price of the ad? Roll call vote. 2 ayes (Trustees Nicholson, Blaney) 4 nays (Trustees Stenerson, Hunt, Nye, Bryan) Motion failed.

3. Discussed correspondence from Jim Bassett. Attorney Szeto said the agreement gives him 6 extra months to get the 2nd property to wrap this up. He or us can terminate at end of 6 months or get another extension.

XIII Scheduling of Special Meetings-None

XIV. Public Comment

1. Rod Fritz of Caledonia Rd, commented that he has always been interested in web sites. They are a time saver-can post things. There are so many positives. Timberlane has a nice one and one of their Trustees updates it. Siek replied that it has been talked about in the past but no one on the Board thought they had the extra time to do it. Rod said he would be interested in doing it.
2. Doris Nelson of Caledonia Rd, suggested putting the ad in the shopper.
3. Jo Binanti of Binanti's Pizza, said the shopper goes out to 20,000 people. She then asked what happens with a tie (regarding the liquor referendum). Siek replied nothing happens. It needs to be a majority to win; otherwise it fails.

XV. Closed Session-None

- XVI. At 8:06 p.m. Trustee Bryan motioned to adjourn the meeting. Seconded by Trustee Nye. Motion carried by voice vote. (6 ayes)

Approved 5/15/07 siy