

Village of Caledonia Board Meeting Minutes  
May 15, 2007, 7:00 p.m.  
(Corrected copy)

- 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 Blaney motioned to delete, under Old Business, #2. *border agreement with Loves Park* in order to meet with Dan Jacobson again.  
President Siek would like to delete, under Old Business, #3. *discussion about liquor commission*, as info is not available yet.  
Trustee Nye motioned to approve the agenda with the corrections. Seconded by Trustee Blaney. Motioned carried by voice vote. (6 ayes)
- V. Trustee Nicholson motioned to approve the April 24, 2007 Board meeting minutes. Seconded by Trustee Stenerson. Motion carried by voice vote. (6 ayes)
- VI. Swearing in of Trustees:  
President Siek thanked the out-going Trustees, Kraig Bryan and Teresa Hunt, for all their hard work and welcomed the new coming Trustees, Rod Fritz and Mary Walraven. At this time President Siek swore in the newly elected Trustees. One by one, Colleen Blaney, Rod Fritz, John Stenerson and Mary Walraven read the Oath of Office.
- VII. President Siek made the following appointments of Committees:  
Roads & Capital Improvements: Jack Nicholson, Chair, Jeff Nye and Mary Walraven  
Budget & Finance: Rod Fritz, Chair, Jack Nicholson and Colleen Blaney  
Ordinance: Colleen Blaney, Chair, John Stenerson and Rod Fritz  
PZB: Jeff Nye, Chair, John Stenerson and Mary Walraven  
Border Agreement Team: Colleen Blaney, Chair and Jeff Nye
- VIII. Attorneys Remarks:  
Attorney Szeto read a letter dated May 15, 2007 tendering Nicolosi & Associates resignation as the attorneys for the Village of Caledonia, effective upon adjournment of the June 19, 2007 Board meeting. The letter states "Our office has determined it cannot adequately represent the Village and provide it with full and complete legal services given the Village's decision to restrict the ability of our office to perform necessary legal work relating to matters which come before the Board". (letter on file)
- IX. Presidents Report:  
-Siek and Trustee Blaney met with Dan Jacobson, Loves Park, regarding the border agreement.  
-Just received notice of meeting with Boone Co. growth study steering committee; might there be a problem with the Open Meetings Act. Trustees Nye, Fritz and Blaney are interested in going. Attorney Szeto replied he sees no issue if no decision between Board members of Village business will take place. He also said to use caution if talk regarding Village matters occurs.

-Boone Co. Soil Conservation meeting is coming up and would like one Board member to go along with her. Trustee Nye will attend this meeting with Siek and not go to the steering committee; then there will not be an issue with the Open Meetings Act.

X. Treasurers Report (See attached Sheet)

The preliminary findings of the MFT audit showed an excess of \$2,464.66. This number is the total deposits made in excess of the allotments we receive. IDOT needs a decision from the Village on what to do with it. Trustee Nicholson motioned to take the excess money out of the MFT checking account. Seconded by Trustee Nye. Motion carried by voice vote. (6 ayes)

Trustee Stenerson motioned to approve the Treasurer's report as given. Seconded by Trustee Nicholson. Motion carried by voice vote. (6 ayes)

XI. Clerks Report-

Received certified copy of the abstract votes of April's election from the Co. Clerk.

XII. Committee Reports

A. Roads & Capital Improvements w/Trustee Nicholson reporting

1. Receive 3 quotes (see sheet), not a solution but a patch to our road problems. Committee has no recommendation as to which one to use. Trustee Nicholson motioned to give this to McMahan to look at the bids. Seconded by Trustee Blaney. Discussion followed. Roll call vote: 6 ayes (Trustees Nye, Stenerson, Nicholson, Blaney, Walraven and Fritz)

-Regarding the mosquito control, we may be too late. Trustee Nicholson called and was told they might be able to come out.

B. Budget & Finance w/Clerk reading report (see attached sheet)

1. Trustee Nye motioned to pay the bills as presented. Seconded by Trustee Nicholson. Motion carried by voice vote. (6 ayes)
2. Recommendation to the Board to involve attorneys to do what needs to be done to get payment for McMahan Associates and forward these charge onto Bassett since they relate to Caledonia Crossings. Discussion followed. At the committee meeting, Chris Dopkins will waive finance charges if the bill, about \$29,000, is paid within 60 days. They have had no challenges from Centex, but Wayne has not returned calls of late. McMahan Associates would like to get the attorneys involved. Trustee Nye motioned to let Nicolosi & Associates send formal letter to Jim Basset and Centex. Seconded by Trustee Nicholson. Motion carried by voice vote. (6 ayes)

C. Ordinance w/Trustee Blaney reporting

1. She commented the Liquor Ordinance looks like it will take more work. Attorney Szeto commented certain rules are State Statues. This was sent back to Committee.
2. Discussion of the 'meeting of the whole' took place. A few of the Trustees say Timberlane does 'Committee of the Whole' and it works well. Siek will contact Steve Rapp, President of Timberlane, and discuss this with him. Trustee Nye motioned to take this back to Ordinance Committee. Seconded by Trustee Stenerson. Motion carried by voice vote. (6 ayes)
3. Discussion took place whether or not we want to support the proposed House Bill 3597, which would require non-contiguous properties under an

annexation agreement to still comply with the County Zoning regulations. Trustee Nye motioned to pass the Resolution Supporting House Bill 3597. Seconded by Trustee Blaney. Motion carried by voice vote. (6 ayes)

4. Discussion took place regarding scheduling of an Ordinance workshop to go over the Ordinances together and see what we have and don't have; what's still needed and not needed. Siek questioned Trustee Blaney if she planned to have any of our consultants at the meeting-Chris, John or Dave Slitkus. Concensus was this would be a good idea. There will be no public comment; Workshops are for Board and their consultants. Trustee Blaney motioned to schedule an Ordinance workshop on June 7, 2007 at 7 p.m. Seconded by Trustee Nye. Motion carried by voice vote. (6 ayes)

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

Have been up in the air the past few months with Dave Slitkus being gone also. Still trying to meet with Ken Terranoni regarding the Sanitary District (that's in theory only). The past few meetings that were scheduled were canceled by Ken. He asked committee members to continue looking over the Land Use Plan.

XIII. Old Business

1. Timberlane's attorney, Don Larson, has not responded to Attorney Szeto's numerous calls with any comments or changes regarding the proposed border agreement with them. Siek will contact Steve Rapp and have him call Don. Trustee Stenerson motioned to table this til next time. Seconded by Trustee Nye.

Motion carried by voice vote. (6 ayes)

4. Discussion regarding garbage pick-up day took place. Trustee Blaney will get more info and come back to the Board with it at a later date.

XIV. New Business

1. This was already taken care of.
2. Regarding authorization for Nicolosi & Associates to withdraw as counsel in the Boone Heritage Windfarm litigation, Attorney Szeto addressed this. There is no recourse that affects the Village. We have to be involved because we sent a letter of support. Trustee Nicholson motioned to formally allow Nicolosi & Associates to withdraw as counsel in the Boone Heritage Windfarm litigation, and empower Susan Siek to sign the letter that we are authorizing them to withdraw as counsel in the Boone Heritage Windfarm litigation. Seconded by Trustee Nye. Motion carried by voice vote. (6 ayes)

XV Scheduling of Special Meetings-

Tentative date for special meeting to interview attorneys set for Wednesday, June 13, 2007 at 6 p.m. Trustee Nye will take minutes. Trustees are to get names to Siek so she can contact them and invite them. Have questions ready for that night.

XVI. Public Comment

1. Joanne Nicholson, North Street, there is a man that comes to the garage place; maybe he will pick up garbage in the Village.

XVII. Closed Session-None

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

Approved \_\_\_\_\_ siy

