

Village of Caledonia Special Board Meeting Minutes  
June 13, 2007, 6:00 p.m.

- I. President Siek called the meeting to order at 6:03 p.m. at the Caledonia Fire Station.
- II. Pledge of Allegiance was recited.
- III. Roll Call: President Susan Siek, Clerk & Acting Treasurer Susan Yaakey-Present  
Trustees Present-Colleen Blaney, Rod Fritz, Jack Nicholson, Jeff Nye,  
Mary Walraven  
Trustees Absent-John Stenerson
- IV. Trustee Walraven motioned to approve the agenda. Seconded by Trustee Nicholson. Motion carried by voice vote. (5 ayes)
- V. Option to go into Closed Session:  
President Siek advised the Trustees that we have the option of going into closed session, if this Board so chooses, to interview attorneys per 5ILCS 120-2-C, exception C-1 to the Open Meetings Act. Trustee Nicholson said, 'As much as I am against going into closed session, I think in this instance, I would like to make a motion that we go into closed session'. Seconded by Trustee Fritz. Discussion followed. Roll call vote: 5 ayes (Trustees Fritz, Nye, Nicholson, Blaney, Walraven) 0 nays  
Our one guest from the public left.  
At 6:07 p.m. we went into closed session.
- VI. It is now 7:25 p.m. and we are back in open session.  
At 7:25 p.m. Trustee Fritz motioned to adjourn the meeting. Seconded by Trustee Nye. Motion carried by voice vote. (5 ayes)

Approved 7/17/07 siy