

Village of Caledonia Board Meeting Minutes  
June 19, 2007, 7:00 p.m.

- I. President Siek called the meeting to order at 7:04 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, Rod Fritz, Jack Nicholson, Jeff Nye,  
Mary Walraven  
Trustees Absent-John Stenerson
- IV. Trustee Blaney added under Old Business, *ad in paper for treasurer's position*. Trustee Nye motioned to approve the agenda with this addition. Seconded by Trustee Fritz. Motioned carried by voice vote. (5 ayes)
- V. Trustee Blaney motioned to approve the May 15, 2007 Board meeting minutes as corrected. Seconded by Trustee Fritz. Motion carried by voice vote. (5 ayes)
- VI. Attorney Remarks: None
- VII. Guest Speaker Doris Nelson: Doris specifically addressed Trustee Nye. She wanted clarification whether or not it was a six or nine month option Bassett was exercising. Trustee Nye replied it's a total of fifteen months he can take and Attorney Szeto agreed. She also asked if Bassett has made any progress and Trustee Nye replied no.
- VIII. Presidents Report
  - on June 11, 2007 met with Ken Terranoni, Kathy Ward and Karl Johnson regarding Boone County Sanitary District. If your system fails, the County Health Department can force you to hook up to an existing plant if you are within 500 feet of that plant. Trustee Nye will talk more on this in his report.
  - handed Deputy Clerk Tammy Whitehead's resignation to the Clerk to file
  - Clerk read Trustee Blaney's resignation effective July 10, 2007
  - on June 26, 2007 at 7 p.m. there is a meeting with the Boone County Soil and Conservation District at the Poplar Grove Village Hall
- IX. Treasurers Report
  - passed out sample reports of what will transpire once Quickbooks is set up showing correct numbers; January 2007 is not all in, due to an accountants copy that was made for the auditors use.
  - following account balances as of May 31, 2007
    - General fund checking account has \$11,890.66
    - General fund money market has \$23,412.72
    - MFT checking account has \$10,243.14
    - MFT money market has \$11,347.15
    - Building permit account has \$3,318.23
  - talked to Jim Bassett on June 18, 2007. He would like to meet with me, Susan Siek, Chris Dopkins and/or John Zimmerman and a Board member and discuss this issue of the money that is owed to McMahan Associates. Bassett is under the impression that the money owed relates to our FPA and that it is the Village's responsibility to pay since the past Board wanted to control growth with the FPA. This was sent to Budget & Finance to discuss further what to do and possibility of paying McMahan something until Bassett pays.

Trustee Nicholson motioned to approve the Treasurer's report as given. Seconded by Trustee Walraven. Motion carried by voice vote. (5 ayes)

X. Clerks Report: None

XI. Committee Reports

A. Roads & Capital Improvements w/Trustee Nicholson reporting

-asked for clarification on road repair quotes that we received from three companies but have not heard from them yet.

B. Budget & Finance w/Trustee Fritz reporting

1. Discussion followed regarding a \$166.25 charges for work the attorney in sending out a letter to Bassett and Centex regarding the monies owed to McMahan Associates.

Trustee Fritz motioned to pay the bills as presented. (ComEd-259.25; Internet-20.00; Addante & Associates-80.00; Nicolosi & Associates-481.25; Lombardozzi, Moses, Quimby & Co.-3500.00; McMahan Associates-553.00; John Fritsch-112.50 and Sue Yakey (ink cartridges)-64.34)

Seconded

by Trustee Blaney. Roll call vote: 4 ayes (Trustees Fritz, Nye, Blaney, Nicholson) 1 nay (Trustee Walraven) Motion passed.

2. Trustee Fritz motioned to pass the Prevailing Wage Ordinance as required by State law. Seconded by Trustee Nicholson. Motion carried by voice vote. (5 ayes) The Village prepared this ordinance, not our attorney.

3. Last month, we authorized the Acting Treasurer to transfer out the excess money of \$2,464.66 that is in the MFT checking account, but neglected to specify where to put the money. This is road and bridge money we get from the County. Discussion followed. Trustee Fritz motioned to establish a money market account using the entire MFT excess money of \$2,464.66. Seconded by Trustee Nicholson. Motion carried by voice vote. (5 ayes)

C. Ordinance w/Trustee Blaney reporting

-Maggie Rock passed along a man's name that picks up steel/metal junk for free. Trustee Blaney will give this man's name to the Clerk, Phil Long and the new ordinance person.

-her, Trustee Nye, Rose Swenson met with Dan Jacobson of Loves Park. They basically looked at the map. Dan said it looks great and will have his attorney Write it up and we'll have our attorney review it.

-asked attorney Szeto the status with the border agreement with Timberlane. They are okay with it. Each side needs to do the requirements.

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

-regarding the meeting with Ken Terranoni about the sanitary district boiled down to money. They don't have it. Maybe if we work with them and developer maybe the developer would not have to put so many homes in to pay for the plant.

-getting new committee member up to speed regarding the Land Use Plan-mainly wants to update the map.

XII. Old Business

1. Discussion regarding the dumpster issue was sent back to committee since Trustee Stenerson is absent and he was the driving force behind this.

2. Discussion followed regarding the liquor ordinance. Still many questions with

this. Trustee Fritz motioned to bring this back to committee. Seconded by Trustee Walraven. Discussion followed. Roll call vote: 2 ayes (Trustees Fritz, Walraven) 3 nays (Trustees Nye, Blaney, Nicholson) Motion failed.

Trustee Blaney motioned to pass the Liquor Ordinance. Seconded by Trustee Nye. Roll call vote: 3 ayes (Trustees Nye, Blaney, Nicholson) 2 nays (Trustees Fritz, Walraven) Motion passed.

3. President Siek would like to send the issue of re-addressing selling the Village lot to committee but not sure which committee to send it to. Discussion followed with it being sent to Roads & Capital Improvement Committee.
4. Regarding ad in the paper for treasurer's position; President Siek said a Jamie Murray has expressed interest and if the Board chooses, she will call her. Trustee Blaney is okay with Siek calling Jamie. No ad is needed.

### XIII. New Business

1. Discussion followed regarding purchasing 2-6 ft tables and 1-4 ft table for our meeting room. Trustee Fritz motioned to purchase 1-4 ft table and 2-6 ft tables. Seconded by Trustee Blaney. Motion carried by voice vote. (5 ayes)
2. Discussion followed regarding extra Ordinance committee meetings. President Siek suggested rearranging the order of the committees instead of incurring more cost as a result of having extra. Trustee Fritz motioned to change the order of committee meetings-it will be Roads, then Budget & Finance, then PZB and finally Ordinance. Seconded by Trustee Nye. Motion carried by voice vote. (5 ayes)
3. Discussion followed regarding the Village mailboxes in the fire station vs. mailing per Trustee Walraven's request as she is uncomfortable with having a key to the fire station. Trustee Fritz will pick up her mail at the fire station and drop it off at her house.
4. Discussion regarding copying fee and letter from the Attorney General's office followed. Attorney Szeto said you can charge for actual cost of ink, paper. If you can justify it costing a dollar, then you can do it. If you can't justify it, then you can't charge a dollar. President Siek will get this letter in everyone's mailbox by Friday so they can review it.
5. Trustee Fritz has agreed to do a Web page for the Village. He will bring information to Budget & Finance committee first, then to the Board.
6. Discussion regarding hiring of new attorney followed. Packet from Hinshaw & Culbertson finally arrived and only a few of the Trustees picked came and picked it up. Trustee Walraven started to make a motion to hire a firm, but Attorney Szeto interrupted and said it is up to President Siek to appoint a law firm with Board approval.
  - 1) President Siek appointed Attorney McArdle with Zukowski, Rogers, Flood and McArdle. Discussion followed. Roll call vote: 1 aye (Trustee Nicholson) 4 nays (Trustees Fritz, Nye, Blaney, Walraven) Appointment is not made.
  - 2) President Siek appointed Bob Britz with Ottosen, Britz, Kelly, Cooper & Gilbert. Discussion followed. Roll call vote: 2 ayes (Trustees Fritz, Walraven) 2 nays (Trustees Nye, Nicholson) 1 abstain (Trustee Blaney) Appointment is not made.

President Siek commented that we are back to the drawing board in finding an attorney. She then asked Attorney Szeto if he would spot us for another month if agreeable with Paul Nicolosi.

XIV Scheduling of Special Meetings

XV. Public Comment

1. Lisa Rodgers, Kelly Road-regarding the approved annexation with Pierces property was contingent on items that needed to be resolved. Have these been resolved? Is this a valid annexation? Regarding the Municipal Treasurer's Report, would like procedure outline. For example, whether it will be posted and where it will be posted or will it be published.
2. Jo Binanti, Binanit's Pizza-have been doing some investigating herself. Found out she can get a liquor license if zoned residential and regarding the insurance issue, she holds this, not the Village. About Phil Long, cut out the middle man and have the Ordinance committee take care of some of the issues regarding violations of our ordinances.
3. Rose Swenson, Hwy 173, thanked Colleen and Jeff for accompanying her to Loves Park.
4. David Paulsen, there are several along Kelly Road that are annexed into Caledonia and in the past it was to be Dawson Lake Road as the line between Caledonia and Timberlane not Kelly Road. Also, FOIA are not up to the Board to determine if it is frivolous or not.

XVI. Closed Session-None

XVII. At 9:45 p.m. Trustee Blaney motioned to adjourn the meeting. Seconded by Trustee Fritz. Motion carried by voice vote. (5 ayes)

Approved 7/17/07siy