

Village of Caledonia Special Board Meeting Minutes
August 29, 2007, 7:00 p.m.

I. Call to Order:

President Siek called the meeting to order at 7:01 p.m. at the Caledonia Fire Station.

II. Pledge of Allegiance:

Pledge of Allegiance was recited.

III. Roll Call:

Present-President Susan Siek, Clerk & Acting Treasurer Susan Yakey, Trustees Rod Fritz, Jack Nicholson, Jeff Nye, John Stenerson and Mary Walraven

IV. Approval of Agenda:

A few concerns: (1) the IL. Municipal Handbook states the President is chair of liquor commission. President Siek stated she can appoint someone in her stead, (2) is it legal the President can be a voting member? Siek replied yes, but once we get legal counsel, she will ask that to be certain, and (3) the IL. Municipal Handbook also talks about a fee. Siek and Trustee Walraven do not expect extra monies.

Trustee Nye motioned to approve the agenda. Seconded by Trustee Nicholson. Motion carried by voice vote. (5 ayes)

V. Presidents Remarks: None

VI. Appointment of New Trustee:

President Siek appointed Rae Duncan to serve as Trustee with Board Approval. Trustee Walraven motioned to accept the appointment. Seconded by Trustee Fritz. Motion carried by voice vote. (5 ayes) Rae Duncan read the Oath of Office.

VII. Appointment of Trustee Walraven as Chair and entire Board as members of the Liquor Commission:

President Siek appointed Trustee Walraven as chair of the Liquor Commission. Trustee Stenerson motioned to accept the appointment. Seconded by Trustee Fritz. Motion carried by voice vote. (5 ayes) President Siek appointed the entire Board to serve as members of the Liquor Commission. Trustee Walraven motioned to accept the appointment. Seconded by Trustee Stenerson. Motion carried by voice vote. (5 ayes)

VIII. Amendment of the Liquor Ordinance to include the Liquor Application:

Trustee Stenerson motioned to include the Liquor Application to the Liquor Ordinance with amendment to change the Clerk's address to PO Box 34. Seconded by Trustee Walraven. Motion carried by voice vote. (5 ayes)

IX. Adjournment:

At 7:19 p.m. Trustee Stenerson motioned to adjourn the meeting. Seconded by Trustee Nye. Motion carried by voice vote. (5 ayes)

approved Sept. 18, 2007siv