

**VILLAGE OF CALEDONIA BOARD MEETING MINUTES**  
**September 18, 2007, 7:00 p.m.**

- I. Call to Order:**  
President Siek called the meeting to order at 7:00 p.m. at the Caledonia Fire Station.
- II. Pledge of Allegiance:**  
The Board and the audience recited the Pledge of Allegiance.
- III. Roll Call:**  
Present-President Susan Siek, Clerk & Acting Treasurer Susan Yakey, Trustees Rod Fritz, Jack Nicholson, Jeff Nye and Mary Walraven; Absent-John Stenerson
- IV. Approval of Agenda:**  
Trustee Nye motioned to approve the agenda. Seconded by Trustee Nicholson. Motion carried by voice vote. (5 ayes)
- V. Approval of August 21, 2007 Board meeting minutes:**  
Trustee Walraven motioned to approve August 21, 2007 Board meeting minutes. Seconded by Trustee Nye. Motion carried by voice vote. (5 ayes)
- VI. Approval of August 29, 2007 Special Board Meeting Minutes**  
Trustee Fritz motioned to approve August 29, 2007 Special Board meeting minutes. Seconded by Trustee Nicholson. Motion carried by voice vote. (5 ayes)
- VII. Closed Session to interview Attorneys**  
At 7:05 p.m. Trustee Nye motioned to go into closed session to interview attorneys. Seconded by Trustee Fritz. Motion carried by voice vote. (5 ayes) The public left at 7:06 p.m. At 8:16 p.m. we came back in open session.
- VIII. Presidents Report:**  
-on August 27, spoke with Adam Tegan. If anyone is has a pre-annexation with us, Boone County will send them to us for any zoning permits, etc. This has not been part of the pre-annexation agreement in the past and the people should know this. Dan Jacobson says Winnebago County does not do that and wonders if it is legal.  
-spoke with Bonnie, in Roscoe, and receive info on seminar Illinois Municipal League is having in October. It's not cheap. Trustee Walraven thought we were going to look into having them come to us.  
-talked with Steve Rapp, President Timberlane, regarding border agreement and he did not realize there were certain legal things that need to be done.  
-received invoice from Nicolosi & Associates showing final payment was received.  
-received a packet from Poplar Grove wanting to extend their FPA. She gave the packet to Trustee Nye to read.  
-on October 5, 2007 from 9-11 a.m., Boone County will be meeting with Vandewalle to see what information he has gathered pertaining to the growth study.
- IX. Treasurers Report:**

-following are account balances as of August 31, 2007:

General fund checking account - \$9,754.79

General fund money market - \$18,638.18

MFT checking account - \$9,27.87

MFT money market - \$11,469.14

Building permit account - \$3,663.23

Road & Bridge money market - \$3,885.69

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

**X. Clerks Report: None**

**XI. Committee Reports:**

**A. Roads & Capital Improvements: None**

**B. Budget & Finance w/Chairman Fritz reporting:**

1. Discuss and take necessary action regarding payment of bills:

Trustee Fritz motioned to approve the bills as presented. (Internet - \$20.00, ComEd - \$260.59, Municipal Maintenance - \$1,591.90, Fritz - additional web site 22.68 makes total of \$107.14). Seconded by Trustee Nye. Motion carried by voice vote. (5 ayes)

Trustee Fritz wants input as to what to put on the web site. Please get ideas to him one week prior to next committee night.

**C. Planning, Zoning & Building w/Chairman Nye reporting:**

1. Application for Special Use Permit:

The changes are reflected on page 5. Trustee Nye motioned that we add Application Special Use form to our Ordinance. Seconded by Trustee Nicholson. Motion carried by voice vote. (5 ayes)

2. McMahon Associates review the Sassamon's Special Use Application:

Trustee Nye motioned to have McMahon review Sassamon's proposal. Seconded by Trustee Walraven. Motion carried by voice vote. (5 ayes)

They also discussed the Land Use Plan with Dave Slitkus.

**D. Ordinance:**

Trustee Fritz gave report in Trustee Stenerson's absence. They discussed imposing a \$25 warning and a \$50 fine for violation with dumpsters not being enclosed and garbage cans being left out. They also discussed a weight limit of 5 ton except Rt. 173 to Main St. going to the grainery. Boone County will enforce our ordinances, but it will cost us money. Poplar Grove has set a precedent. They have an inter-departmental agreement with Boone County and they pay so much for them to enforce their ordinances. This will stay at committee level for now.

**XII. Old Business:**

1. Discussion and decision regarding McMahon bill:

President Siek would like to defer further discussion until we meet once again with Bassett and McMahon and have our Attorney, when we get one, review all this. Trustee Nye stated we need to pay McMahon the work they have already

done. The Clerk read paragraphs from three past Board meeting minutes that talk about McMahon and the FPA. September 21, 2004 minutes that talks of the Village making arrangements to pay McMahon and from February 15 and July 19, 2005 minutes. An email received from Chris Dopkins on August 1, 2007 was read as well. In this it stated the dollar amount of \$17,599.94 the Village spent prior to Bassett signing on July 19, 2005. Siek suggested we make another 'good faith' payment. She then passed out a payment option she received from John Zimmerman, Village Engineer, prior to the meeting. It was discussed that we subtract the \$5000.00 we already paid from the \$17,599.94 and that is what we should pay McMahon. Trustee Nye motioned to pay McMahon Associates \$12,599.94. Seconded by Trustee Nicholson. Roll call vote: 3 ayes (Trustees Nicholson, Nye, Walraven) 2 nays (Trustees Duncan, Fritz)

2. Revisit method by which Trustees receive their minutes/agenda/other mail:  
A suggestion was to email the minutes and agenda. It can be saved as a PDF file. Trustee Duncan will help the Clerk with this because there is an issue with using a PDF file.

**XIII. New Business:** None

**XIV Scheduling of Special Meetings:**

There will be a Special meeting next Tuesday, September 25, 2007 at 7 p.m. for the appointment of new legal counsel. Trustee Nye may add Special Use regarding Sassamon's property and there was discussion that Trustee Stenerson may want to include weight limit on the agenda as well. These need to be given to the Clerk by Thursday or they will not be on the agenda.

1. Change Committee meetings to Oct. 16<sup>th</sup> and Board meeting to Oct. 23<sup>rd</sup>:  
Trustee Fritz motioned to have the Committee meetings on October 16 and the Board meeting on October 23, 2007. Seconded by Trustee Nicholson. Motion carried by voice vote. (5 ayes)

**XV. Public Comment:** None

**XVI. Adjournment:**

At 9:39 p.m. Trustee Nye motioned to adjourn the meeting. Seconded by Trustee Duncan. Motion carried by voice vote. (5 ayes)

approved Oct. 23, 2007siy