

**Village of Caledonia Special Board Meeting Minutes  
September 25, 2007, 7:00 p.m.**

**I. Call to Order:**

President Siek called the meeting to order at 7:03 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 Rae Duncan, Rod Fritz, Jack Nicholson, Jeff Nye, John Stenerson, and Mary Walraven

**IV. Approval of Agenda:**

Trustee Stenerson motioned to approve the agenda. Seconded by Trustee Nicholson. Motion carried by voice vote. (6 ayes)

**V. Presidents Remarks:**

Commented that she was glad to have had more time to digest information from both attorneys before making an appointment.

**VI. Appointment of new legal counsel:**

President Siek appointed Attorney Tom Green with Barrick, Switzer, Long, Balsley & Van Evera of Rockford. Trustee Nicholson motioned to accept the appointment. Seconded by Trustee Stenerson. Discussion followed. A couple of Trustees have concerns regarding conflict with Machesney Park. Siek replied if it arises with a border agreement with Machesney Park, and both municipalities don't agree to sign off, then we would pay another attorney for that job. It was stated by a Trustee that we could have the same problem with McMahon Associates. Roll call vote: 3 ayes (Trustees Nicholson, Stenerson, Nye) 3 nays (Trustees Duncan, Fritz, Walraven) President Siek broke the tie vote with a yea. Motion carries. Tom Green is our new Village Attorney.

**VII. Adjournment:**

At 7:18 p.m. Trustee Nye motioned to adjourn the meeting. Seconded by Trustee Duncan. Motion carried by voice vote. (6 ayes)

Approved Oct. 23, 2007siy