

VILLAGE OF CALEDONIA BOARD MEETING MINUTES

June 17, 2008, 7:00 p.m.

- I. **Call to Order:**
President Siek called the meeting to order at 7:02 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 Susan Yakey, Treasurer Brian Bratter, Trustees Rae Duncan, Rod Fritz, Jeff Nye and Mary Walraven
- IV. **Approval of Agenda:**
Added to agenda: under Old Business as #5, Committee of the Whole and as #6, Agenda posted on website and timing of when it gets released from the Clerk to the website monitor. Trustee Walraven motioned to approve the agenda with the additions. Seconded by Trustee Duncan. Motion carried by voice vote. (4 ayes)
- V. **Approval of March 18, 2008 Board meeting minutes:**
Trustee Walraven motioned to approve the minutes with corrections. Seconded by Trustee Duncan. Motion carried by voice vote. (4 ayes)
- VI. **Attorney Remarks:**
 - received revised annexation from Jeff
 - regarding the Street Lighting District-Brian was in contact with the Attorney's office and the district does exist. Treasurer Bratter contacted Mark Loewecke, of the Street Lighting District and had him sign off on the report that the Comptrollers' office said was not filed. Treasurer Bratter will contact Mark Loewecke and invite him to the Budget & Finance Committee meeting in July or on a different night prior to the July Board meeting to sign an intergovernmental agreement between the Light District and the Village.
 - met with Bassett and Chris Dopkins a few months ago and thought we made some headway but then received a letter saying the same old thing so he will proceed with the next step.
- VII. **Presidents Report:**
 - working on securing a \$20,000 grant to be used on capital improvement or equipment, not operating expenses.
 - responded to Ms. Blaneys' letter and a letter to Mr. Summerfield was sent also.
 - read a letter received from Ms. Blaney dated the second of June but was postmarked the tenth of June and was received on the eleventh of June.
- VIII. **Guest Speaker:**
 1. Terry Smith-here on issue of the Summerfield property - it's nothing but a rat

infested...you have ordinance, why don't you respond? Siek responded that we will only act on signed complaint from the person making the complaint. She also stated that the Board of Trustees voted not to have the attorney serve papers, that we won't police anybody. Mr. Smith said he will not sign any papers. It is noted that this is his complaint against the Summerfield property. Attorney Green commented that this is about policy not law and there are a number of ways to handle this. The Board will readdress this.

2. Bob Quimby-ill, could not make it.

IX. Treasurers Report:

-following are account balances as of May 31, 2008:

General fund checking account - \$4072.66
General fund money market - \$16,235.62
MFT checking account - \$9,517.86
MFT money market - \$11,721.04
Building permit account - \$4,171.31
Road & Bridge money market - \$5,415.74
Discretionary Fund - \$200.00
Petty Cash - \$40.88

The CD's stayed at: #7208 - \$26,033.21 maturing on 10/25/09
#7623 - \$13,093.20 maturing on 10/29/09
#6309 - \$14,863.21 maturing on 10/28/08
#7231 - \$13,836.96 maturing on 12/08/10

Trustee Fritz motioned to approve the Treasurer's report as given. Seconded by Trustee Walraven. Motion carried by voice vote. (4 ayes)

X. Clerks Report: none

XI. Committee Reports:

A. Roads & Capital Improvement w/Chairman Walraven reporting:

Potholes on Randolph Street including in front of the school were discussed.

B. Budget & Finance w/Chairman Fritz reporting:

1. Recommendation to the Board to pay the bills:

Trustee Fritz motioned to pay the bills to a total of \$785.79. (Com Ed \$263.35, Internet (Sue Yakey) \$20, North Boone Fire District #3 (rent) \$300, Kinko's (Trustee flyer printing) \$7.45, Best Buy (office program) \$114.99 and John Fritsch (mowing) \$80. Seconded by Trustee Nye .

Motion carried by voice vote. (4 ayes)

2. Prevailing Wage Ordinance:

Trustee Fritz motioned to pass the Prevailing Wage Ordinance. Seconded by Trustee Walraven. Motion carried by voice vote. (4 ayes)

3. New Program set-up software:

Trustee Duncan had motioned at committee level to keep the software in one location and it was decided to store it in the file cabinet at the fire station.

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

Handed out a map, Preliminary Comprehensive Plan dated 6/12/2008, some discussion followed and will be put on July's agenda. They also discussed the model annexation.

D. Ordinance w/Chairman Duncan reporting:

1. Update on letters to be sent from last month's Board meeting:

This was already covered.

E. Border Agreement Ad Hoc w/Chairman Fritz reporting:

1. Committee structure, procedure, goal:

Handed each board member a sheet titled, "Border Agreement Ad Hoc Committee/Structure, Procedure, Goals", and proceeded to read it. He feels the ad hoc committee needs to meet on a different night than committee night to provide more time to meet. The day and time will be decided under 'scheduling of special meetings'.

2. Meeting with Loves Park:

Loves Park is ready to go with the border agreement and they will draw it up and send it to President Siek and Trustee Fritz.

3. Letter to Timberlane:

Read letter that he had sent to Steve Rapp, President of Timberlane, requesting a meeting with him regarding border agreement with us.

4. Machesney Park and Poplar Grove borders:

Handed out a map and this was discussed briefly. The Committee decided to finalize one border agreement before working on another one.

XII. Old Business:

1. Old Village computer:

The old computer that was previously voted to be used by Trustee Duncan for the Ordinances is still in the Clerk's possession, but no one has asked the Clerk for it. So as not to tie up meeting time, it was decided that Trustee Duncan will contact the Clerk to set up a time to pick up the computer

2. Discuss and vote on changing committee night:

Discussion followed regarding changing committee night from the 2nd Tuesday of every month to the 1st Tuesday of every month. Trustee Nye motioned that we draft an ordinance changing committee to 1st Tuesday and Board 3rd Tuesday of every month. Seconded by Trustee Duncan. Roll call vote: 4 ayes (Trustees Nye, Duncan, Fritz and President Siek) 1 nay (Trustee Walraven) Motion passed.

Attorney Green will draw up the Ordinance to bring to the Board in July.

3. Discuss agreement between Light District and Village:

This was discussed already.

4. Discuss following through on copy-right to Village Emblem with Thistle:

The emblem made by artist, Hillary VanUtt, for our 150th celebration was given to the Village to use. There was a letter from the artist to the Village

stating this. (the Clerk will look in the file for this letter) It was discussed whether to copyright or trademark it. Trustee Nye motioned to trademark the emblem. Seconded by Trustee Duncan. Trustee Nye amended his motion to look into either getting it copyright or trademark. This was a friendly amendment. Motion passed by voice vote. (4 ayes)

5. Committee of the Whole:

This was discussed with it being sent back to the Ordinance Committee.

6. Agenda posted on website and timing of when it gets released from Clerk to website monitor:

This was omitted.

XIII. **New Business:** none

XIV. **Scheduling of Special Meetings:**

Special Border Agreement Ad Hoc Committee meeting on July 1, at 6 p.m. instead of July 8 with the other committees.

XV. **Public Comment:**

1. Lisa Rodgers-stated the letter from the artist is in Trustee Duncan's possession, states it was for their use and the 150th committee was not dissolved. Attorney Green replied that since the committee was not done by Ordinance form, it most likely was an ad hoc committee and is dissolved by now.

2. Phil Long-asked if we are ever going to update our zoning map.

3. Mary Walraven-stated a few people had addressed her and questioned about Susan jumping in. The President is an ex-officio of every committee. The concern is her voting rights. She wondered if we have to call Boone County since our Ordinance states 'barking dog ordinances exist in Boone County'. Attorney Green stated it may be we have to enter into an interdepartmental agreement with them.

XVI. **Closed Session:** none

XVII. **Adjournment:**

At 9:45 p.m. Trustee Nye motioned to adjourn the meeting. Seconded by Trustee Walraven. Motion carried by voice vote. (4 ayes)

approved 8/19/08 siy