

VILLAGE OF CALEDONIA BOARD MEETING MINUTES

October 21, 2008, 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:**
The Board and the audience recited the Pledge of Allegiance.
- III. **Roll Call:**
Present - President Susan Siek, Clerk Susan Yakey, Treasurer Brian Bratter and Trustees Rae Duncan, Rod Fritz, Jeff Nye and Mary Walraven
- IV. **Approval of Agenda:**
Added to agenda under New Business as #3, discuss Boone County Board's process used to approve the transfer of control and jurisdiction to the Village of Timberlane for a development located on the corner of Beloit and Kelly Roads and to delete #2, forms, under D. Ordinance. Trustee Nye motioned to approve the agenda with the additions. Seconded by Trustee Duncan. Motion carried by voice vote. (4 ayes)
- V. **Approval of September 16, 2008 Board meeting minutes:**
Trustee Nye motioned to approve the minutes. Seconded by Trustee Walraven. Motion carried by voice vote. (4 ayes)
- VI. **Guest Speaker-Dave Taylor:**
Mr. Taylor, Boone County Board, along with Jan Noble, gave a presentation regarding the addition to the Public Safety Building and the tax referendum that is on the November 4th ballot to help fund this project.
- VII. **Attorney Remarks:** none
- VIII. **Presidents Report:**
-read letter of resignation from Dave Slitkas, Village Planner, effective immediately.
- IX. **Treasurers Report:**
-following are account balances as of September 30, 2008:
General fund checking account - \$13,134.36 -- -----MFT checking account - \$10,653.88
General fund money market - \$4,309.50 ----- MFT money market - \$11,789.75
Building permit account - \$4,416.31 ----- Discretionary Fund - \$200.00
Road & Bridge money market - \$25,617.15 ----- Petty Cash - \$24.88
-following are CD balances:
#7208 - \$26,033.21 maturing 10/25/09 ----- #7623 - \$13,093.20 maturing 10/29/09
#6309 - \$14,863.21 maturing 10/28/08 ----- #7231 - \$13,836.96 maturing 12/08/10
-Treasurer Bratter suggested to take the CD that is maturing soon, that was already approved to cash in, and turn it into a 4 to 8 month CD instead of depositing it into either the checking account where it is not needed at the moment or the money market account. Trustee Walraven motioned to renew the CD anywhere in that time period, from a 4 to 8 month time period. Seconded by Trustee Nye. Discussion followed; Brian would like the discretion to get whatever CD that is best for the Village. This was added to Mary's motion so the motion is: to renew the CD anywhere in that time period from a 4 to 8 month time period giving the Treasurer the discretion to get whatever CD that is best for the Village.
Roll call: 4 ayes (Trustees Jeff Nye, Mary Walraven, Rae Duncan and Rod Fritz)
Trustee Duncan 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:

1. Discussion and action necessary regarding Village road signs:

A weight limit ordinance was passed in November of 2007; plans to continue where Jack left off. Spoke with Norm and he has the posts and will still put up the signs when we are ready.

2. Discussion and action necessary regarding Caledonia Village sign:

In the process of getting quotes for a new sign.

B. Budget & Finance w/Chairman Fritz reporting:

1. Recommendation to the Board to pay the bills:

Trustee Fritz motioned to approve payment of \$7275.97 in bills. Seconded by Trustee Walraven. Motion carried by voice vote. (4 ayes)
(Com Ed \$297.73, Internet (Sue Yakey) \$20, IRS 3rd qrt payroll taxes \$833.86, Barrick, Switzer, Long, Balsley & VanEvera (attorney) \$1,782 and IL. Municipal League \$4,342.38)

2. Discuss and any action regarding 2009 Tax Levy:

Still working on this; will be ready next month

3. Discuss and any action regarding 2009 Appropriation Ordinance:

Still working on this; will be ready next month

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

1. Land Use Plan map decision for BCP Department:

Adam Tegan gave a presentation back in September and wanted approval of new or old map. Trustee Nye motioned to let Adam put in the new map dated August 6. Motion failed due to lack of second. Trustee Nye motioned to keep original map dated 4/6/07. Seconded by Trustee Walraven. Motion carried by voice vote. (4 ayes) (Jeff will call Adam Tegan)

D. Ordinance w/Chairman Duncan reporting:

1. 14702 Caledonia Road:

Attorney had two conversations with Summerfield and suggested he have Phil come out and point the problems out. As of today, he has not met with him personally. Siek spoke with Phil and he has seen the back yard and said there was significant improvement.

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

Trustee Fritz asked Attorney Green if he has had any contact with Loves Park regarding the border agreement and he answered no.

XII. **Old Business:** none

XIII. **New Business:**

1. Address conflict of meeting night (November 4, 2008):

Trustee Nye motioned to move the Committee of the Whole meeting to November 11, 2008 from November 4th. Seconded by Trustee Fritz. Motion carried by voice vote. (4 ayes)

2 & 3. Discussion with Attorney regarding new State law that addresses annexation of property not contiguous with a municipality and discuss Boone County Board's process used to approve the transfer of control and jurisdiction to the Village of Timberlane for a development located on the corner of Beloit and Kelly Roads:

Attorney Green handed out copies of the State Statue 65 IL CS 5/ Illinois Municipal Code. If land is farther than mile and a half-County can pass an ordinance to annex land and jurisdiction is taken away. This is what occurred with property at Kelly and Beloit Roads. This was discussed. Trustee Nye motioned that Village of Caledonia formally address the Boone County

Board to request their Planning and Zoning Committee to review the Ordinance and conduct more of an investigation. Seconded by Trustee Walraven. Discussion followed. Motion carried by voice vote. (4 ayes) (meeting is tomorrow night at 7 p.m. at the Courthouse.

XIV. **Scheduling of Special Meetings:** none

XV. **Public Comment:**

1. Kathleen Huf, 22 Thistle Tr. Caledonia-question: why there's only 8 counties involved in this. Answer: this is public comment not answer but Attorney Green did say that only these counties decided to have it done.
2. Mary Heckler, 138 Heather Ct. Caledonia-just came to see what is going on.
3. JoClaire Malpier, 212 Candlewick Dr. SE, Poplar Grove-a Trustee with Caledonia Township. She thanked us for doing this.
4. Sue Harnish, 13658 Beloit Rd. Caledonia-am a resident in that area and asks if we are still doing Pre annexes and what entices others to come to us? Answer: this is not Q & A time so she amended her comment say that it appears we need to make presentation tomorrow and would like to see more support from the Village of Caledonia.
5. Doris Nelson, Caledonia-request of the Board to go past 2 minutes. Granted, but will go at the end.
6. R.P. Warrington, 17445 Livingston School Rd.-with the Township and said they will have someone at the meeting tomorrow night.
7. Sally Jones, 798 Ivy Oaks Rd. Caledonia-just came to understand the issues and hand and she said she understands what has been said and is fine with it.
8. Sandra Stockwell, 14157 Caledonia Rd. Caledonia-hopes Board is looking at long term effects this deal can make-Timberlane is really with it.
9. Back to Doris Nelson-Referred to March 18th meeting, we voted not to have question and answer-says we took an illegal vote; also asked Green the distance of Timberlane between corner of Kelly and Orth Roads. Green: nearest borderline of Timberlane to border of property; 'it's as the crow flies'-the only logical way to do it. She disputes the mile and a half, says it more. Green replied if outside the mile and a half Boone County can and did grant them authority. She said the issue is the scale on the map. Green does not see that that is an issue.

XVI. **Closed Session:** none

XVII. **Adjournment:**

At 9:12 p.m. Trustee Walraven motioned to adjourn the meeting. Seconded by Trustee Duncan. Motion carried by voice vote. (4 ayes)

approved 11/18/08 sij