

VILLAGE OF CALEDONIA BOARD MEETING MINUTES
November 18, 2008, 7:00 p.m.

- I. **Call to Order:**
President Siek called the meeting to order at 7:06 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 Rod Fritz, Jeff Nye and Mary Walraven; Absent - Trustee Rae Duncan
- IV. **Approval of Agenda:**
Trustee Walraven motioned to approve the agenda. Motion seconded by Trustee Nye. Motion carried by voice vote. (3 ayes)
- V. **Approval of October 21, 2008 Board meeting minutes:**
Trustee Nye motioned to approve the minutes. Motion seconded by Trustee Walraven. Motion carried by voice vote. (3 ayes)
- VI. **Attorney Remarks:**
Status on 14702 property: progress has been made but not much can be done about the vehicles unless we want to change the ordinance since all his vehicles are licensed and insured. His recommendation, along with Phil Long's, is to wait until Spring and check then to see if anymore improvement has been made.
- VII. **Presidents Report:**
The Village received an Illinois Municipal League Safety Award.
- VIII. **Treasurers Report:**
Following are account balances as of October 31, 2008:
General fund checking account - \$25,721.32 -----MFT checking account - \$11,416.43
General fund money market - \$4,315.91 ----- MFT money market - \$11,807.27
Building permit account - \$3,521.31 ----- Discretionary Fund - \$200.00
Road & Bridge money market - \$28,203.89 ----- Petty Cash - \$7.97
Following are CD balances:
#7208 - \$26,586.42 maturing 10/25/09 ----- #7623 - \$13,404.16 maturing 10/29/09
#8134 - \$15,179.05 maturing 5/04/09 ----- #7231 - \$13,836.96 maturing 12/08/10
-Trustee Fritz motioned to approve the Treasurer's report as given. Motion seconded by Trustee Nye. Motion carried by voice vote. (3 ayes)
- IX. **Clerks Report:** the Illinois Municipal League is hosting a workshop on December 12, 2008 in Oak Brook.

X. Committee Reports:

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

1. Discussion and action necessary regarding Village road signs:

Received quote from BARCO Products-a 12x18 sign costs \$19.95 each and an 18x24 sign costs \$30 each. Suggested wording on sign, "NO PARKING OR OPERATION OF VEHICLE IN EXCESS OF 20,000 LBS". Attorney Green suggested we add under it in fine print, "per Ordinance #....."

Trustee Walraven motioned to purchase six (6) signs approximately \$160.

Motion seconded by Trustee Nye. Discussion-MFT funds will be used.

Motion carried by roll call vote: 3 ayes (Trustees Mary Walraven, Rod Fritz, Jeff Nye)

2. Discussion and action necessary regarding Caledonia Village sign:

In process of obtaining quotes, Albrecht is out of business, so would like to contact a few vendors the school uses.

B. Budget & Finance w/Chairman Fritz reporting:

1. Recommendation to the Board to pay the bills:

Trustee Fritz motioned to approve payment of bills. Seconded by Trustee Nye. Motion carried by voice vote. (3 ayes) (Com Ed \$275.19, Internet [Sue Yakey] \$20, Barrick, Switzer, Long, Balsley & VanEvera [attorney] \$1,498.50 and Petty Cash \$50.00)

2. Recommendation to pass the 2009 Annual Appropriation Ordinance:

Discussed changing dollar amounts-adjust Engineer from \$1,000 to \$5,000, adjust Misc under Office Supplies from \$1,800 to \$1,000. The Total would be \$73,876 and Total Administration would be \$83,876. Trustee Fritz motioned to pass the 2009 Annual Appropriation Ordinance #2008-6. Motion seconded by Trustee Nye. Discussion followed: Attorney Green to get sample of budgeting income to the Treasurer. Motion carried by roll call vote: 4 ayes (Trustees Mary Walraven, Jeff Nye, Rod Fritz and President Susan Siek)

3. Recommendation to pass the 2009 Annual Tax Levy Ordinance:

Trustee Fritz motioned to pass the 2009 Annual Tax Levy Ordinance #2008-7. Motion seconded by Trustee Walraven. Motion carried by roll call vote: 4 ayes (Trustees Mary Walraven, Jeff Nye, Rod Fritz and President Susan Siek)

C. Planning, Zoning & Building w/Chairman Nye reporting: no report

D. Ordinance w/Chairman Duncan reporting: no report

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

1. Loves Park update:

Dan Jacobson sent legal description to Tom but we need a map to go with it.

XI. Old Business:

1. Village trademark:

Attorney Green will check with his partner who is working on this.

2. Website:

President Siek said people have told her the website is not current and questions whether we want our Treasurer's Report posted on it. This will be discussed further at Committee of the Whole.

3. Report on Boone County Board's reconsideration of their decision to grant Timberlane jurisdiction over development at Kelly/Beloit Roads and bring back to PZB committee:

It was discussed sending another letter to Boone County stating the Board's position regarding granting jurisdiction to Timberlane. Trustee Fritz motioned that the Caledonia Village Board request Boone County to retain jurisdiction of the 43.2 acre Kelly Road/Beloit Road development. This will remain consistent with Caledonia's "Land Use Plan", adopted in 2004, to work with the County to approve rural subdivisions on the western edge of Caledonia's extraterritorial jurisdiction, to maintain separation areas from neighboring communities, minimizing the disruptive impact on the community's quality of life. Caledonia's Land Use Plan states "Cooperate with the County on developments within and outside of 'Caledonia's ETJ to prevent the expansion of Loves Park into Caledonia's ETJ. Discussion followed. Motion seconded by Trustee Walraven. Motion carried by voice vote. (3 ayes)

XII. New Business:

1. Discuss pending Caledonia pre-annexed property owners:
Discussed followed. Trustee Fritz will follow up on this.

XIII. Scheduling of Special Meetings: none

XIV. Public Comment:

1. Doris Nelson, addressed Tom Green and said he lost her when he said something about Boone County adopted ? Answer from Tom Green-Boone County elected to pass an ordinance saying municipalities can't go beyond the mile and half extraterritorial jurisdiction. In order for Timberlane to do it, they went to Boone County to get it allowed.

XV. Closed Session: none

XVI. Adjournment:

At 8:51 p.m. Trustee Nye motioned to adjourn the meeting. Motion seconded by Trustee Fritz. Motion carried by voice vote. (3 ayes)