

VILLAGE OF CALEDONIA BOARD MEETING MINUTES
December 16, 2008, 7:00 p.m.

DRAFT

- I. **Call to Order:**
President Siek called the meeting to order at 7:05 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; Absent - Trustee Mary Walraven
- IV. **Approval of Agenda:**
Trustee Duncan motioned to approve the agenda. Motion seconded by Trustee Nye. Motion carried by voice vote. (3 ayes)
- V. **Approval of November 18, 2008 Board meeting minutes:**
Trustee Nye motioned to approve the minutes. Motion seconded by Trustee Duncan. Motion carried by voice vote. (3 ayes)
- VI. **Guest Speaker-Anthony Dini-Boone County Board**
Mr. Dini gave us a little background about him and stated that he hopes we can move forward and work together and not go backwards.
- VII. **Attorney Remarks:** will reserve comments until later as they arise.
- VIII. **Presidents Report:** will comment as the need arises.
- IX. **Treasurers Report:**
Following are account balances as of November 30, 2008:
General fund checking account - \$19,709.67 -----MFT checking account - \$11,416.43
General fund money market - \$4,322.12 ----- MFT money market - \$11,824.25
Building permit account - \$3,686.31 ----- Discretionary Fund - \$200.00
Road & Bridge money market - \$28,244.46 ----- Petty Cash - \$57.97
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)
- X. **Clerks Report:** Election forms are available to those who wish to run in the April Election. The Filing date is from Jan.19 thru Jan. 26, 2009 from 4-6 p.m. or by appointment for the following offices: Village President and Village Clerk, each for a 4 year term, 1 Trustee position for a 2 year unexpired term and 3 Trustee positions for

a 4 year full term. It will be posted outside the building where we post the agendas. 2009 meeting dates are made out and will brought up on the agenda next Board meeting to change 2 of them due to them falling on Election days.

XI. Committee Reports:

A. Roads & Capital Improvement w/Trustee Nye reporting in Chairman Walraven absence:

1. Recommend acceptance of quote from A-Signs Designs for a replacement “Caledonia Village” sign:

Trustee Nye motioned that we accept the quote from A-Signs Designs for our Village sign. Trustee Fritz seconded and the motion carried by roll call vote. (4 ayes-Trustees Duncan, Fritz, Nye and President Siek) (0 nays)

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 Duncan. Motion carried by voice vote. (3 ayes) (Com Ed \$301.67, Internet [Sue Yakey] \$20, Barrick, Switzer, Long, Balsley & VanEvera [attorney] \$2,327.50, Illinois Municipal League \$130, and John Fritsch [mowing] \$80)

2. Recommendation to the Board to renew payroll software for Quick Books:

Trustee Fritz motioned to renew software for Quick Books for \$179. Trustee Nye seconded and the motion carried by voice vote. (3 ayes)

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

1. Discuss and any action necessary regarding the 173 Corridor Plan:

In regards to the Committee of the Whole wanting a map, Trustee Nye read a letter addressed to the Board members dated December 16, 2008 that states “the Land uses reflected on the revised 11.07.07 version are the same as the original version created 4.06.07”. The original version is the one up for vote and it will be put on the next Board meeting’s agenda as a Resolution with a number so it can be voted upon.

D. Ordinance w/Chairman Duncan reporting:

1. Discuss budgeting income sample form:

This will be discussed further at the Committee of the Whole and brought back to the Board at a later date.

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

At the Committee meeting, discussed Loves Park border agreement and passed out a map received from Loves Park. The committee came to a consensus to have the Village Attorney review the legal description. Trustee Nye motioned that we have our Village Attorney review the legal description. Trustee Fritz seconded and the motion carried by voice vote. (3 ayes)

XII. Old Business:

1. Discuss Boone County proposed transfer of control and jurisdiction of the

property 'generally located at the corner of Beloit and Kelly Roads' to the Village of Timberlane:

This was discussed at great length with Trustee Fritz motion to have our Attorney go to Boone County PZB meeting to plead our case about not giving Timberlane jurisdiction over the 43.3 acre property. Trustee Duncan seconded and motion failed by roll call vote. (2 ayes-Trustees Duncan and Fritz; 2 nays-Trustee Nye and President Siek) Discussion followed and it was decided Trustee Fritz will do a letter and show the Trustees what it states before sending it out.

2. Discuss and take action regarding intergovernmental agreement with Caledonia Township for snow removal:

Trustee Nye motioned that we enter into an intergovernmental agreement with Caledonia Township for snow removal. Trustee Fritz seconded and motion carried by voice vote. (3 ayes)

3. Discuss and take action regarding correspondence from McMahan, Village Engineer:

Attorney Green has met with Chris Dopkins and has since moved forward with filing the lawsuit against Mr. Bassett and should get some response in January or February.

XIII. New Business:

Trustee Nye asked about public comment that we discussed at Committee of the Whole and was told it is still at committee level.

XIV. Scheduling of Special Meetings: none

XV. Public Comment:

1. Joanne Fritz, when we go after Bassett-are we going after what we already paid? Siek remembers we made a good faith payment of \$5000 and would have Treasurer Bratter look that up and let the Attorney know.

XVI. Closed Session: none

XVII. Adjournment:

At 9:26 p.m. Trustee Nye motioned to adjourn the meeting. Motion seconded by Trustee Fritz. Motion carried by voice vote. (3 ayes)

approved