

**VILLAGE OF CALEDONIA BOARD MEETING AGENDA**  
**January 20, 2009 at 7:00 p.m.**  
**North Boone Fire District #3, 2428 Main St. Caledonia, IL 61011**

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of December 16, 2008 Board Meeting Minutes
- VI. Attorney Remarks
- VII. President's Report
- VIII. Treasurer's Report
- IX. Clerk's Report
  1. Discussion to change April 7, 2009 and November 3, 2009 Committee of the Whole meeting dates as both dates fall on Election Day
- X. Committee Reports
  - A. Roads & Capital Improvement
  - B. Budget & Finance
    1. Payment of bills
    2. Discuss retaining Bob Quimby or one of the other quotes, if available, for the 2008 Village audit, then pass resolution #2009-1, *Resolution Authorizing the President of the Village of Caledonia to Retain the Services of an Auditor to Perform the 2008 Audit of the Village of Caledonia, Illinois*
    3. Discuss budgeting income
  - C. Planning, Zoning & Building
    1. Recommendation to the Board to pass Resolution #2009-2, *A Resolution adopting the Highway 173 Corridor Plan*
  - D. Ordinance
    1. Public Comment Ordinance
  - E. Ad Hoc Border Agreement
- XI. Old Business
  1. Update: Boone County jurisdiction of 43.2 acre property at Kelly and Beloit Roads.
- XII. New Business
- XIII. Scheduling of Special Meetings
- XIV. Public Comment
- XV. Closed Session
- XVI. Adjournment