

VILLAGE OF CALEDONIA BOARD MEETING MINUTES
January 19, 2010 at 7:00 p.m.
North Boone Fire District #3, 2428 Main St. Caledonia, IL 61011

- I. Call to order
The meeting was called to order at 7:00pm.
- II. Pledge of Allegiance
Attendees recited the pledge of allegiance.
- III. Roll Call
Present: Colleen Blaney, Rod Fritz, Mary Walraven, Rae Duncan,
Also in attendance: Matt Ryon (attorney), Brian Bratter, and Sue Pfaffinger.
- IV. Approval of Agenda
Trustee Walraven made the motion to approve the agenda with changes as follows:
New Business #2 – move to Budget and Finance #2
Unfinished Business #3 – move to Closed Session
Unfinished Business – add new #3 – Discuss Trimble Permit for windows.
Motion seconded by Trustee Duncan. Motion carried
- V. Attorney Remarks
None at this time, but will have information for Closed Session.
- VI. President's Report
President Fritz advised that he had attended the Boone County Historical meeting which was very informative.
- VII. Treasurer's Report
Brian Bratter presented the report. Trustee Walraven made the motion to approve the report. Trustee Blaney seconded. Motion carried.
- VIII. Clerk's Report
None at this time.
- IX. Committee Reports
 - A. Roads & Capital Improvement
None
 - B. Budget & Finance
 1. Payment of bills
Trustee Blaney made the motion to pay the month's bills. Total: \$8249.61 which included payment to Illinois Municipal League in the amount of \$4878.00. Trustee Duncan seconded. Motion passed.
 - C. Planning, Zoning & Building
None

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D. Ordinance
None

X. Unfinished Business

1. Cleanup of Binanti's restaurant property.
President Fritz spoke with Mrs. Binanti and has arranged to meet with her and her husband during the next week to discuss the demolition and Village interest in the property.
2. District #100 deteriorating roadways at Randolph Street
President Fritz spoke with Mr. Greg Brown from the Belvidere School District and will meet with him on January 26th to discuss the results of the School Boards title search on the property located at Randolph and Caledonia Road.

XI. New Business

1. It was the consensus of the Board Members to discuss the date and details of the next Caledonia Open House at the next Committee of the Whole meeting.
2. Trustee Walraven made a motion to approve Bob Quimby as Auditor for 2010. His fee will be between \$3900 and \$4700, dependent upon time invested in the audit. Trustee Blaney seconded. Motion Carried.
3. Trustee Duncan made a motion to approve Resolution 2010-01 for Grant #08-203107 Modification. Trustee Walraven seconded. Motion Carried.
4. Trustee Duncan made a motion to approve Resolution 2010-02 to allow McMahan and Associates to obtain competitive quotes for work relating to Grant #08-203107. Trustee Walraven seconded. Motion Carried.

XII. Scheduling of Special Meetings
None

XIII. Closed Session
Trustee Blaney made a motion to enter into Closed Session with the attorney and engineer. Trustee Walraven seconded. Motion Carried.

XIV. Adjournment

Trustee Walraven made the motion to adjourn the meeting. Trustee Duncan seconded. Motion carried.. Meeting adjourned at 9:14pm.