

**VILLAGE OF CALEDONIA BOARD MEETING AGENDA**  
**February 16, 2010 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. Public Comment (requires sign-in, limit 3 minutes per speaker)
  
- VI. Approval of January 19, 2010 Board Meeting Minutes
- VII. Approval of January 19, 2010 Closed Executive Session Minutes
- VIII. Attorney Remarks
  
- IX. President's Report
  - 1) 2010 Village Meeting dates - notification to newspapers
  - 2) Workshops and informational meetings
- X. Treasurer's Report
- XI. Clerk's Report
- XII. Committee Reports
  - A. Roads & Capital Improvement
  
  - B. Budget & Finance
    - 1. Recommend payment of bills totaling \$2,751.48

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C. Planning, Zoning & Building

D. Ordinance

- 1) Vehicle Ordinance
- 2) Animal Noise Ordinance

XIII. Unfinished Business

1. Binanti's restaurant property, update, cleanup-take any action necessary
2. District #100 deteriorating roadways at Randolph Street
3. Caledonia VS Bassett Management/Centex-take any action necessary
4. Candlewick Political Action Committee requests Caledonia's permission for the incorporation of the City of Candlewick Lake.
5. Caledonia Village open house – planning and date
6. McMahon Associates - competitive quotes from construction contractors for work relating to Grant #08-203107 - take any action necessary.

XIV. New Business

1. Village Street Lights
2. Community Garden – Recommend applying for the Community Services Block Grant-ARRA and the Illinois Department of Commerce and Economic Opportunity.

XV. Scheduling of Special Meetings

XVI. Closed Session

XVII. Adjournment