

VILLAGE OF CALEDONIA BOARD MEETING AGENDA
March 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 February 16, 2010 Board Meeting Minutes
- VII. Recommend the appointment of Mike Pfaffinger as trustee
 - A. With trustee approval, swearing in of new trustee
 - B. Appointment of Committee leaders
- VIII. Attorney Remarks
- IX. President's Report
- X. Treasurer's Report
- XI. Clerk's Report
- XII. Committee Reports
 - A. Roads & Capital Improvement
 - 1. McMahon Associates – Contract with Northern Illinois Service Company for Front Street Drainage Improvements-per Grant #08-203107 – take any action necessary.
 - B. Budget & Finance
 - 1. Recommend the purchase of QuickBooks Pro 2007
 - 2. Recommend payment of bills
 - C. Planning, Zoning & Building

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D. Ordinance

- 1) Vehicle Ordinance
- 2) Animal Noise Ordinance

XIII. Unfinished Business

- A. Binanti's restaurant property, update
- B. District #100 deteriorating roadways at Randolph Street
- C. Candlewick Political Action Committee requests Caledonia's permission for the incorporation of the City of Candlewick Lake.
- D. Caledonia Village open house – planning and date
- E. Community Garden – Community Services Block Grant-ARRA and the Illinois Department of Commerce and Economic Opportunity.

XIV. New Business

- A. Special Use Permit for Community Garden at 2341 Randolph Street

XV. Scheduling of Special Meetings

XVI. Closed Session

- A. Caledonia VS Bassett Management/Centex-take any action necessary

XVII. Adjournment