

**VILLAGE OF CALEDONIA BOARD MEETING MINUTES**  
**CLOSED SESSION**  
**February 16, 2010 at 8:48 p.m.**  
**North Boone Fire District #3, 2428 Main St. Caledonia, IL 61011**

The Executive Session was called to order at 8:48 pm

Roll Call was taken. Present were: Colleen Blaney, Rod Fritz, Mary Walraven, and Rae Duncan, Also in attendance: Matt Ryon (attorney), and Sue Pfaffinger.

Mr. Ryon advised that a Settlement Conference had been requested but he had not received a response from the litigates.

Mr. Ryon recommended paying the amount due to McMahon Engineering to limit the exposure of the village. There were concerns that if the bill was paid the amount recoverable would be limited. Mr. Ryon advised that the amount would be the actual liability of the village, but the recovery of the attorney fees does not go away and could still be considered.

Trustee Duncan asked if the bill was not paid what could the ramifications be and asked if the defense could argue that the attorney charges were not necessary. Trustee Duncan also asked if the previous payments were under the scope of the agreement. Mr. Ryon advised that he would get information for the Board concerning date the agreement was made with Centex and Bassett Mgt. This information will be brought to the next Committee of the Whole meeting.

Trustee Walraven made a motion to adjourn the Executive Session. Trustee Duncan seconded. Motion carried.

Trustee Blaney made a motion to adjourn the Executive Session. Trustee Walraven seconded. Motion carried.

Meeting adjourned 9:04 pm.