

VILLAGE OF CALEDONIA BOARD MEETING AGENDA
April 20, 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 March 16, 2010 Board Meeting Minutes
- VII. Caledonia Village Audit-Mark Trotter
- 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
 - B. Budget & Finance
 - 1. Recommend transferring cash to general account
 - 2. (941) payment of \$642.62
 - 3. Recommend payment of bills
 - C. Planning, Zoning & Building
 - D. Ordinance

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XIII. Unfinished Business

A. Caledonia Village Ice Cream Social, May 1 – planning

B. Community Garden Update – Community Services Block Grant-ARRA and the Illinois Department of Commerce and Economic Opportunity.

XIV. New Business

A. Motion to approve Special Use Permit for Community Garden at 2341 Randolph Street

B. Village sidewalk replacement/repair

C. Discuss possible purchase of lot at 2411 Main Street, Parcel ID 03-21-131-012

XV. Scheduling of Special Meetings

XVI. Closed Session

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

XVII. Adjournment