

**VILLAGE OF CALEDONIA  
BOARD MEETING AGENDA**

**June 17, 2008 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. Approval of May 20, 2008 Board Meeting Minutes
- VI. Attorney Remarks
- VII. President's Report
- VIII. Guest Speaker
  1. Terry Smith
  2. Bob Quimby
- IX. Treasurer's Report
- X. Clerk's Report
- XI. Committee Reports
  - A. Roads & Capital Improvements
  - B. Budget & Finance
    1. Recommendation to the Board to pay the bills
    2. Prevailing Wage Ordinance
    3. New program set-up software
  - C. Planning, Zoning & Building
  - D. Ordinance
    1. Update on letters to be sent from last month's Board meeting
  - E. Border Agreement
    1. Committee structure, procedure, goal
    2. Meeting with Loves Park
    3. Letter to Timberlane
    4. Machesney Park and Poplar Grove borders
- XII. Old Business
  1. Old Village computer

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2. Discuss and vote on changing committee night
3. Discuss agreement between Light District and Village
4. Discuss following through on copy-right to Village Emblem with Thistle

XIII. New Business

XIV. Scheduling of Special Meetings

XV. Public Comment

XVI. Closed Session

XVII. Adjournment