

VILLAGE OF CALEDONIA BOARD MEETING AGENDA
February 21, 2012 at 6:00 P.M.
North Boone Fire District #3, 2428 Main St. Caledonia, IL 61011

- I. Call to order: 6:01 P.M.
- II. Pledge of Allegiance
- III. Roll Call: Rod Fritz, Steve Barrick, Marcia Miller, Mike Pfaffinger
Sue Pfaffinger, Clerk, Rae Duncan, Treasurer
- IV. Approval of Agenda: Trustee Barrick made a motion to approve the agenda,
seconded by Trustee Miller. Motion approved
- V. Public Comment (requires sign-in, limit 3 minutes per speaker):
Greg Johnson introduced himself and advised that he was the new owner of the
former McDonald Mfg. building. Mary Walraven advised that she had seen how
hard Mr. Johnson has been working to get the building in order.
- VI. Unfinished Business
 - A. 2464 Main Street – 1. Structural Inspection
Mr. Johnson (new owner) submitted an Engineering Report regarding the building.
The Village Attorney asked Mr. Johnson to advise the timeline on plans for the
building. If the building is changed the property reverts to Residential, but if not it
would continue to be Commercial. Mr. Johnson was advised that he should speak to
Phil Long, Village Building Inspector, to discuss options. Matter is set for the
March 6, 2012 agenda for the COW.
 - B. Brad & Peggy Sassaman – Property code for newly constructed house
Mrs. Sassaman request approval to split the two homes on their property so that
each would have their own Property Identification Number. Boundary plan
submitted for signature.
- VII. Glen Guthrie – Mor-Agra construction & expansion update
Mr. Guthrie advised of the current progress with the construction and future growth
which will include construction of the additional bin indicated on the drawing
previously submitted. Chris Dopkins, McMahan Eng., asked if the company could
include additional blacktop at the exit to reduce the amount of gravel that is brought
to Main Street. Mr. Guthrie said they would look into it.
- VIII. Approval of Dec 20, 2011 and January 17, 2012 Board Meeting Minutes
Trustee Miller made a motion to approve the 1/17/2012 Minutes with corrections to
the attorney name and date of previous meeting minutes. Trustee Pfaffinger
seconded. Motion carried.
- IX. Attorney Remarks: None
- X. President's Report: None

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- XI. Treasurer's Report
- A. Computer replacement
Treasurer advised it had been purchased.
- B. Quarterly tax returns and W2's – Rumple's Tax & Accounting Services
Trustee Pfaffinger made a motion to approve the use of Rumples Tax Service to assist with Quarterly Taxes and W-2 forms not to exceed \$500.00. Trustee Miller seconded. Motion carried.
- XII. Clerk's Report: None
- XIII. Committee Reports
- A. Roads & Capital Improvement: None
- B. Budget & Finance
1. Recommend payment of bills
Trustee Miller made a motion to approve payment of bills in the amount of \$3128.75. Trustee Pfaffinger seconded. Motion carried.
- C. Planning, Zoning & Building: None
- D. Ordinance
1. Wind Energy Ordinance
Matter tabled to March 6, 2012 COW meeting.
- XIV. New Business: None
- XV. Scheduling of Special Meetings: None
- XVI. Closed Session
- XVII. Adjournment
At 7:31 P.M. Trustee Miller made the motion to adjourn. Trustee Pfaffinger seconded. Motion carried.

APPROVED MARCH 19, 2012