

VILLAGE OF CALEDONIA BOARD MEETING MINUTES
January 17, 2012 at 6:00 P.M.
North Boone Fire District #3, 2428 Main St. Caledonia, IL 61011

- I. Call to order: 6:00 PM**
- II. Pledge of Allegiance**
- III. Roll Call:** Rod Fritz, Steve Barrick, Marcia Miller, Mike Pfaffinger
Rae Duncan – Treasurer, Sue Pfaffinger – Clerk, Tome Green - Attny
- IV. Approval of Agenda:** Trustee Barrick made the motion, Trustee Miller seconded, Motion carried.
- V. Public Comment (requires sign-in, limit 3 minutes per speaker)**
Glen Guthrie advised he was working with IDOT as to entrance to new building.
- VI. Glen Guthrie – Mor-Agra construction update, house demo (2464 Main St)**
Mr. Guthrie advised that the hold up with demo of the property was NiCor and asked if the village had anyone there that they could contact to assist getting the gas line cap. Trustee Barrick had concerns that the demo was not a top priority and that he was not satisfied with the demo efforts, Mr. Guthrie advised that they would keep perusing NiCor. Mr. Guthrie also ask was the process to begin vacation of Washington Street was now that they own all property are the street.
- VII. Approval of November 15, 2011 Board Meeting Minutes**
Tabled – incorrect date.
- VIII. Attorney Remarks:** Will save remarks until XIII #2
- IX. President’s Report:** President Fritz advised he had attended a Boone Co. Meeting regarding Wind Farms.
- X. Treasurer’s Report**
Advised PC is not working and needs to be replaced. Therefore report will be submitted at a later date. Trustee Miller made a motion to purchase a new PC for the Treasurer up to the amount of \$500.00. Trustee Barrick seconded. Motion carried.
- XI. Clerk’s Report:** None
- XII. Committee Reports**
 - A. Roads & Capital Improvement:** None
 - B. Budget & Finance:**
 - 1. Recommend payment of bills**
Trustee Miller made the motion to approve payment of bills in the amount of \$3,164.24. Trustee Pfaffinger seconded. Motion carried.
 - C. Planning, Zoning & Building:** None
 - D. Ordinance:** None
- XIII. Unfinished Business**
 - A. Village properties that are an endangerment – Action follow-up**
 - 1. 2464 Main Street:** Waiting for NICOR
 - 2. 2402 Main Street:** Letters sent Jim McDonald and McDonald Mfg. to advised 15 day lien notice to get building taken down.

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XIV. New Business

A. Caledonia Planning Commission

1. Wind Energy Conversion System Ordinance for review

Ordinance is ready for review by the Committee of the Whole. Also, RVC is offering a film series beginning on 2/1 on various environmental issues.

XV. Scheduling of Special Meetings: None

XVI. Closed Session: None

XVII. Adjournment: Trustee Miller made the motion to adjourn. Trustee Pfaffinger seconded. Motion Carried. Meeting Adjourned at 6:47 PM.

Approved February 21, 2012