

VILLAGE OF CALEDONIA BOARD MEETING MINUTES
May 15, 2012 at 6:00 P.M.
North Boone Fire District #3, 2428 Main St. Caledonia, IL 61011

- I. Call to order: 6:00 P.M.
- II. Pledge of Allegiance
- III. Roll Call: Rod Fritz, Steve Barrick, Marcia Miller, Mike Pfaffinger
Sue Pfaffinger (Clerk), Tom Green (Attny), Chris Dopkins (Eng)
- IV. Approval of Agenda: Trustee Miller made a motion to approve the agenda. Trustee Pfaffinger seconded. Motion carried.
- V. Public Comment (requires sign-in, limit 3 minutes per speaker): None
- VI. Approval of April 17, 2012 Board Meeting Minutes: Trustee Miller made a motion to approve the agenda. Trustee Pfaffinger seconded. Motion carried.
- VII. Attorney Remarks: Will comment as topics come up.
- VIII. President's Report: 1. Attended Boone County PZB meeting regarding wind farms.
2. Property owner approx. 1.5 north of village would like to enter into a pre-annexation agreement with the village.
Attorney to check into pre-annexation agreement'
- IX. Treasurer's Report: Submitted via e-mail. Advised funds totaling \$5,000 need to be transferred from the Money Market to the General Fund. Trustee Barrick made a motion to transfer the funds. Trustee Pfaffinger seconded. Motion carried.
- X. Clerk's Report: Transfer will be made as Treasurer is not available.
- XI. 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 totaling \$1,153.24. Trustee Pfaffinger seconded. Motion carried.
 - C. Planning, Zoning & Building: None
 - D. Ordinance
 - 1. Wind Energy Ordinance: Attny to incorporate answer to trustee questions and Report back to Board.
- XII. Unfinished Business

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A. 2464 Main Street – rebuilding plans: Owner ask village to vacate 2 ft. of Clark Street Right of Way. Requires mortification of NiCor, ComEd, Phone Co., Conservation District and Boone County. Vacation should include plans for building. It was the consensus of the members to proceed with the Resolution of Vacation with no compensation to the Village. Attorney advised that zoning change can be done at the same time.

B. Municipal Electrical Aggregation: Tabled pending additional information.

C. Street Lighting District: Tabled pending additional information.

D. Village Street Repairs: Request quotes for the needed repairs. Arrange meeting with Belvidere Schools to discuss Randolph Street repairs.

XIII. New Business

A. Discuss vacating Washington Street: Chris Dopkins advised that Village should request \$12,000 to vacate the street, as they did for Randolph. Attorney to notify Mor-Agra.

B. Recommend extending Moratorium on Wind Tower Approvals: Ordinance to be up for vote at the 6/19/2012 Board Meeting.

XIV. Scheduling of Special Meetings: None

XV. Closed Session: None

XVI. Adjournment: Trustee Miller made a motion to adjourn. Trustee Pfaffinger seconded. Motion carried. Meeting adjourned at 7:13 P.M.