

September 2023 Meeting AGENDA

19 August 2023 / 6:00 PM / Caledonia Congregational Church - Basement
Caledonia Congregational Church • 14730 Oak St., Caledonia, IL 61011

Note: Meeting will be recorded for reference.

- I. Call to Order
- II. Roll Call
- III. Approval of September 2023 Agenda
- IV. Public Comments (3 minutes per speaker)
- V. Approval of August 2023 Board Meeting Minutes
- VI. Attorney Remarks
- VII. Engineer Remarks
- VIII. President's Report
- IX. Clerk's Report
- X. Accepted Treasurer's Reports
- XI. Approval of Bills
- XII. Committee Report
- XIII. Unfinished Business
 - Fall Community Garage Sale update
 - Village Road improvements: discussion and payment
 - Salt Shed
- XIV. New Business
 - LEVY & APPROPRIATION: discussion
 - ATTESTOR of Signing Checks Resolution
 - ATTESTOR of Signing Checks TRUSTEE Nominated/Elected
 - Account #786 ROAD & BRIDGE - Close out #786 and make it Account #62
 - Account #62 BUILDING PERMIT - Close out and put those funds into the General Fund Account #____
- XV. Scheduling of Special Meeting
- XVI. Closed Session
- XVII. Adjournment

9/16/2023