

# NOVEMBER 2024 Meeting AGENDA

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19 NOVEMBER 2024, TUESDAY / 6:00 PM / Caledonia Congregational Church  
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 NOVEMBER 2024 Agenda
- IV. Public Comments (3 minutes per speaker)
- V. Approval of OCTOBER 2024 Board Meeting Minutes
- VI. Attorney Remarks
- VII. Engineer Remarks
- VIII. President's Report
- IX. Clerk's Report
- X. Treasurer's Reports
- XI. Acceptance of OCTOBER Balances
- XII. Approval of NOVEMBER Bills
- XIII. Unfinished Business
  - 2025 Election information
- XIV. New Business
  - Agenda edits
  - MFT Resolution - vote
    - MFT 2009-2022 — Maintenance Under Illinois Highway Code from 2009-2022 Resolution
    - MFT 2025 — Maintenance Under Illinois Highway Code from 2009-2022 Resolution
    - MFT 2009-2022 — Resolution of the Village of Caledonia Approving Maintenance Under Illinois
    - MFT 2025 — Resolution of the Village of Caledonia Approving Maintenance Under Illinois
  - 2025 LEVY Resolution - vote
  - 2025 APPROPRIATION Resolution - vote
  - Loose dog change, ordinance consideration
- XV. Scheduling of Special Meeting
- XVI. Adjournment

11/16/2024