

Village of Caledonia Board Meeting

February 2022 Meeting AGENDA

15 FEB 2022 / 6:00 PM / Caledonia Congregational Church - Fellowship Room
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 February 2022 Agenda
- IV. Public Comments (3 minutes per speaker)
- V. Approval of January 2022 Board Meeting Minutes
- VI. Attorney Remarks
- VII. Engineer Remarks
- VIII. President's Report
- IX. Clerk's Report
- X. Accepted Treasurer's Report
- XI. Approval of Bills
- XII. Committee Report
- XIII. Unfinished Business
 - ComEd

- XIV. New Business
 - Caledonia Townships proposes the salt facility construction in 2022:
 - Presentation by Caledonia Township
 - Determine meeting schedule(s)
 - Create a Committee to follow progress.
 - Determine financial responsibilities for:
 - * Permit fee(s)
 - * Application fee(s)
 - * Engineer fees
 - * Attorney fees
 - Resolution: Approval of Replat of Lot 142, 143 & 144 of Candlewick Lake, Unit 10

 - Ordinance discussion re: Whistleblower Ordinance and Policy for current services (Attorney discussion)

- XV. Scheduling of Special Meeting
- XVI. Closed Session
- XVII. Adjournment