

# February 2023 Meeting AGENDA

---

21 February 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 February 2023 Agenda
- IV. Public Comments (3 minutes per speaker)
- V. Approval of January 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
  - Continued followup of the proposed: **CABLE TELEVISION FRANCHISE AGREEMENT By And Between THE VILLAGE OF CALEDONIA, ILLINOIS And COMCAST OF ILLINOIS/INDIANA/OHIO, LLC**
  - Village road work
- XIV. New Business
  - Spring clean-up day for village
- XV. Scheduling of Special Meeting
- XVI. Closed Session
- XVII. Adjournment