Village of Caledonia Board Meeting

January 2022 Meeting AGENDA

18 JAN 2021 / 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 Agenda
- IV. Public Comments (3 minutes per speaker)
- V. Approval of December 2021 Board Meeting Minutes
- VI. <u>Attorney Remarks</u>
- VII. Engineer Remarks
- VIII. <u>President's Report</u>
- IX. Clerk's Report
- X. <u>Accepted Treasurer's Report</u>
- XI. Approval of Bills
- XII. Committee Report
- XIII. <u>Unfinished Business</u>
 - Letters for violations
 - ComEd
 - Pool/deck inspections
 - Outstanding invoices (past 60 days)
- XIV. New Business
 - None
- XV. Scheduling of Special Meeting
- XVI. <u>Closed Session</u>
- XVII. Adjournment