

Village of Caledonia Board Meeting

June 2022 Meeting AGENDA

21 June 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 June 2022 Agenda
- IV. Public Comments (3 minutes per speaker)
- V. Approval of May 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
 - TREASURE COMPUTER
 - Approval of reimbursement for purchase

 - Tornado Siren
 - Update and approval of funds transfer/close

- XIV. New Business
 - Solar Farm presentation by US Solar
 - Property at dead end of Oak Street, 25 acre field

 - Trees touching ComEd lines discussion

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