

Village of Caledonia Board Meeting

May 2022 Meeting AGENDA

17 May 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 May 2022 Agenda
- IV. Public Comments (3 minutes per speaker)
- V. Approval of April 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
 - Vote on below variances
 - 1) Vote — Caledonia Township Salt Shed Facility/Storage 2 Variances for property 2430 Main St., Caledonia, IL 61011 – PIN No. 03-21-128-007
 - 2) Advise Caledonia Township - Building permit for Salt tent is required per village permit company

 - Vote: Resolution of residential replats with two or more lots in Candlewick Lake (CWL) subdivision by Village of Caledonia (VofC) - Board gives authority to VofC president and clerk - 2 signatures required to approve replat(s) w/out waiting for monthly board meeting

 - Tornado Siren update

 - Newsletter, Quick Village update, website & email blasts
- XIV. New Business
 - TREASURE COMPUTER
 - Vote to reimburse treasurer for new computer - needed one asap in April to complete duties, computer board fried - unable to repair
- XV. Scheduling of Special Meeting
- XVI. Closed Session
- XVII. Adjournment