

October 2022 Meeting AGENDA

18 October 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 October 2022 Agenda
- IV. Public Comments (3 minutes per speaker)
- V. Approval of September 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
 - Discuss future road and covert/gully improvements
(MFT & funds from the American Rescue Plan Act ARPA)
- XIV. New Business
 - De-Annexation questions — Rt 173 property
 - B&F: Confirm permit administration fees
 - US Solar Inquiry - Special Use Permit:
Associated address: 14770 Oak Street Caledonia, Illinois, 61011
 - Trick or Treating - October 31, 4-7 pm
 - Levy Annual Levy Ordinance
 - Snow removal contract discussion
 - Elect new Clerk & (1) Trustee replacement of now acting President
 - Approve Acting President & appointed Acting Clerk replacements to sign checks
- XV. Scheduling of Special Meeting
- XVI. Closed Session
- XVII. Adjournment