

VILLAGE OF CALEDONIA
Regular Meeting Council Minutes
May 8, 2006

Meeting Call to Order at 7:05 PM by President, Williamson

Present: Hahn, Mulvihill, Williamson, Erskine, Maviglia, Peabody, Harrison & Ayers.

Absent: Bierlein

Pledge of Allegiance

Consideration of the meeting agenda: Motion to approve by Maviglia, supported by Hahn. All yeas, motion carried.

Public Comment (Brief): none

Approval of Consent Agenda: Motion to approve by Mulvihill, supported by Maviglia. All yeas, motion carried.

Conflict of Interest:

Written Correspondence:

Engineers Report: Motion to approve Fleis & Vandenbrink to continue with the digital recording of documents by Maviglia, supported by Erskine. All yeas, motion carried.

Township Liaison Report: Village closed on the purchase of 230 Maple Street-former Fire Barn.

Planning Commission: Meeting is planned for Thursday, May 11th, 7:00PM.

Committee Reports: 4th of July committee will be meeting June 1st, at 7:00PM.

Village Manager's Report: Nominating petitions to run for a Village vacancy need to be filed by 4:00PM, August 15th, 2006. Budget meeting to be held Wednesday, May 24th at 7:00PM. Labor Committee to meet at 6:00PM, May 24th. Mayor's Exchange Day will be here on Monday, May 22nd.

President's Report:

Old Business:

New Business:

1. Glen Valley #6-Final Approval. Motion to approve by Maviglia, supported by Erskine. All yeas, motion carried.
2. Replaced well pump at 230 Maple St-Move to table until next meeting by Erskine, supported by Hahn. All yeas, motion carried.
3. Budget amendment for \$201,112.00, purchase of 230 Maple St. Motion by Mulvihill, supported by Maviglia. All yeas, motion carried.
4. **R06-07 Resolution to Approve Annual Parade Permits.** Motion by Erskine, supported by Mulvihill. All yeas. Motion carried.
5. **R06-08 Resolution to Accept the Resignation of Karen Wells from the Village Planning Commission.** Motion by Erskine, supported by Hahn. All yeas, motion carried.
6. **R06-09 Resolution Adopting Freedom of Information Act Policy, Procedures and Guidelines.** Motion by Maviglia, supported by Hahn. All yeas, motion carried.
7. Compensatory Time System for Non-Exempt Employees. Motion to table until after Labor Committee reviews and recommends by Hahn, supported by Peabody. All yeas, motion carried.

Public comment: none

Council Comments:

Meeting Adjourned at 8:05-Motion by Maviglia, supported by Mulvihill. Motion carried.

Respectfully submitted,

Sandra Ayers, Clerk