

**VILLAGE OF CALEDONIA**  
**Regular Meeting Council Minutes**  
**September 11, 2006**

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

Present: Hahn, Mulvihill, Erskine, Maviglia, Peabody, Williamson, Harrison & Mark Van Allsburg.

Absent: Bierlein & Ayers

**Pledge of Allegiance**

**Consideration of the meeting agenda:** Add item #2 under New Business, Resignation for Bierlein. Motion to approve by Williamson, seconded by Peabody. Motion carried.

**Public Comment (Brief):**

**Committee Minutes:** Planning Commission will hold a Public Hearing on October 3, 2006.

**Approval of Consent Agenda:** Motion to approve by Mulvihill, supported by Peabody. Motion carried.

**Conflict of Interest:** Peabody declared a conflict of interest for item #6, under New Business.

**Written Correspondence:**

**Engineers Report:** Paul Galdes led discussion for water main on Main Street with the reconstruction project for next year. Also, discussed Glen Valley #6-drainage concerns.

**Township Liaison Report:** Township discussed moving Trick or Treat to Saturday before Halloween.

Village discussed this and the consensus was to leave Trick or Treat on Halloween in the Village.

**Planning Commission:**

**Committee Reports:**

**Village Manager's Report:**

**President's Report:** Chase Bank is having a Ribbon Cutting Ceremony on Thursday, September 14. The Grand Opening will be Saturday, September 23<sup>rd</sup>. Williamson would like to start one on one meetings with each council member.

**Unfinished Business:**

**New Business:**

1. **R06-25 Resolution to Accept Resignation of Judy Kidder from Planning Commission.** Motion by Hahn, second by Maviglia. Motion carried.
2. **R06-26 Resolution to Accept Resignation of Jim Bierlein from Village Council.** Motion by Mulvihill, seconded by Peabody. Motion carried.
3. **R06-27 Resolution to Provide for the Designation of September 15, 2006 as POW-MIA Recognition Day.** Motion by Maviglia, second by Hahn. Motion Carried.
4. **R06-28 Resolution to Approve Agreement for Biosolids Blending at Village WWTP.** Motion by Maviglia, second by Mulvihill. Motion carried.
5. Addition of Public Water to 2007 Main Street Project. Discussion.
6. **Roll call vote to adjourn to Closed Session** at 8:45pm to discuss privileged correspondence from our attorney regarding pending litigation. All yeas, motion carried.
7. **Motion to return to open session** by Mulvihill, seconded by Erskine.  
Regular Meeting resumed at 9:30PM.

**Public comment: none**

**Council Comments:**

**Meeting Adjourned at 9:40PM**-Motion by Erskine, supported by Hahn. Motion carried.

Respectfully submitted,

Jill Harrison, recording agent.