

VILLAGE OF CALEDONIA
Regular Meeting Council Minutes
April 13, 2009

Meeting called to order at 7:00PM by President ProTem Mulvihill

Present: Hahn, Erskine, Mulvihill, Gilbert, & Ayers,

Absent: Williamson, Mitchell

Pledge of Allegiance

Consideration of the meeting agenda: Remove items 6, 7, & 8 from New Business-Motion by Hahn, second by Erskine. All ayes, motion carried.

Public Comment (Brief):

Written Correspondence: Caledonia Farmers Elevator-Lumber Company.

Committee Minutes: Historic Commission 2-16-09 & 3-16-09, Caledonia Joint Sewer Committee 2-18-09, Independence Day Committee 2-26-09, & Planning Commission 3-26-09.

Approval of Consent Agenda: Motion by Gilbert, second by Erskine. All Ayes.

- A. Approval of Minutes of Regular meeting on March 9, 2009
- B. Building Inspector's report – IMS Permit Listing
- C. D.P.W. report
- D. Treasurer's report
- E. Approval to pay bills

Inquiry of conflict of interest - none

Reports from Council, Staff, and Consultants

1. Engineer's Report-Paul Galdes reviewed his report, submitted Façade Grant application.
2. Township Liaison Report
3. Planning Commission Report
4. Other Committee Reports: Independence Day Committee will be meeting at 6:00pm, April 16th at 6:00pm. Davenport College is donating \$3,000 to the event.
5. Village Manager's Report: Reminded everyone about the Community Clean up Date, Saturday, April 25th, 7:30am-3:00pm, High School Football parking lot.
6. President's Report

Unfinished Business

New Business

1. **R09-05 Resolution to Appoint Village Trustee-Mortensen.** Motion by Gilbert, second by Erskine. Motion carried.
2. **R09-06 Resolution to Appoint Committee Members and Public Liaisons.** Motion by Erskine second by Hahn. Motion carried.
3. **R09-07 Resolution to Appoint Planning Commission Member-Mulvihill.** Motion by Hahn second by Gilbert. Motion carried.
4. **R09-08 Resolution to Approve Annual Parade Permits.** Motion by Gilbert second by Hahn. Motion carried.
5. Motion to move Independence Day Celebration to Main Street, June 27th, by Hahn, second by Erskine. Motion carried.

Public Comment (Extended):

Council Comments-Gilbert-Council should consider a joint Planning Commission with Township, Mulvihill- Thank you to Davenport College for their generous donation to the Independence Day Celebration, Hahn- beware of children out and about now with the warm weather upon us.

Adjournment – 7:40PM- Motion Hahn, second Gilbert, all ayes.

Respectfully submitted: Sandra Ayers, Clerk