

# VILLAGE OF CALEDONIA

## Regular Meeting Council Minutes

June 9, 2014

**Meeting called to order** at 7:00pm by Gilbert

**Present:** Erskine, Hahn, Gilbert, Regan, Scholl, Fanco, Ayers and Wangerin

**Absent:** Grinage

**Pledge of Allegiance:**

**Consideration of the meeting agenda:** Motion by Scholl, second by Fanco. Motion carried.

**Public Comment (Brief):**

**Written Correspondence:**

**Committee Minutes:** Joint Sewer Committee 5-12-14.

**Approval of Consent Agenda:** Motion to approve by Hahn, second by Regan. Motion carried.

- A. Approval of Minutes of Regular meeting on May 12, 2014.
- B. Building Inspector's report – IMS Permit Listing
- C. Treasurer's report-
- D. Approval to pay bills

**Inquiry of conflict of interest**

**Reports from Council, Staff, and Consultants**

1. Engineer's Report-
2. Township Liaison Report-
3. Planning Commission Report-
4. Other Committee Reports-Independence Day committee met, Parade and Fireworks will be the same as last year, June 28<sup>th</sup>.
5. Village Manager's Report- **Filing deadline for Village Election is Tuesday, July 22, 2014 at 4:00pm.** Thank you note from Caledonia Community Garden. Congratulations to Buff Rodgers, our next Hometown Hero!
6. President's Report-

**Unfinished Business**

**New Business**

1. **R14-08 Resolution for Appointments to the Village Planning Commission.** Motion to approve by Erskine, second by Scholl. All ayes, motion carried.
2. **R14-09 Resolution to Appoint Members to the Construction Board of Appeals.** Motion to approve by Scholl, second by Fanco. All ayes, motion carried.
3. **R14-10 Resolution to Establish Reimbursement Rates for 2014-2015.** Motion to approve by Hahn, second by Regan. All ayes, motion carried.
4. **R14-11 Certification of Delinquent Sewer Charges.** Motion to approve by Regan, second by Scholl. All ayes, motion carried.
5. **R14-12 Resolution for Annual Appointments, Committee Members, Public Relations Liaisons.** Motion to approve by Scholl, second by Fanco. All ayes, motion carried.
6. **R14-13 Resolution to Approve Annual Parade Permits.** Motion to approve by Fanco, second by Regan. All ayes, motion carried.
7. **R14-14 Resolution to Establish Compensation For Village Officers and Employees for Fiscal Year 2014-2015.** Motion to approve by Regan, second by Scholl. All ayes, motion carried.
8. **Budget Amendments.** Motion to approve by Regan, second by Scholl. All ayes, motion carried.

**Public Hearing-** *To establish Budget and Ad Valorem Property Tax Rate for Fiscal Year 2014-2015.*

**Close Public Hearing.**

*Motion to open Public Hearing by Fanco, second by Scholl. Roll call vote-All ayes. Motion carried.*

*Motion to close Public Hearing by Regan, second by Scholl. Roll call vote, all ayes. Motion carried.*

1. **R14-15 Resolution Establishing Fiscal Year 2014-2015 Budget and Ad Valorem Property tax Rate for 2014.** Motion to approve by Regan, second by Scholl. Roll call vote, all ayes. Motion carried.

**Public Comment:** Chuck Swift congratulated the High Schools Girls softball team for a great year!

**Council Comments:** Welcome to Fricano's! and Essential Bean's Micro-Brewery! Some vacant homes need to have their lawns maintained. Farmers Market is open now, on Saturday mornings. Congratulations to the HS Boys Baseball team.

**Adjourn:** 7:45pm-motion by Hahn, second by Fanco. Motion carried.

**Respectfully submitted: Sandra Ayers, Clerk**