

VILLAGE OF CALEDONIA

Regular Meeting Council Minutes

June 11, 2012

Meeting called to order at 7:00pm by Gilbert

Present: Gilbert, Erskine, Hahn, Overholt, Regan, Grinage, Scholl, Ayers & Wangerin

Absent: none

Pledge of Allegiance:

Consideration of the meeting agenda: Motion by Overholt, second by Grinage. Motion carried.

Public Comment (Brief):

Written Correspondence:

Committee Minutes: Independence Day Committee 6-2-12 & 6-27-12, Planning Commission 6-28-12.

Approval of Consent Agenda: Motion by Scholl, second by Overholt. Motion carried.

A. Approval of Minutes of Regular meeting on June 11, 2012.

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- Paul Galdes reviewed the plans for the HS soccer field changes. Reviewed Dr Hier's new office building.
2. Township Liaison Report-
3. Planning Commission Report-Dr Hier's new Office Bldg was approved. Granted approval to for Duren/Peabody Special Exception.
4. Other Committee Reports-
5. Village Manager's Report-Nominationg petitions due in August for General Election.
6. President's Report-

Unfinished Business

New Business

1. **Budget Amendments.** Motion by Regan, second by Overholt, motion carried.

2. **R12-__ Resolution to Approve FEMA Hazard Mitigation Plan.** No motion, tabled to next month.

Public Hearing-Open 7:45pm- Village Zoning Board of Appeals- Conditional approval of Dimensional Variances-Duren/Peabody, 6087 100th St. **Public Hearing closed at 7:47pm**

3. **R12-10Z Resolution Conditionally Approving Dimensional Variances so as to Allow the Creation of Two Parcels, Each Having Less Than 200 Feet of Frontage-**Duren/Peabody 6087 100th St.

Motion to approve by Hahn, second by Regan. Roll call vote, all ayes. Motion carried.

Public Comment:

Council Comments: All Trustees commended the Western Week and Independence Day Committees for their successful events.

Adjourn: 8:10PM-motion by Erskine, second by Hahn. Motion carried.

Respectfully submitted: Sandra Ayers, Clerk