

AGENDA
VILLAGE BOARD MEETING
EAST SIDE COMMUNITY CENTER
6156 DOUGLAS AVENUE

1. Meeting called to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. **Citizens Reports**
6. **Communications and Announcements**
7. **Committee Reports**
 - A. Finance
 1. Approval of A/P checks
 - B. Legislative & Licensing
 1. Approval of 2016-2017 Operator's Licenses (Bartenders)
8. **Ordinances and Resolutions**
 - A. **Ordinance 2017-01 – 2nd Reading and Possible Adoption** - An Ordinance To Amend Section 3-3-9 Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Preservation Of Village Records
 - B. **Ordinance 2017-02 – 2nd Reading and Possible Adoption** - An Ordinance To Amend Section 2-5-1 Of The Code Of Ordinances For The Village Of Caledonia Entitled Board Of Review
 - C. **Resolution 2017-13** - Authorizing The Village Of Caledonia To Purchase Solar Flashing Stop Signs To Be Installed At The Intersection For Four Mile Road & Nicholson Road
9. **New Business**
 - A. Site Restoration Bonds
10. **Report from Village Administrator**
11. **Adjournment**