

AGENDA
VILLAGE BOARD MEETING

CALEDONIA VILLAGE HALL
5043 CHESTER LANE

1. Meeting called to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. **Citizens Reports**
6. **Communications and Announcements**
 - A. Update on the Western Publishing Building
7. **Committee Reports**
 - A. Finance
 1. Approval of A/P checks
 - B. Legislative & Licensing
 1. Approval of 2017-2018 Operator's Licenses (Bartenders)
 2. Grant New Class B Combo Liquor License/JD&K Management Inc., DBA Catering by Danny, Agent Daniel R. Johnson/5844 Douglas Ave. Formally known as Roundabout Bar & Grill
8. **Ordinances and Resolutions**
 - A. **Ordinance 2017-21 – 1st and 2nd Reading and Possible Adoption** - An Ordinance To Create Section 2-4-10(F) Of The Village's Code Of Ordinance Related To The Treasurer's Bond; Liability For Default Of The Village's Code Of Ordinance
 - B. **Resolution 2017-131** - Resolution Authorizing a New Life and AD&D Plan for Village Employees
9. **New Business**
 - A. Discussion and Approval of the Selection of an Architect and Construction Manager for the Highway Garage Project
 - B. Discussion on the Appointment Process for the Village Trustee vacancy
10. **Report from Village Administrator**
11. **Adjournment**