

**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. **Communications and Announcements**
  - A. Semi-Annual RCEDC Report / Laura Million
6. **Citizens Reports**
7. **Committee Reports**
  - A. Finance
    1. Approval of A/P checks
  - B. Legislative & Licensing
    1. Approval of 2015-2016 Operator's Licenses (Bartenders)
8. **Ordinances and Resolutions**
  - A. Resolution 2016-46 - Resolution Authorizing The Awarding Of A Contract For Bituminous Concrete Surfacing In The Village Of Caledonia For 2016
  - B. Resolution 2016-47 - Resolution Of The Village Board Of The Village Of Caledonia To Approve Site Plan For The Rental Of U Haul Vehicles Within The Existing Parking Lot; 3104 6 Mile Road; Akil Ajmeri, Applicant
  - C. Resolution 2016-48 - Resolution Of The Village Board Of The Village Of Caledonia To Approve Site Plan To Construct And Utilize A 24' X 24' Pole Barn For The Storage Of Items Associated With Righteous Autos; 6142 Douglas Avenue; Arturo P. Sanchez, Applicant
  - D. Resolution 2016-49 - Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use To Construct And Utilize A Approximately 12,470 Sq. Ft. Village Hall And Municipal Campus, 5043 Chester Lane (Adjacent To Crawford Park), Sec. 20, T4n, R23e, Village Of Caledonia; Anderson Ashton Inc., Agent
  - E. Resolution 2016-50 - Resolution Of The Village Board Of The Village Of Caledonia To Approve Modification / Waiver Of The Required Road Cross Section For The Caledonia Deback Business Park; Wispark, LLC And Pinnacle Engineering; Applicants
9. **New Business**
  - A. Variance request for oversized garage/structure - 3614 South Lane
  - B. Appointment to CDA
  - C. Appointments to Village Board Sub-Committees and Commission Liaisons
10. **Report from Village Administrator**
11. **Adjournment**