

MINUTES

REGULAR VILLAGE BOARD MEETING

January 09, 2007

6:30 PM

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Schatteman - present, Boyle - present, McAdams - present, McGrath - present, Kavanagh - present, and President Gray - present.

Others: - Clerk Schad, Directors Branham and McCord, Treasurer Dierking, and Village Attorney John Myers.

D. HEARING OF CITIZENS - none

E. CONSENT AGENDA

Trustee McGrath moved and Trustee Schatteman seconded a motion to approve the Consent Agenda.

Consent Agenda item(s):

1. Minutes (**12-12-06**)
2. Payment of Warrants (**01-07**)

Without discussion, the motion to approve the Consent Agenda passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, McAdams - yes, McGrath - yes, Kavanagh - yes.

F. COMMITTEE REPORTS

Public Property - Chairman, Trustee Boyle - No Report

Public Works - Chairman, Trustee Herr - No Report

Administration - Chairman, Trustee McGrath - No Report

G. PRESIDENT'S REPORT

Mayor Gray expressed his delight about Starbucks opening a business in Chatham.

H. CLERK'S REPORT

1. Clerk Schad responded to a request for a copy of the Animal Control Section of the Village Code of Ordinances.

2. Tax Levy documents were filed with Sangamon County.

I. OLD BUSINESS - None

J. NEW BUSINESS

Trustee Herr moved and Trustee McGrath seconded a motion to bring to the table **Resolution 02-07, A Resolution Approving a Prairie Vista Location and Sketch Map**. 02-07 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, McAdams - yes, McGrath - yes, Kavanagh - yes.

Trustee Herr moved and Trustee McGrath seconded a motion to bring to the table **Resolution 03-07, A Resolution Approving a Prairie Vista Preliminary Plan**. 03-07 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, McAdams - yes, McGrath - yes, Kavanagh - yes.

Resolutions 02-07 and 03-07 pertain to the recently annexed property for the Mark Development.

K. CALENDAR OF EVENTS

Public Property - January 16, 6:00 PM
Administration - after Public Property
Public Works - after Administration

Regular Village Board - January 23, 6:30 PM

Planning Commission - January 18, 7:00 PM

L. ADJOURNMENT (6:40 PM)

Having no further business to come before the board, Trustee Boyle moved and Trustee Kavanagh seconded a motion to adjourn the regular village board meeting.

Upon unanimous voice vote, Mayor Gray declared the motion carried and the regular village Board meeting was adjourned.

Committee reports are written by Committee Chairmen. They are scanned then inserted, as typed by Committee Chairmen, into the minutes by the Village Clerk with little or no editing.

These minutes are not a verbatim description of the village board meeting. An audiotape is available by written request addressed to the Village Clerk and received after minute approval.

Respectfully Submitted,
Pat Schad, Village Clerk