

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, JANUARY 10, 2012

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Mau - present, Boyle - present, Holden - present, Kavanagh - absent, Schatteman - present, and President Gray - present. Others present: - Clerk Schad, Treasurer Dierking, Administrator McCord, Director Branham, and Village Attorney John Myers.

D. HEARING OF CITIZENS

Residents Penny McLaughlin, Lou and Bonnie Wells, and Steve Wareham discussed a letter they received from the village, stating that benches must be removed from cemeteries by January 31, 2012. They said they maintain their benches, use them to speak with their loved-ones, said they were not given a list of cemetery rules when their plots were bought, and asked the village to reconsider this long standing, but apparently not enforced, policy. They said there were 20-some benches in village cemeteries. Trustees agreed to wait and discuss this problem at the next Public Properties Committee meeting January 17 at 6:00 P.M.

E. CONSENT AGENDA

Trustee Mau moved, seconded by Trustee Herr, to approve the Consent Agenda.

Consent Agenda item(s):

1. Payment of Warrants (01-12)
2. Minutes (12-13-10 Regular Village Board Meeting)
3. Submitted Committee Reports

Without discussion, the motion to approve the Consent Agenda passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes , Mau - yes, Boyle - yes, Holden - yes, Kavanagh - absent, and Schatteman - yes.

F. PRESIDENT'S REPORT – Reported 2011 building statistics.

G. CLERK'S REPORT

Clerk Schad closed the year by filing ordinances with the Sangamon County Recorder of Deeds and emailing 2011 ordinances to American Legal Publishers to update the Village Code of Ordinances. Clerk Schad also finalized lists of 2011 ordinances and resolutions.

H. OLD BUSINESS

I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 12-01, An Ordinance Approving the Final Plat of Re-division of Lots 163, 167, 168, 169 and A of Foxx Creek Estates, Plat 3**. Explained by title, 12-01 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - absent, and Schatteman - yes.

J. CALENDAR OF EVENTS

Regular Village Board meetings are every 2nd and 4th Tuesday at 6:00 PM, except in December when there is only one on the 2nd Tuesday. Committees meet every 1st and 3rd Tuesday at 6:00 PM. Planning Commission meetings are the 3rd Thursday at 7:00 PM. All meetings are open to the public, unless

in executive session, and are posted in advance on the municipal hall bulletin board.

K. ADJOURNMENT

Having no further business to come before the board, Trustee Herr moved, seconded by Trustee Holden, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,
Pat Schad, Village Clerk