

MINUTES

REGULAR VILLAGE BOARD MEETING
6:30 PM, January 22, 2008

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

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

D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

Trustee Boyle moved seconded by Trustee Kavanagh, to approve the Consent Agenda.

Consent Agenda item(s):

1. Regular Board Meeting Minutes (01-08-08)
2. Payment of Warrants (Res. 05-08)
3. Committee Reports

Public Works Committee Meeting 1/15/08

Water Supply Project - We continue to discuss ROW easements with the County for running the waterline from the plant to Chatham. Several questions have been discussed in committee and we are following up with Attorney Myers and having Engineer Williamson continue discussion with the County.

Testing of the filtering process has been delayed due to obtaining the permits for waste discharge. Initially, we were led to believe that this would not be necessary, but the IEPA has notified us we will need to get a permit to proceed.

SATS is considering prioritization/selection for federally funded projects.

Spruce Estates Plat 2 developer has requested an initial letter of credit for \$85,000. G&B reviewed and recommended approval.

Building permits for 2007 in Chatham were: single family 83, duplex 9, multi-family 13 and commercial 3.

No Parking signs will be place on Oak Street by Secret Recipes to alleviate traffic concerns.

The new building in South Park continues to be completed and all organizations will be making their contributions this week.

The new IMEA Building in Springfield, IL will have its grand opening Thursday at 11:00 am.

Administrative Committee Meeting 1/15/08

Chad Dierking addressed the committee concerning the **TIP agreement for SPD Detail**. They are seeking reimbursement for the public works portion of the improvements they made for the sidewalk in front of their business. The dollar amount is in question and Chad will seek to clarify the amount before the committee approves payment.

The owner of the Alamo requested the committee approve an ordinance allowing all bars to stay open until midnight on Sundays instead of 10:00pm sighting lost revenue for his business as well as tax revenue for the village. The committee agreed with this request.

Discussion concerning the **Drug Policy** continued and the committee agreed an ordinance will be prepared for the next board meeting to implement the new policy starting two months from the date of passage.

A letter was received from **Jim Stone from the county health department** regarding waste removal. The committee decided to review this request in the spring.

Treasurer Dierking distributed the time line for passage of the 2008 budget and also discussed the current **budget** which is tight but pretty much as expected.

There being no further discussion, the motion to approve the Consent Agenda as amended passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

F. PRESIDENT'S REPORT - None

G. CLERK'S REPORT - None

H. OLD BUSINESS

Approving the Final Plat of Subdivision, Spruce Estates, Plat 2, was not acted upon. It will remain under old business until acted upon by the Village Board.

I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 08-03, An Ordinance Approving Bids for Independence Substation Equipment**. A bid of \$409,300 from Distran Packaged Substations, LLC for substation structures and equipment was accepted. 08-03 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee McGrath moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 08-04, An Ordinance Implementing a Drug and Alcohol Policy for the Village of Chatham**. Taking affect 60 days from passage, March 22, this Ordinance applies to village employees. Explained by title 08-04 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee McGrath moved, seconded by Trustee Herr, to bring to the table **Ordinance 08-05, An Ordinance Amending the Village of Chatham Code of Ordinances by Adding Provisions Relating to Parking on Ash Street**. No Parking signs are to be posted prohibiting parking on Ash next to the Secret Recipes building. 08-05 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee McGrath moved, seconded by Trustee Kavanagh, to bring to the table **Ordinance 08-06, An Ordinance Amending the Chatham Code of Ordinances by Amending the Hours of Operation on Sunday**. 08-06 allows bars to serve alcohol until midnight on Sundays. 08-06 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee Boyle moved, seconded by Trustee Reynolds, to bring to the table **Resolution 06-08, A Resolution Granting the Chatham American Legion use of the Village Square**. Pertaining to the 2008 Chatham American Legion Homecoming, 06-08 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee Boyle moved, seconded by Trustee Reynolds, to bring to the table **Resolution 07-08, A Resolution Granting the Chatham Jaycees use of the Chatham Community Park.** Pertaining to the 2008 Sweet Corn Festival, 07-08 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee Herr moved, seconded by Trustee McGrath, to bring to the table **Resolution 08-08, A Resolution Approving the Expenditure of Tax Increment Financing Funds for the Rehabilitation of Public Walkways Within the Downtown Tax Increment Project Area, Village of Chatham, Sangamon County, Illinois.** 08-08 approves the use of TIF funds for a railing along Ash Street on the south side of the Secret Recipes building. 08-08 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

J. CALENDAR OF EVENTS

Public Property - None Scheduled
Administration - February 05, 6:00 PM
Public Works - February 05, After Administration
Regular Village Board - February 12, 6:30 PM
Planning Commission - Every Third Thursday, 7:00 PM

L. ADJOURNMENT

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

Committee reports are written by Committee Chairmen. They are scanned then put in the minutes with editing only to correct spelling and/or grammar when necessary.

These minutes are not a verbatim account of the board meeting. An audiotape is available upon request after these minutes are approved by the village board.

Respectfully Submitted,
Pat Schad, Village Clerk