

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, JANUARY 24, 2012

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Mau - present, Boyle - present, Holden - present, Kavanagh - present, 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 - None

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (02-12)
2. Minutes (01-10-12 Regular Village Board Meeting)
3. Submitted Committee Reports

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

F. PRESIDENT'S REPORT – None

G. CLERK'S REPORT

Sangamon County Clerk Joe Aiello requested a list of village officials required to file economic interest statements. The county is preparing to launch an online filing system.

H. OLD BUSINESS - None

I. NEW BUSINESS

There was no action on a Letter of Credit Reduction for Avenel Subdivision. It will be an Old Business item during the February 14, 2012 board meeting.

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