

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:30 PM, JANUARY 26, 2010

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

President Gray presented a plaque to Patricia Boyce in honor of her for 19 years of service on the village planning commission. Ms. Boyce is retiring.

D. HEARING OF CITIZENS

Five Glenwood High School students in support of Illinois Church Action on Alcohol and Addiction Problems (ILCAAAP) spoke. They oppose the pending issuance of a liquor license for Walgreens. (An ordinance approving a Class "C" liquor license for Walgreens is a new business item.)

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (05-10)
2. Minutes (1-12-09)
3. Submitted Committee Reports

PUBLIC WORKS COMMITTEE – Trustee Herr

Meeting 1/19/2009

Water Project — A meeting with Round Prairie Water Co-op engineers was held to identify a location to connect a proposed water main system to the water transmission line. Approximately 180 homes are in the Water Co-op. Bids were received by the water commission for treatment plant equipment, water transmission pipe, and booster pump station. The accepted bids were approximately \$ 1.7 million lower than engineering estimates or about 35% lower than estimated. Bids for the construction of the treatment plant and installation of the transmission line will be received on 2/12/2010. Final vote to proceed with the project is projected to be in March 2010.

Gordon Drive Culvert Project - The bids will be let for the project in March 2010. The Village has completed the execution of the cooperative agreement with IDOT and the construction engineering agreement with Greene & Bradford engineering.

The Village met with the Ball-Chatham School District to identify activities involving utilities and roads for which the Village will provide assistance to the new District property. These include installing electric cable and water main pipe to the site. The school district will purchase the water main pipe. Also, the Village will extend Acacia Lane to the school property.

All Village employees will need to complete a basic NIMS training including the Board. This will deal with coordination and processes in time of a disaster. Police and some staff members will receive additional training.

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, Reynolds – yes, Kavanagh – yes, Schatteman – yes.

F. PRESIDENT'S REPORT - None

G. CLERK'S REPORT

1. Clerk Schad received and responded to two FOIA requests regarding Spruce Estates. 2. Clerk Schad received a FOIA request from a SPFLD business regarding copier leases and agreements. Treasurer Dierking is responding to that request. 3. Clerk Schad is keeping copies of all FOIA requests. They will note the received and responded dates. 4. Clerk Schad received the most recent information regarding FOIA Officer training from village attorney Myers. That training is now available from the Illinois Attorney General web site.

H. OLD BUSINESS

Water Project Line of Credit Final Adjustment – **retained - no action**

I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 10-03, An Ordinance Authorizing and Providing for an Installment Purchase Agreement for the Purpose of Paying the Costs of Improving the Electric System, and Authorizing and Providing for the Issue of \$200,000 General Obligation Debt Certificates, Series 2010.** This ordinance approves debt certificates to pay additional costs for

the new electric substation near Independence Blvd. and Route 4. These invoices from the project management company, PCI, were legitimate but not expected several months after project completion. Due to several required design modifications the final cost of the project was over \$5 million. The estimated cost was \$1.2 million. 10-03 passed by roll call vote 5 yes, 1 no, 0 absent as follows: Herr – yes, Mau – no, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman – yes.

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 10-04, An Ordinance Annexing Ball-Chatham Community School District #5 Property on Gordon Drive**. This ordinance annexes about 140 acres of property adjacent to Glenwood High School. This annexed property is the location of Chatham's new Middle School. During discussion it was noticed by Attorney Myers that 10-04 required legal modifications and he wrote those modifications on 10-04. 10-04 will be retyped by Administrator McCord.

Trustee Mau moved, seconded by Trustee Reynolds, to approve the amendments. The motion passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman – yes.

Finally, **President Gray asked the board to act on 10-04 as amended.** Regarding Trustee Herr's motion which was seconded by Trustee Reynolds, 10-04 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman – yes.

Trustee Kavanagh moved, seconded by Trustee Mau, to bring to the table **Ordinance 10-05, An Ordinance Amending the Number of Liquor**

Licenses to be Issued by the Village of Chatham and Amending the Village of Chatham Code of Ordinances. This ordinance grants a class "C" liquor license to Walgreens. Class "C" liquor licenses are issued to convenient stores. Convenient stores are defined in the village code of ordinances. During discussions Chatham resident Anita Bedell, the Executive Director of ILCAAAP spoke. ILCAAAP opposes another village liquor license. During these discussions and a review of the village code by trustee Schatteman and attorney Myers, it was determined that Walgreens didn't meet the convenient store definition. As currently defined, convenient stores have motor fuel pumps; Walgreens does not. There was more discussion whether attorney Myers should modify the convenient store definition by removing the "motor fuel pump" provision or create a new "limited package" license. It was decided that Myers will create a new "limited package" license. Ordinance 10-05 was withdrawn.

During discussions regarding 10-05 President Gray wondered if the number of class "C" licenses should be reduced since the BP convenient store closed. The BP state liquor license was revoked by the Illinois Liquor Commission because BP didn't pay a fine for allegedly twice selling liquor to minors. The BP closed soon after losing its state liquor license. All village liquor licenses expire twice annually; June 30 and December 31. It was not immediately known whether the BP village liquor license was renewed for the first half of 2010.

Trustee Kavanagh moved, seconded by Trustee Mau, to bring to the table **Resolution 06-10, A Resolution Reestablishing Member Terms to the Chatham Planning Commission.** This ordinance sets staggered term limits for members of the planning commission. 06-10 passed by roll call vote 6

yes, 0 no, 0 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman – yes.

New business items: 1. An Intergovernmental Agreement with the Ball/Chatham School District and 2. An Intergovernmental Agreement with Chatham Township will become Old Business for the next regular village board meeting, February 9.

J. CALENDAR OF EVENTS

Normally, committees meet every 1st and 3rd Tuesday at 6:00 PM. The Village Board meets every 2nd and 4th Tuesday at 6:30 PM, except in December when there is only one on the 3rd Tuesday. 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 Kavanagh moved, seconded by Trustee Mau, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,
Pat Schad, Village Clerk