

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:30 PM, February 09, 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.

D. HEARING OF CITIZENS - none

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (07-10)
2. Minutes (1-26-09)
3. Submitted Committee Reports

PUBLIC WORKS COMMITTEE - Trustee Herr
Meeting 2/02/2010

Water Project - The committee recommended approval to extend the line of credit for water plant pre-expenses by \$300,000 to cover project expenses, legal fees, testing and easement. These expenses will be transferred to the commission for bonding if final approval is given for the project. Bid results for some equipment and water line has been about 35% below engineering estimates. 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. The Commission adopted a responsible bidder policy to provide assurance that only qualified contractors are considered for various contracts.

The committee approved to have engineers proceed with a project estimate for **resurfacing Plummer drive** on both sides of Route 4, to submit for additional federal stimulus funds if they become available.

The Village continues to work with The **Ball-Chatham School District** to identify activities involving utilities and roads for which the Village will provide assistance to extend utilities to the property where the new grade school will be built. 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.

The committee continues to discuss how to solve a problem with **sump pumps** that discharge into the street. A proposed ordinance will be reviewed at the next committee meeting.

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.

Trustee Kavanagh moved, seconded by Trustee Herr, to go into an Executive Session after Calendar of events to discussed labor negotiations. 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.

F. PRESIDENT'S REPORT - None

G. CLERK'S REPORT

Clerk Schad started FOIA training via the Illinois Attorney General web site. That training requires FOIA officers (Clerk Schad) to name records immediately available upon request. Those documents are minutes, ordinances, resolutions and directories of public officers and employees. He reminded those attending that minutes are always easily available via the village web site after village board approval.

H. OLD BUSINESS

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 10-05, An Ordinance Approving a Loan Transaction with Illinois National Bank.** This ordinance approves an extended line of credit for the proposed water plant by \$500,000. These expenses will be repaid by the South Sangamon Water Commission if the project is finally approved. 10-05 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 Kavanagh moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 10-06, An Ordinance Amending Section 111.17 of the Chatham Code of Ordinances, Pertaining to Liquor Licenses.** This ordinance approves a new LP ("Limited Package") category for smaller stores

such as Walgreens that weren't defined in the village code. Walgreens isn't a grocery store nor is it a convenient store with fuel pumps. The intent of 10-06 enables Walgreens to apply for this new LP license. 10-06 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.

There was no action on two intergovernmental agreements: one with Ball/Chatham School District 5, the other with Chatham Township. They will remain old business items for the 2/23 board meeting.

I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 10-07, An Ordinance Approving a Revised Preliminary Plan for South Park Commons Subdivision.** This ordinance incorporates variances from the requirements of the subdivision ordinance previously approved pursuant to ordinance 09-68 and by the public works and planning commission of the village board. 10-07 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 Kavanagh moved, seconded by Trustee Mau, to bring to the table Resolution 08-10, **A Resolution to Adopt the National Incident Management System (NIMS).** This resolution establishes procedures village employees will implement in cases of natural disasters. 08-10 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.

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.

EXECUTIVE SESSION

Trustee Kavanagh moved, seconded by Trustee Schatteman, to go into an Executive Session to discuss labor negotiations. 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.

RECONVENE OPEN SESSION

Trustee Reynolds moved, seconded by Trustee Boyle, to reconvene the open session. 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.

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