

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, FEBRUARY 14, 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 (03-12)
2. Minutes (01-24-12 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 - None

H. OLD BUSINESS

There was no action on approving a Reduction in a Letter of Credit regarding the Avenel Subdivision.

I. NEW BUSINESS

Trustee Kavanagh moved, seconded by Trustee Mau, to bring to the table **Ordinance 12-02, An Ordinance in Reference to Village Employment.** Ryan Slightom was hired as a Journeyman Lineman in the Electric Department. Mr. Slightom will be paid per the current union contract from the electric fund. 12-02 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.

Trustee Schatteman moved, seconded by Trustee Mau, to bring to the table **Ordinance 12-03, An Ordinance Amending the Regulations Governing the Village Cemetery.** After weeks of discussion at Board and Committee meetings, 2-03 approves new cemetery rules governing what objects are allowed on plots. 12-03 passed by roll call vote 5 yes, 1 no, 0 absent as follows: Herr - yes, Mau - no, Boyle - yes, Holden - yes, Kavanagh – yes, and Schatteman - yes.

Trustee Kavanagh moved, seconded by Trustee Mau, to bring to the table **Resolution 04-12, A Resolution Reappointing Members to the Chatham Planning Commission (Hendrix and Seiz).** Explained by Title, with terms ending April 30, 2018, 04-12 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.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 12-04, An Ordinance Approving Bids for a 750 KVA Transformer.** A bid of \$12,068.00 from General Electric was accepted as the lowest responsible bidder. 12-04 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.

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