

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, FEBRUARY 28, 2012

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Mau - present, Boyle - present, Holden - present, Kavanagh - absent, 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 Boyle, to approve the Consent Agenda.

Consent Agenda item(s):

1. Payment of Warrants (03-12)
2. Minutes (02-14-12 Regular Village Board Meeting)
3. Submitted Committee Reports

Without discussion, the motion to approve the Consent Agenda passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - absent, and Schatteman - yes.

F. PRESIDENT'S REPORT – None

G. CLERK'S REPORT - None

H. OLD BUSINESS

There was no action regarding a Letter of Credit Reduction for the Avenel Subdivision.

I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 12-05, An Ordinance Approving the Final Plat of Re-division of Lot 31 of Prairie Vista Subdivision, First Division.** Explained by Title, 12-05 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - absent, and Schatteman - yes.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 12-06, An Ordinance Amending the Zoning and Subdivision Chapters of the Code of Ordinances of the Village of Chatham to Allow for Zero Lot Line Duplex Lots and to Allow Duplexes and Zero Lot Line Duplexes in the R2 and R3 Zones, Allowing Self Storage Mini Warehouses in the Industrial Zones, and Correcting Certain Minor Errors in the Zoning Chapter.** Explained by Title, 12-06 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - absent, and Schatteman - yes.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 12-07, An Ordinance Approving an Intergovernmental Agreement with the South Sangamon Water Commission.** Whereas the SSWC lacks personnel and equipment to perform some tasks, the Village will supply the resources to accomplish those tasks. Chatham will charge the

SSWC and the SSWC will pay Chatham. Details of 12-07 are in the Ordinance. 12-07 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - absent, and Schatteman - yes.

Trustee Schatteman moved, seconded by Trustee Mau, to bring to the table **Ordinance 12-08, An Ordinance Amending General Cemetery Provisions Relating to Fees and Charges.** Upon receipt of funds for a grave opening and closing, the village treasurer shall deposit those proceeds into the operating account of the General Fund. Payment of ordinary expenses connected with operating the Chatham Memorial and the Chatham Community Cemetery shall be paid from the General Fund. 12-08 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - absent, and Schatteman - yes.

Trustee Schatteman moved, seconded by Trustee Mau, to bring to the table **Resolution 06-12, A Resolution Adopting a Governmental Fund Balance Policy.** It is the policy of the village to operate with sound financial management and to provide a stable financial base for the village at all times, in order to maintain sufficient balances to fund operations and protect against the need to reduce service levels or programs. 06-12 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - absent, and Schatteman - yes.

Trustee Schatteman moved, seconded by Trustee Holden, to bring to the table **Resolution 07-12, A Resolution Renaming the Special Revenue Fund to be Utilized for Tracking Revenues and Expenses Relating to the Green Program Charge.** Green Program Services Charges shall be deposited in the Yard Waste, Recycling and Refuse Fund. These funds will be

used to defray costs of operating and maintaining the leaf collection program, tree waste and burn pile program, the annual village cleanup program, and other green/recycling projects. 07-12 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - absent, and Schatteman - yes.

Trustee Schatteman moved, seconded by Trustee Boyle, to bring to the table **Resolution 08-12, A Resolution Appointing Members to the Chatham Planning Commission (Law and Kiel)**. Monte Law (term ending 4/30, 2018) and Bruce Kiel (term ending 3/30, 2016) were appointed. 08-12 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - absent, and Schatteman - yes.

Trustee Holden moved, seconded by Trustee Boyle, to go into an **Executive Session after Calendar of Events to discuss Litigation**. The motion was approved by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - absent, 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.

EXECUTIVE SESSION

Trustee Schatteman moved, seconded by Trustee Mau, to go into an Executive Session. The motion was approved by roll call vote 5 yes, 0 no, 1

absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - absent, and Schatteman - yes.

RECONVENE OPEN SESSION

Trustee Herr moved, seconded by Trustee Boyle, to reconvene the Open Session of the Regular Village Board meeting. The motion was approved by voice vote.

K. ADJOURNMENT

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

Respectfully Submitted,
Pat Schad, Village Clerk