

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, MARCH 8, 2011

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 present: - Deputy Clerk Todt, Treasurer Dierking, Administrator McCord, Director Branham, and Village Attorney John Myers.

D. HEARING OF CITIZENS

Chuck Wehmhoff, 70 Cougar Ct., asked if there had been a meeting attended with representatives in Washington D.C.. President Gray responded that they had traveled to Washington D.C. for the American Public Power Association conference as delegates for the Illinois Municipal Electric Agency and met with various staffers and congressmen.

Wehmhoff also inquired about the status of the Budget Billing process. He noted an article in the paper stating that people are behind in their payments. Wehmhoff inquired to the number of people on Budget Billing and stated that the process is difficult to understand. McCord responded that they are investigating cost for new software to replace the old outdated and cumbersome software.

Jason Rauch notified the board that he and the Jaycees have plans to erect signs in Jaycee Park that will honor local individuals during their military deployment. The monument type signs will include the name, rank, branch, citations, deployment date, and anything else of note.

CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (08-11)
2. Minutes (02-22-11 Regular Village Board Meeting)
3. Submitted Committee Reports

Without further discussion, 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, and Schatteman - yes.

F. PRESIDENT'S REPORT

A recap of the Washington D.C. visit for the American Public Power Association conference was presented. They talked about electric power issues and the effect to the public. They also talked to our three congressmen concerning the Census result issues.

G. CLERK'S REPORT - None

H. OLD BUSINESS - None

I. NEW BUSINESS

Trustee Kavanagh moved, seconded by Trustee Boyle, to bring to the table **Ordinance 11-07, An Ordinance Approving the Engagement of Sikich LLP for Audit Services for Fiscal Year 2011.** This is the annual audit services at a price of \$24,400. 11-07 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 Boyle, to bring to the table **Ordinance 11-08, An Ordinance Approving the Purchase of a Truck for the Properties Department.** This is for a F350 4x4 truck to replace the one that caught fire. Landmark Automotive placed a bid at \$23,428. 11-08 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 Reynolds, to bring to the table **Ordinance 11-09, An Ordinance Approving a Lease Purchase Agreement with Illinois National Bank.** This is for the truck loan at an interest of 2.25%. 11-09 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 bring to the table **Ordinance 11-10, An Ordinance Pertaining to Citizen Participation in Village Board and other Public Meetings and Amending the Village of Chatham Code of Ordinances.** This is an amendment to the Open Meetings Act allowing citizens to address the public body with formal rules governing their participation. 11-10 passed by roll call vote 4 yes, 2 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - no, Schatteman - no.

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 11-11, An Ordinance Approving an Annexation Agreement with Robert and Laura Kinney.** This property is located south of Hurstbourne along the east side of Gilreath Road. This used to be the old Nelch Farm. 11-11 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 Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 11-12, An Ordinance Annexing Certain Land to the Village of Chatham and Rezoning it in Accordance with an Annexation Agreement.** This ordinance annexes the Kinney land. 11-12 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

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, if necessary, 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,
Karl Todt, Village Deputy Clerk