

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, MARCH 22, 2011

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Mau - present, Boyle - present, Reynolds - absent, 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

CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (09-11)
2. Minutes (03-08-11 Regular Village Board Meeting)
3. Submitted Committee Reports

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

F. PRESIDENT'S REPORT

Mayor Gray briefly discussed Village General Revenue funding and the budgeting process in general. After this discussion he reminded the audience that the Water Plant is actually a South Sangamon Water Commission project – not a Chatham or New Berlin project. The village and New Berlin will buy water from the SSWC.

G. CLERK'S REPORT

Clerk Schad received the Village Code of Ordinances Supplement (update) from American Legal Publishers and distributed copies.

H. OLD BUSINESS - None

I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Kavanagh, to bring to the table **Resolution 10-11, A Resolution Approving Substitute Security Pertaining to Foxx Creek Subdivision, Plats 1-8.** A letter of credit issued by Marine Bank was released, except for \$272,050.00. 10-11 passed by roll call vote 5 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle – yes, Reynolds - absent, Kavanagh - yes, Schatteman – yes.

Trustee Herr moved, seconded by Trustee Kavanagh, to bring to the table **Resolution 11-11, A Resolution Approving Substitute Security Pertaining to Hurstbourne Subdivision, Plat 6.** A letter of credit issued by Illini Bank was released, except for \$4,200.00. 11-11 passed by roll call vote 5 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle – yes, Reynolds - absent, Kavanagh - yes, Schatteman – yes.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 11-13, An Ordinance Approving a Name for a Private Road for 911 Purposes.** Sangamon County 911 requires all locations to be specifically identified by address. This ordinance names property on East Walnut currently owned by Neal Nichols, Industrial Drive. 11-13 passed by roll call vote 5 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - absent, 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 Herr moved, seconded by Trustee Kavanagh, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,
Pat Schad, Village Clerk