

**MINUTES**  
CHATHAM, ILLINOIS  
REGULAR VILLAGE BOARD MEETING  
6:00 PM, APRIL 12, 2011

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

1. Recently, a FOIA request sent by Chuck Wehmhoff was answered by village staff. The information he requested was satisfactorily provided but the letter he received was not signed. He was concerned because an answer to a FOIA request wasn't signed. Clerk Schad always signs his answers and every answer he's seen by village attorney Myers, Police Chief Holm and Deputy Chief Foli were signed. Nobody at the meeting knew who answered the request.

2. Chuck Wehmhoff had questions about a recently passed ordinance regarding Hearing of Citizens guidelines. Specifically, he asked about the 5-minute rule.

Mayor Gray said, generally, speakers will given all the time they need. The ordinance was written and approved because of recently passed state legislation about Hearing of Citizen rules. The village was already following the statutory guidelines but, by the ordinance, made them official.

3. Chatham Jaycees President Jarred Koester told the Board that the Chatham Jaycees Sweet Corn Festival is July 15-16.

4. Speaking for the Chatham American Legion, Commander Pat Schad said the Chatham American Legion Homecoming is June 23-25.

#### E. CONSENT AGENDA

Trustee Herr moved, seconded by Trustee Boyle, to approve the Consent Agenda.

Consent Agenda item(s):

1. Payment of Warrants (12-11)
2. Minutes (03-22-11 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 - yes, Kavanagh - absent, and Schatteman - yes.

F. PRESIDENT'S REPORT - None

G. CLERK'S REPORT

Trustee recently elected during the April 5 Consolidate Election will be sworn in and take their seat upon new business at the first May village board meeting, May 10.

H. OLD BUSINESS - None

I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 11-14, An Ordinance Accepting a Bid for a Power Rake.** A bid of \$8,378.13 from German Bliss was accepted for this Public Works equipment. 11-14 passed by roll call vote 5 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - absent, Schatteman - yes.

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 11-15, An Ordinance Accepting a Bid for a Wire Trailer.** A bid of \$7,950.00 from Vermeer was accepted for this Public Works equipment. 11-15 passed by roll call vote 5 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - absent, Schatteman - yes.

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 11-16, An Ordinance Accepting a Bid for a Vacuum Trailer.** A bid of \$41,750.00 from Vermeer was accepted for this Public Works equipment. 11-16 passed by roll call vote 5 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - absent, Schatteman - yes.

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 11-17, An Ordinance Approving a Lease Purchase Agreement with United Community Bank.** Regarding the Vacuum Trailer for the Electric Department, this agreement is amortized over three years at an interest rate of 2.24% with an option to purchase the equipment at the conclusion of the lease for nominal consideration, 11-17 passed by roll call vote 5 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - absent, Schatteman - yes.

#### J. CALENDAR OF EVENTS

Regular Village Board meetings are every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday at 6:00 PM, except in December when there is only one on the 2nd Tuesday. Committees meet every 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 6:00 PM. Planning Commission meetings, if necessary, are the 3<sup>rd</sup> 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 Boyle, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,  
Pat Schad, Village Clerk