

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:30 PM, April 13, 2010

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

D. HEARING OF CITIZENS

Director Branham, reported for village employee Bryan Crawford. The village applied for a \$14,000 IMEA grant. This money will be used to replace traffic control incandescent bulbs with LED bulbs.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (16-10)
2. Minutes (3-23-10)
3. Submitted Committee Reports

PUBLIC PROPERTY COMMITTEE – Trustee Reynolds

Meeting 4/06/10

Water Project - The SCWC approved the project for installing the water transmission line and Chatham will serve as the lead agency for the installation. Terry Burke has agreed to be the Superintendent for the project and has already started working on a plan with G&B, the Village and the Village Engineer. Water Commission Representatives have met with IEPA to discuss any issues related to the issuing of permits. No major problems are anticipated in obtaining the permits. Meetings have been held to insure all issues with the County on ROW for the transmission line have been addressed. The Commission has proceeded with the condemnation of property required for % of the road to the water plant site. IDNR has issued the flood plain permit for the raw water main that goes to the plant. The well field pump test has been completed and the results will determine the type, size and number of wells needed for the project. A letter to Springfield will be written to inform them of Chatham's intent to buy water from the SCWC upon completion of the construction project.

The committee continues to discuss how to solve the problem with **sump pumps** that discharge into the street. A proposed ordinance was reviewed at the committee meeting, but some questions were presented by the public that will be considered before any action will be taken.

Discussion continues on an **increase in sewer rates** to be billed to the village due to the Sanitary District's upgrade to their system and increased capacity. The total increase in rates from the 2008 rate will be 300% spread over a 5 year period. Also, water rates will need to be considered for the next year due to significant increases from our supplier.

A **public hearing** will be held on **April 27 at 5:30 pm** by the Planning Commission on zoning for a proposed annexation located at the corner of Gordon Drive and Woodland Trail. Also, a **public hearing** for annexation of this property will be held by the Village Board at **6:15 pm** the same evening.

Homeowners from the area around Karros Pointe and Ptarmigan addressed the board concerning the need for stop sign on Ptarmigan as a way of slowing traffic down. They expressed their concern that cars were often speeding and children were waiting for the school bus in the morning at that corner. The committee felt they wanted to assess all aspects of the request and will make a decision at the next committee meeting.

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, Reynolds – yes, Kavanagh – present, Schatteman – yes.

F. PRESIDENT'S REPORT - None

G. CLERK'S REPORT

A FOIA request from the SJR asking for a police department report was handled by village attorney John Myers.

H. OLD BUSINESS

There were no actions on: an Intergovernmental Agreement Ordinance with Chatham Township, an Ordinance Approving the South Park Commons Final Plat 5A, an Ordinance Amending Section 51.084 of the Chatham Code of Ordinances Pertaining to Storm Sewers and an Ordinance Amending Customer Deposit Requirements and NSF Check Fees They will all remain old business items for the 4/27 board meeting.

I. NEW BUSINESS

Trustee Kavanagh moved, seconded by Trustee Herr, to bring to the table **Ordinance 10-16, An Ordinance Declaring the Intention of the Village to Pay, to Advance and to Obligate Itself to the South Sangamon Water Commission for a Proportionate Share of Certain Costs of Construction of the Commission's Water Supply Project, Requesting the Commission to Issue Bonds for said Project, and Approving an Agreement Between the Village, the Commission and the Village of New Berlin.** This ordinance approves issuing temporary bonds not to exceed \$7,000,000 to pay water project bills. Chatham is responsible for up to \$6,300,000. New Berlin is responsible for up to \$700,000. These amounts are based on the number of water customers per municipality. This temporary financing is necessary until permanent bonds are approved this August. At that time, Chatham and New Berlin will be reimbursed by the SSWC. New Berlin is expected to approve this temporary financing at their next board meeting. 10-16 passed by roll call vote 5 yes, 1 no, 0 absent as follows: Herr – yes, Mau – no, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman – yes.

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Resolution 17-10, A Resolution Authorizing a Local Agency Agreement for Jurisdictional Transfer of Walnut Street East and West within the Current Corporation Limits with Sangamon County.** This resolution approves transferring portions of East and West Walnut Street from the county to the village. 17-10 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 **Resolution 18-10, A Resolution Supporting Development of a Pavement Management System.** This resolution is required for the village to be eligible for federal transportation (ARRA) funds for maintenance and pavement preservation projects. The village is requesting federal funds for Plummer Blvd resurfacing. 18-10 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

Normally, committees meet every 1st and 3rd Tuesday at 6:00 PM. The Village Board meets every 2nd and 4th Tuesday at 6:30 PM, except in December when there is only one on the 3rd Tuesday. 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 Kavanagh moved, seconded by Trustee Reynolds, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,
Pat Schad, Village Clerk