

MINUTES

REGULAR VILLAGE BOARD MEETING
6:30 PM, APRIL 28, 2009

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Schatteman - present, Boyle - present, Reynolds - present, McGrath - present, Kavanagh - present, and President Gray - present.

Others: - Clerk Schad, Treasurer Dierking, Directors Branham and McCord and Village Attorney John Myers.

D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Regular Board Meeting Minutes (04-14-09)
2. Payment of Warrants (Res. 16-09)
3. Committee Reports

ADMINISTRATIVE - Trustee McGrath
April 21

The Committee discussed:

(1) An Ordinance Transferring Appropriation Authority Between Line Items and Supplemental Appropriations for the fiscal year commencing May 1, 2008 and ending on April 30, 2009. This is a routine ordinance that's passed and approved annually for budgetary purposes. **(2)** A TIF agreement with K & S Fuel Mart. Commonly known as the BP fuel station and mini market, TIF funds will be used to improve the pavement and landscaping. **(3)** Jack Shook, Commander of the Land of Lincoln Power Boat Squadron, said his organization is planning a boating safety class. He said there are 584 boat owners in Chatham. **(4)** There was an Executive Session to discuss subjects of personnel and litigation.

(Committee reports are written by Committee Chairmen. They are scanned into the minutes without editing, except spelling and formatting.)

Without discussion, the motion to approve the Consent Agenda passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr – yes, Schatteman – yes, Boyle – yes, Reynolds – yes, McGrath – yes, Kavanagh – yes.

F. PRESIDENT'S REPORT

(1) Mayor Gray said May is Motorcycle Safety Month. Please be watchful of motorcycles. **(2)** Mayor Gray asked for a motion to appoint State Police Master Sergeant Mark Bell to the Police Commission. Trustee Reynolds made that motion, seconded by Trustee McGrath, The motion passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr – yes, Schatteman – present, Boyle – absent, Reynolds – yes, McGrath – yes, Kavanagh – yes. **(3)** The Mayor's Breakfast is 7:00, May 7, at the United Methodist Church. **(4)** Mayor Gray presented Police Chief Roy Barnett a retirement badge.

Chief Barnett's last work day is April 30, 2009. The village has contracted with Human Nature Consultants to help search for a new Chief. The process will take several weeks.

G. CLERK'S REPORT

Clerk Schad will be on military leave May 9 – May 23. Deputy Clerk Karl Todt will clerk the village board meeting of May 12. Recently elected municipal officials will be sworn in May 12 – except Clerk Schad. Clerk Schad will be sworn in May 26 following his return from military leave.

H. OLD BUSINESS

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 09-10, An Ordinance Amending Certain Provisions in the Zoning Chapter of the Village of Chatham Code of Ordinances Pertaining to Off Street Parking**. Parked boats, trailers and RVs must have a valid license and can't be used as trash or storage receptacles. 09-10 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr – yes, Schatteman – yes, Boyle – yes, Reynolds – yes, McGrath – yes, Kavanagh – yes.

I. NEW BUSINESS

Trustee McGrath moved, seconded by Trustee Kavanagh, to bring to the table **Ordinance 09-16, An Ordinance Transferring Appropriation Authority Between Line Items and Supplemental Appropriations for the Fiscal Year Commencing on May 1, 2008 and Ending on April 30, 2009**. A routine ordinance for budgetary purposes, 09-16 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr – yes, Schatteman – yes, Boyle – yes, Reynolds – yes, McGrath – yes, Kavanagh – yes.

Trustee McGrath moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 09-17, An Ordinance Approving an Agreement for Private Redevelopment Between the Village of Chatham and K & S Fuel Mart.**

09-17 approves a TIF agreement with the BP fuel station and mini market for pavement and landscaping improvements. 09-17 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr – yes, Schatteman – yes, Boyle – yes, Reynolds – yes, McGrath – yes, Kavanagh – yes.

Trustee Herr made a motion, seconded by Trustee Reynolds to pay two bills not on the Warrants resolution. 1. Edler Power Services, \$20,000, Independence & Main (substation), 138 KV Commissioning Partial Payment. 2. Human Nature Consultants, \$4500.00, interviewing and selection process, Chief of Police position, initial retainer and assessments. The motion was approved by roll call vote as follows: Herr – yes, Schatteman – yes, Boyle – yes, Reynolds – yes, McGrath – yes, Kavanagh – yes.

J. CALENDAR OF EVENTS

Public Property Committee – None Scheduled

Administrative Committee – 1st & 3rd Tuesday 6:00 PM

Public Works Committee – After Administrative

Regular Village Board – 2nd & 4th Tuesday 6:30 PM

Planning Commission – 3rd Thursday 7:00 PM

K. ADJOURNMENT

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

Respectfully Submitted,
Pat Schad, Village Clerk