

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, May 10, 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: - Clerk Schad, Treasurer Dierking, Administrator McCord, Director Branham, and Village Attorney John Myers.

D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (18-11)
2. Minutes (04-26-11 Regular Village Board Meeting)

Without 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 - None

G. CLERK'S REPORT - none

H. OLD BUSINESS - None

Trustee Kavanagh moved, seconded by Trustee Boyle, to bring to the table **Ordinance 11-23, An Ordinance Making Appropriations for all Corporate Purposes for the Fiscal Year Commencing May 1, 2011 and Ending April 30, 2012.** This is the village FY 2012 budget ordinance. 11-23 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 11-24, An Ordinance in Reference to Village Employment.** The Police Chief recommended and Darcia Marsaglia was hired as a Tele-Communicator (Dispatcher). 11-24 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 Mau, to bring to the table **Ordinance 11-25, An Ordinance Approving a Bid to Purchase a Mower.** 11-25 approves a \$6,680.00 bid from Sloan Implement Company for a John Deer 2950A mower. 11-25 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 11-26, An Ordinance in Reference to Salaries of Village Employees.** This ordinance increases the salary of the Village Manager and

authorizes his responsibility of assigning increases to exempt staff from an appropriated salary pool of 3% based on performance appraisals. 11-26 passed by roll call vote 4 yes, 1 no, 1 abstain as follows: Herr - yes, Mau - abstain, Boyle - yes, Reynolds - no, Kavanagh - yes, Schatteman - yes.

ADJOURNMENT

Trustee Mau moved, seconded by Trustee Reynolds, to adjourn. The Motion passed by voice vote.

Trustees Tom Kavanagh, Ken Boyle and Dan Holden, elected at the April Consolidate Election, were sworn into office by Judge Mo Madonia.

RECONVENE

Trustee Herr moved, seconded by Trustee Mau, to reconvene. The Motion passed by voice vote.

I. NEW BUSINESS - None

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 Mau moved, seconded by Trustee Herr, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,
Pat Schad, Village Clerk