

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:30 PM, May 11, 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

Boy Scout Alec Wallace asked the Board if they had any suggestions for an Eagle Scout project. No member had any definite ideas. Alec will talk with Director Branham.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (20-10)
2. Minutes (4-27-10)
3. Submitted Committee Reports

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

Mayor Gray asked for a motion to appoint Mr. Dennis Butler to the Police Commission. Trustee Kavanagh made that motion, seconded by Trustee Mau. The motion was approved by roll call vote 6 yes, 0 no, 0 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman – yes.

G. CLERK'S REPORT - None

H. OLD BUSINESS

Trustee Kavanagh moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 10-27, An Ordinance Relating to Utility Customer Deposits and Applications and Amending the Village of Chatham Code of Ordinances**. Following a review it was found that 80% of utility losses occur in the cases of residential rental property where customer deposits don't cover the losses and renters have skipped. Utility deposits are increasing to cover these utility losses. 10-27 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 10-28, An Ordinance Amending Appendix B to Chapter 150 of the Village of Chatham Code of Ordinances Pertaining to Building Inspection Fees**. Fees are increasing to .15 per square foot or

\$70.00 whichever is greater. 10-28 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.

There was no action on: an, Ordinance Amending Section 51.084 of the Chatham Code of Ordinances Pertaining to Storm Sewers. It will remain an old business item for the 5/25 board meeting.

I. NEW BUSINESS

Trustee Kavanagh moved, seconded by Trustee Mau, to bring to the table **Ordinance 10-29, An Ordinance Amending the Village of Chatham Code of Ordinances by Amending the Hours of Operation on Sunday for Package Liquor Sales**. This ordinance changes the beginning hour of packaged liquor sales on Sunday from noon to 8:00 AM. 10-29 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 Mau, to bring to the table **Ordinance 10-30, An Ordinance Making Appropriations for All Corporate Purposes for the Fiscal Year Commencing on May 1, 2010 and Ending on April 30, 2011**. This ordinance approves the annual village budget. Called a “no growth budget” by village officials, 10-30 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 **Ordinance 10-31, An Ordinance Approving an Amended Annexation Agreement**. This ordinance pertains to property own by Harold and Lillian Christofilakos and Norman and Susan Soler. This property is being

developed into a sports complex. 10-31 amends ordinance 10-26; the original annexation agreement passed and approved 4/27/10. 10-31 will be filed with the Sangamon County Recorder of Deeds; not 10-26. 10-31 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 **Ordinance 10-32, An Ordinance Zoning Certain Noncontiguous Land in Accordance with an Annexation Agreement (Christofilakos Property)**. 10-32 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 Mau moved, seconded by Trustee Schatteman, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,
Pat Schad, Village Clerk