

# MINUTES

REGULAR VILLAGE BOARD MEETING  
6:30 PM, MAY 12, 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: - Deputy Clerk Todt, Treasurer Dierking, Directors Branham and McCord and Village Attorney John Myers.

D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Regular Board Meeting Minutes (04-28-09)
2. Payment of Warrants (Res. 17-09)
3. Committee Reports

There were no 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, Schatteman – yes, Boyle – yes, Reynolds – yes, McGrath – yes, Kavanagh – yes.**

Trustee Herr moved, seconded by Trustee Kavanagh, to amend the Agenda. The 4 listed items under New Business should be listed under Old Business. The motion 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 – None.

G. CLERK'S REPORT – None.

#### H. OLD BUSINESS

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 09-18, An Ordinance Fixing Rates and Charges for Water furnished by the Waterworks System and Amending the Village of Chatham Code of Ordinances.** This Ordinance equates to a 6% rate increase for the Village. 09-18 passed by roll call vote 5 yes, 1 no, 0 absent as follows: Herr – yes, Schatteman – yes, Boyle – yes, Reynolds – yes, McGrath – no, Kavanagh – yes.

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 09-19, An Ordinance Fixing Rates and Charges for Sewer Service furnished by the Sewer/Waterworks System and Amending the Village of Chatham Code of Ordinances.** This Ordinance equates to a 6% increase for the Village. 09-19 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 moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 09-20, An Ordinance Amending the Electric Rate Schedules as set forth in the Village of Chatham Code of Ordinances.** This Ordinance increases the rates by 6% and will also include a rate study to be performed. 09-20 passed by roll call vote 4 yes, 2 no, 0 absent as follows: Herr – yes, Schatteman – no, Boyle – yes, Reynolds – yes, McGrath – no, Kavanagh – yes.

Trustee Herr moved, seconded by Trustee Kavanagh, to bring to the table **Ordinance 09-21, An Ordinance Making Appropriations for all corporate purposes for the Fiscal Year commencing on the 1<sup>st</sup> day of May, A.D., 2009 and ending on the 30<sup>th</sup> day of April, A.D., 2010.** The total general fund budget is \$3,626,235. 09-21 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 moved, seconded by Trustee McGrath, to adjourn the meeting, sine die, to swear in the Oath of Office of the newly elected Village of Chatham Board members. The Motion 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. OATH OF OFFICE SWEARING

State Representative Rich Brauer, R-Petersburg, attended the meeting to swear in newly elected Village Board member Matt Mau, along with Chuck Herr, Joe Schatteman, and Village President Tom Gray. Mike McGrath was presented a commemorative plaque for his years of service on the Village Board.

Trustee Herr moved, seconded by Trustee Schatteman, to reconvene the meeting with the new Board Members. The Motion passed by voice vote.

J. ROLL CALL (New Board)

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

K. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Schatteman, to appointed Trustee Kavanagh to replace Trustee McGrath as chairman of the Administrative Committee. The motion passed by voice vote.

L. CALENDAR OF EVENTS

<b>Public Property Committee</b>	<b>- None Scheduled</b>
<b>Administrative Committee</b>	<b>- 1st &amp; 3rd Tuesday 6:00 PM</b>
<b>Public Works Committee</b>	<b>- After Administrative</b>
<b>Regular Village Board</b>	<b>- 2nd &amp; 4th Tuesday 6:30 PM</b>
<b>Planning Commission</b>	<b>- 3rd Thursday 7:00 PM</b>

M. ADJOURNMENT

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

Respectfully Submitted,  
Karl Todt, Village Deputy Clerk