

MINUTES

REGULAR VILLAGE BOARD MEETING

May 22, 2007

6:30 PM

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

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

D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

Trustee Kavanagh moved and Trustee Reynolds seconded the motion to approve the Consent Agenda.

Consent Agenda item(s):

1. Minutes (05-08-07)
2. Payment of Warrants (Resolution 20-07)
3. Ordinance 07-21 - Fixing Rates and Charges for Water
Furnished by the Water Works System and Amending the
Village Code of Ordinances
4. Ordinance 07-22 - Amending the Electric Rate Schedules as
Set Forth in the Village of Chatham Code of Ordinance
5. Ordinance 07-23 - In Reference to Salaries of Village
Employees

Referencing Ordinance 07-20 in the minutes: "James" was corrected to "Jamie" by Trustee Schatteman. Without further discussion, the motion to approve the Consent Agenda passed by roll call vote 4 yes, 0 no, 1 absent, 1 present as follows: Herr - yes, Schatteman -

present, Boyle - absent, Reynolds - yes, McGrath - yes, Kavanagh - yes.

F. COMMITTEE REPORTS

Public Works - Chairman, Trustee Herr

Meeting May 15, 2007

Water Supply project

Public information materials will be developed; newsletters, a brochure, Web page and Power point presentation. EMC will present drafts for the Village to review.

Another meeting will be held with the County to clarify and determine easements issue. Start the paperwork for financing with IFA.

The Walnut/Park Street intersection project ROW agreements with IDOT are ready to be signed.

South Park developer will be ready to develop the "retirement" lots and will need the sanitary sewer available to those lots, G&B looking into how to accomplish with minimum property disruption.

The Elks Foundation on Rte # 4 has asked to be served by sanitary sewer. G&B will evaluate what is possible for this to happen.

The Village has been asked to take ownership of their portion of the bike path from Spruce Street to Piper Glen. This is due to the completion of the path from Chatham to Springfield.

Pubic Property - Chairman, Trustee Boyle

No Report

Administration - Chairman, Trustee McGrath

No Report

G. PRESIDENT'S REPORT

No Report

H. CLERK'S REPORT

1. The Clerk received and will respond to a US Dept of Commerce Government Employment survey.

2. The Clerk received and will respond to an IDOT request for a current list of Municipal Officials. This is routinely asked for after every Municipal election.

I. OLD BUSINESS

Approving a TIF Agreement with the SPD Auto Detail Shop was not acted upon. It will be retained under Old Business.

J. New Business

Attorney Myers mentioned that Mau's attorney is asking for Continuance.

K. CALENDAR OF EVENTS

Public Property - none scheduled

Administration - June 05, 6:00 PM

Public Works - June 05, After Administration

Regular Village Board - June 12, 6:30 PM

Planning Commission - June 21, 7:00 PM

L. ADJOURNMENT (7:00 PM)

Having no further business to come before the board, Trustee Kavanagh moved and Trustee McGrath seconded a motion to adjourn the regular village board meeting.

Upon unanimous voice vote, Mayor Gray declared the motion carried and the regular village Board meeting was adjourned.

Committee reports are written by Committee Chairmen. They are scanned then inserted, as typed by Committee Chairmen, into the minutes by the Village Clerk with little or no editing.

These minutes are not a verbatim description of the village board meeting. An audiotape is available by written request addressed to the Village Clerk and received after minute approval.

Respectfully Submitted,
Pat Schad, Village Clerk