

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:30 PM, June 08, 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 - None

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (22-10)
2. Minutes (5-25-10)
3. Submitted Committee Reports

Public Works Committee

Trustee Herr
Meeting May 01, 2010

Water - The contractors hired to do the directional boring and the jack and boring for the water transmission line begin installing pipe about June 14.

Petersburg Plumbing will replace the old water main from the Water storage tank on the frontage road to Gordon drive and the section that comes across Lake Springfield. Mr. Burke is meeting with other contractors concerning the pipe installation on other sections of the transmission line. It has been determined that 9 vertical wells will supply the water necessary for the daily maximum needs.

The committee continues to investigate how to deal with the problem of sump pumps that discharge into the street and cause problems to drivers and pedestrians.

The Gordon Drive culvert project will begin June 1. Gordon Drive is now closed to through traffic for the next 8 to 12 weeks depending on the weather. The south culvert is being replaced first and the north culvert will be installed after completion of the first one. This will cause traffic flow problems for residents of Manor Hill I & II, Hurstbourne, and Glenwood Park residents during construction.

MFT bids will be received have been received and were \$40,000 over the engineering estimates. Village staff will discuss what to eliminate from the plans for road improvements for 2010 and determine if we will have to re-bid the revised plan.

IDOT will let bids for the Pole Cat Bridge on Rte 4 in September 2010. The project will replace the existing bridge with a 5 lane bridge and resurface Rte 4 to the south end of Chatham. Discussions are on-going concerning the installation of a sidewalk between Cottonwood and Walgreens with the Village willing to approve a Letter of Understanding as soon as it is received

form IDOT. Also, IDOT plans to resurface the existing 3 lane section of Route 4 to the south end of Chatham.

An ordinance to change the zoning codes that will prohibits tents to be erected for storage or extended periods of time, for residential, businesses and industrial, was discussed and Director Braham has scheduled a public hearing for June 17.

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 – yes, Schatteman – yes.

F. PRESIDENT'S REPORT - None

G. CLERK'S REPORT

Clerk Schad, responded to a CWLP FOIA request for contracts, easements and permits pertaining to the Water Transmission Main.

H. OLD BUSINESS

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 until removed or approved.

I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 10-37, An Ordinance Accepting Bids for the MFT (Street) Program**. 10-37 approves a "chip and oil" bid only in the amount of \$54,976 from Illinois Road Contracting. 10-38 passed by roll call vote 6 yes,

0 no, 0 absent as follows: yes, Herr, Mau, Boyle, Reynolds, Kavanagh, Schatteman.

Mayor Gray asked for a motion to **terminate the village's water contract with CWLP**. The contract will end within three years after CWLP's receipt of a village letter sent by attorney Myers. Herr made that motion, seconded by Trustee Kavanagh. The motion was approved by roll call vote 6 yes, 0 no, 0 absent as follows: Yes - Herr, Mau, Boyle, Reynolds, Kavanagh, Schatteman.

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