

MINUTES

REGULAR VILLAGE BOARD MEETING 6:30 PM, JUNE 9, 2009

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, Directors Branham and McCord and Village Attorney John Myers.

D. HEARING OF CITIZENS

Darren Clarke and Adam Neal of Foxx Creek Subdivision asked for the installation of stop signs at Ptarmigan/Piazza and Garvey/Trace Lane, respectively. They said traffic conditions make the area dangerous without stop signs. Village Engineers will study their requests and respond.

Mike Zahn, representing union employees belonging to the Local Operating Engineers union, spoke to the board about current contract negotiations. He said union represented employees have been working for six weeks without a contract.

He accused management of threats and intimidations during contract negotiations and asked for an up or down vote on their proposal. Attorney Myers said contract negotiations are conducted by a village negotiating committee, not the board. Mayor Gray said the board meeting was not the proper place to discuss or vote on contract negotiations. Mr. Zhan said employees are not going to work much longer without a contract.

Kris Cannon of Bens Drive complained to the board about a dangerous American Bulldog dog in her neighborhood that attacked her dog. She showed pictures of her dog's wounds which required surgery. Other attending neighbors also complained about the dog attacking other dogs and people. Sangamon County Animal Control has declared the dog dangerous and the Chatham Police are aware of the problem. The dog owners are Cindy and Russell Johnson. Attorney Myers asked Ms. Cannon to send him her dog's bills and Mayor Gray said the village and the police will work to remedy the dangerous situation.

President Gray asked for a motion to amend the agenda for an Executive Session, to discuss topics of Personnel and Collective Bargaining, after Calendar of Events. Trustee Kavanagh made that motion, seconded by Trustee Reynolds. 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.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Regular Board Meeting Minutes (05-26-09)
2. Payment of Warrants (Res. 19-09)
3. Committee Reports (**Removed**)

(Committee reports were not prepared by Committee Chairmen for tonight's meeting. Committee Reports were removed from the Consent Agenda.)

ADMINISTRATIVE COMMITTEE (Trustee Herr)
The Administrative Committee met June 2.

PUBLIC WORKS COMMITTEE (Trustee Herr)
The Public Works Committee met June 2.

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

President Gray recently attended an IMEA Conference. Primarily discussed at the conference was energy pricing and energy management to control costs. The village is very concerned about the price and proper management of it's energy usage and supply to consumers.

G. CLERK'S REPORT

Clerk Schad filed the village's annual appropriations ordinance (the budget) with the Sangamon County Clerk. Filing was due within thirty days of passage.

H. OLD BUSINESS – None

I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 09-22, An Ordinance Approving a Bid for Replacing the Dump Body on Two Single Axle Trucks.** 09-22 accepts a bid from Woody's Municipal Supply for the price of \$19,752. 09-22 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 Kavanagh, to bring to the table **Ordinance 09-23, An Ordinance Approving the Engagement of Land Acquisition Services for a Gordon Drive Project.** 09-23 approves hiring Bernardin Lochmueller & Associates as consulting engineers for acquiring the right-of-way for the reconstruction of box culverts on Gordon Drive. 09-23 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 Herr moved, seconded by Trustee Kavanagh, to bring to the table **Ordinance 09-24, An Ordinance Approving an Agreement with Springfield Sangamon County Regional Planning Commission for the Transportation Planning Agreement.** 09-24 approves a proposal made by the commission to perform professional services; that is continuing the transportation planning process in this urban area for an estimated price of \$7,205. Real costs will be billed quarterly. 09-24 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 Reynolds, to bring to the table **Ordinance 09-25, An Ordinance Accepting MFT Bids.** 09-25 approves an oil and chip bid of \$27,972 from IRC Inc. and a milling and overlay bid of \$73,904 from PH Broughton. 09-25 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 Reynolds, to bring to the table **Ordinance 09-26, An Ordinance Appointing a Temporary Chief of Police.** 09-26 appoints Officer Jim Dobson as the temporary police chief at an hourly rate of \$37.51. Chief Barnett retired, affective April 30, 2009. Officer Dobson will be chief until a permanent chief is hired. 09-26 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 Kavanagh, to bring to the table **Resolution 20-09, a Resolution Approving a Reduction in the Letter of Credit and Approving Substitute Security for Spruce Estates, Plat 1.** 20-09 approves a reduction in the letter of credit to the amount of \$9,250. 20-09 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 Kavanagh, to bring to the table **Resolution 21-09, a Resolution Approving a Reduction in the Letter of Credit and Approving Substitute Security for Spruce Estates, Plat 2.** 21-09 approves a reduction in the letter of credit to the amount of \$45,000. 21-09 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

Public Property Committee – None Scheduled

Administrative Committee - 1st & 3rd Tuesday 6:00 PM
Public Works Committee - After Administrative
Regular Village Board - 2nd & 4th Tuesday 6:30 PM
Planning Commission - 3rd Thursday 7:00 PM

K. EXECUTIVE SESSION

Trustee Herr made a motion, seconded by Trustee Mau, to go into an Executive Session to discuss subjects of Personnel and Collective Bargaining. The motion 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.

L. RECONVENE OPEN SESSION

Trustee Mau made a motion, seconded by Trustee Reynolds, to reconvene the open session of the regular village board meeting. The motion was approved roll call vote 6 yes, 0 no, 0 absent as follows: Herr - absent, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - yes, Schatteman - yes.

M. ADJOURNMENT

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

Respectfully Submitted,
Pat Schad, Village Clerk