

MINUTES

REGULAR VILLAGE BOARD MEETING
June 12, 2007
6:30 PM

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

D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Minutes (05-22-07)
2. Payment of Warrants (Resolution 21-07)

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.

F. COMMITTEE REPORTS

Public Works - Chairman, Trustee Herr

Meeting June 5, 2007

Water Supply project

Public information/education materials are being developed; newsletters, a brochure, Web page and Power point presentation. EMC will present drafts for the Village to review. A meeting will be held with the Tim Zahrn of Sangamon County to identify any needs for permit applications. G&B will send the county preliminary design drawings so that they can begin reviewing the application as soon as information is available. Meetings to purchase the land for the well fields have been started with the owners where the well.

The Subdivision Ordinance codifying the changes that have been proposed will be ready for review and consideration by the entire council soon.

Bid were received and reviewed for the MFT program. P. H. Broughton was the low bidder for both the oil and chip and the asphalt overlay. The committee recommend accepting the bids and an Ordinance will be ready at the 6/12 Board meeting.

The SATS document for 2008 - 2010 was revised to move two of the Gordon Drive projects back one year due to funding availability. The phase II engineering on Gordon Drive was moved to 2010 and the Gordon Drive ROW acquisition and box culvert extensions moved out past 2011.

GIS Coordinator, Pat McCarthy presented a quote for a color plotter and the committee recommended purchase. Pat will inquire about the cost of a maintenance agreement to begin after the initial warranty expires.

The Zoning Board did not recommend approval of a request to rezone a property in Prairie Grove from R1A to R2 duplex. The

committee recommended acceptance of the Zoning Board recommendation of denying a zoning change.

Quotes for a new **Telephone System** will be obtained for all Village offices.

Pubic Property - Chairman, Trustee Boyle

Meeting June 5

1. \$6000 will be spent to purchase Fireworks from S&N Fireworks for the July 4th show at Community Park. 2. A new parking lot near the soccer fields is finished. 3. Discussions continue regarding a new concession stand. 4. There have been several reports of vandalism in Westside Park.

Administration - Chairman, Trustee McGrath

Meeting June 5

Director Branham said there would be an ordinance prepared for the next board meeting regarding new maps developed by FEMA concerning flood plains. It must be approved in order to receive assistance if there were a flood.

Also, Director Branham said there will be an ordinance prepared for the next board meeting concerning a letter of understanding between the village and E & R. Basically this is a standard liability issue if there were a chemical leak.

Director McCord indicated there will be a language change in the IBEW contract. It was language regarding having 3 journeyman to 1 apprentice. This will be removed for the remainder of this contract.

G. PRESIDENT'S REPORT

1. Mayor Gray will visit the Trimble Power Station in Louisville Kentucky to review documents for their next development phase. The Village of Chatham is an IMEA partner which is associated with the Louisville plant. 2. A Department of Agricultural grant is being sought to help with the development of a Chatham Wind Turbine. Without the grant such a project is not feasible. An update meeting is planned for July.

H. CLERK'S REPORT

American Legal Publishers acknowledged an error in the most recent Village Code of Ordinances book published this spring. The name of Trustee Boyle will be corrected from "Boyce" and Trustee McAdams will be replaced by Trustee Reynolds in the next update due during spring of 2008.

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

Trustee McGrath moved and Trustee Boyle seconded the motion to bring to the table **Ordinance 07-26, An Ordinance Approving the Purchase of a Tandem Truck for the Street Department.** 07-26 accepts a \$92,163.00 bid from Prairie International Trucks. 07-26 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 McGrath moved and Trustee Reynolds seconded the motion to bring to the table **Ordinance 07-27, An Ordinance Regulating Development in Floodplain Areas.** Due to new floodplain regulations and maps developed by FEMA or IEMA and the necessity to adopt a model ordinance for insurance purposes, 07-27 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 Reynolds moved and Trustee Boyle seconded the motion to bring to the table **Ordinance 07-25, An Ordinance Approving a Bid for a Fireworks Display**. 07-25 accepts a \$6000.00 bid from S&N Display Fireworks. 07-25 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 and Trustee Kavanagh seconded the motion to bring to the table **Ordinance 07-24, An Ordinance Accepting MFT Bids (MFT Program for FY 2008)**. 07-24 accepts a \$39,232.95 bid from P. H. Broughton Inc. for the Oil and Chip work and a bid of \$33,034.29 from P. H. Broughton Inc. for the Mill and Overlay work. 07-24 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.

An Ordinance to approve a Highway Authority Agreement will be moved to Old Business.

K. CALENDAR OF EVENTS

Public Property - none scheduled
Administration - June 19, 6:00 PM
Public Works - June 19, After Administration
Planning Commission - June 21, 7:00 PM
Regular Village Board - June 26, 6:30 PM

L. ADJOURNMENT (7:00 PM)

Having no further business to come before the board, Trustee McGrath moved and Trustee Herr 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