

**MINUTES**  
CHATHAM, ILLINOIS  
REGULAR VILLAGE BOARD MEETING  
6:00 PM, June 14, 2011

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Mau - present, Boyle - present, Holden - present, Kavanagh - present, Schatteman - present, and President Gray - present. Others present: - Clerk Schad, Treasurer Dierking, Administrator McCord, Director Branham, and Village Attorney John Myers.

D. HEARING OF CITIZENS

Sherry Winters introduced Hillary Hammond, Miss Chatham Glenwood. Miss Hammond will be competing for Miss Illinois. Kayla Sallenger, Miss Chatham Outstanding Pre-Teen. And, Katrina Jackman, Miss Chatham Outstanding Princess.

John Seiz discussed what he thought was a potential problem with a proposed ordinance under new business. The ordinance is an attempt to resolve the problem of "fly dumping" in the village's South Main Street burn pile. The ordinance requires residents get a permit to dump limbs and brush for free. Commercial trimmers will be required to pay a \$25 fee. Mr. Seiz was concerned that commercial trimmers, in order to avoid the fee, will leave limbs and brush on curbs, thus forcing village employees to remove them. Mr. Seiz's concern was addressed when the ordinance was discussed under new business.

Resident Chuck Wehmhoff had concerns about a proposed \$1 monthly fee on utility bills contained in the same (limbs/brush) ordinance to fund the village's Annual Fall Cleanup Days. Specifically, why wasn't this service budgeted? Trustee Schatteman said the village was contacted by many residents willing to pay a fee to reinstate the popular program. Also, state funds paid to municipalities are much less due to the economic recession so Fourth of July Fireworks and the Annual Fall Cleanup Days were not funded. Left over funds from the proposed fee could be used for other services such as a recycling program.

Finally, Mr. Wehmhoff suggested the village put a cap on administrative salaries because "our administrators are being paid too much when compared to other similar sized communities."

#### E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (20-11)
2. Minutes (05-24-11 Regular Village Board Meeting)

Without discussion, the Consent Agenda passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, and Schatteman - yes.

#### F. PRESIDENT'S REPORT

President Gray discussed a trip he took to the Trimble County Power Plant in Louisville, Kentucky. President Gray was very impressed with the efficiency

of the plant. Chatham is a member of the Illinois Municipal Electric Agency which owns 12% of the plant.

#### G. CLERK'S REPORT

While not official Clerk business Clerk Schad, as the Chatham American Legion Commander, invited all present to attend the 65<sup>th</sup> Annual American Legion Homecoming 6/23-25. He also encouraged all present to go to Capital Airport by 9:30 PM to welcome home Lincoln Land Honor Flight veterans.

#### H. OLD BUSINESS - None

#### I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Resolution 21-11, A Resolution Approving a Supplemental 2011 MFT Program**. Explained by title, 21-11 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

Trustee Herr moved, seconded by Trustee Kavanagh, to bring to the table **Ordinance 11-27, An Ordinance Approving the Purchase of a Backhoe Loader**. 11-27 approved a \$29,931.00 bid from Martin Equipment Inc and passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

Trustee Schatteman moved, seconded by Trustee Mau, to bring to the table **Ordinance 11-28, An Ordinance Approving a Bid for a Fireworks Display**. 11-28 approved a \$6,000 bid from Central States Fireworks and passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau -

yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes. The fireworks will be July 3<sup>rd</sup> in the Community Park.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 11-29, An Ordinance Pertaining to the Village Burn Pile and Yard Waste Service Charges, and Amending the Village of Chatham Code of Ordinances.**

**Trustee Herr moved, seconded by Trustee Schatteman, to amend 11-29 by striking Section Two** regarding a \$1 fee on utility bills to fund, primarily, the Fall Cleanup Days. The motion passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes. Action regarding this \$1 fee will become Old Business as a separate ordinance for the June 28 regular village board meeting.

**Trustee Schatteman moved, seconded by Trustee Mau, to amend 11-29** by adding that commercial trimmers **must** dispose of limbs and brush at the burn and pay a \$25 fee - rather than leave them on curbs to avoid the fee. The motion passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

As amended, 11-29 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

Trustee Kavanagh moved, seconded by Trustee Mau, to bring to the table **Ordinance 11-30, An Ordinance Approving the Sale of Personal**

**Property via E-Bay.** 11-30 allows the village sale of surplus property on E-Bay. 11-30 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

Trustee Kavanagh moved, seconded by Trustee Boyle, to bring to the table **Ordinance 11-31, An Ordinance Approving a Lease Purchase Agreement with Illinois National Bank.** Regarding the Backhoe approved for purchase by Ordinance 11-27, 11-31 allows a \$29,931 lease amortized over three years at an interest rate of 2%, with an option to purchase the vehicle at the conclusion for nominal consideration. 11-31 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

Trustee Kavanagh moved, seconded by Trustee Herr, to bring to the table **Resolution 22-11, A Resolution Authorizing Signature of an Intergovernmental Agreement with Sangamon County for Animal Control.** An annual agreement explained by title, 22-11 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

#### J. CALENDAR OF EVENTS

Regular Village Board meetings are every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday at 6:00 PM, except in December when there is only one on the 2nd Tuesday. Committees meet every 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 6:00 PM. Planning Commission meetings, if necessary, are the 3<sup>rd</sup> 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 Herr moved, seconded by Trustee Mau, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,  
Pat Schad, Village Clerk