

**MINUTES**  
CHATHAM, ILLINOIS  
REGULAR VILLAGE BOARD MEETING  
6:30 PM, June 22, 2010

- A. MOMENT OF SILENCE
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL

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

D. HEARING OF CITIZENS

Kathy Shrake of Boulder Creek discussed the rising Polecat creek adjacent to her property. The village is not responsible for maintaining the creek nor any effort to control flooding; particularly during this unusually rainy June. However, the village is willing to spearhead an effort of Boulder Creek residents to clean up the creek and areas along the creek in order to improve water flow and decrease raising water. Ms. Shrake was asked to contact village manager McCord to schedule a neighborhood work day.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (23-10)
2. Minutes (6-08-10)
3. Submitted Committee Reports

Public Works Committee

Trustee Herr  
Meeting June 15, 2010

Water Project Update: Pipe work is beginning on the project. This includes fusing and installation. The remainder of the pipe should be delivered by the end of this week. A contract for seeding has been accepted from Pedigo Sod for \$179,764. The original engineers estimate was \$400,000. All permits have been secured except for two. One of those permits is the NPDES permit. The water commission is working with an environmental group to address some of their concerns. It is estimated that it may take as long as 2 months to examine any alternatives and agree to a design. A discussion occurred regarding a device that will measure the elevation of an underground pipe or wire. It will interface with the Village's G.I.S. The demonstration will occur on Friday. The price for the equipment is estimated just under \$12,000. This equipment can also save the Village money over time because it will be much easier and more accurate in locating underground utilities. If the Village does decide to purchase the equipment, the money can come out of the equipment budget from the utility funds.

Gordon Drive Project Update: The project is continuing; however, due to utility conflicts and uncooperative weather, the project is moving slower than- expected. We are still waiting for Verizon to remove a fiber optic cable. If that is not accomplished soon, the project may be stalled.

Planning Commission: The Planning Commission will meet on Thursday to hold a public hearing on the regulation of tents.

Without discussion, the motion to approve the Consent Agenda passed by roll call vote 5 yes, 0 no, 1 absent as follows: Yes - Herr, Mau, Boyle, Reynolds, and Schatteman, Absent – Kavanagh.

#### F. PRESIDENT'S REPORT

President Gray asked for an Executive Session after Calendar of Events to discuss a personnel topic. Trustee Mau, made that motion, seconded by Trustee Reynolds. The motion passed by roll call vote as follows: Yes - Herr, Mau, Boyle, Reynolds and Schatteman, Absent - Kavanagh.

#### G. CLERK'S REPORT - None

#### 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 Schatteman moved, seconded by Trustee Mau, to bring to the table **Ordinance 10-38, An Ordinance In Reference to Salaries of Seasonal Village Employees**. 10-38 sets the salaries of seasonal employees to the prevailing minimum wage. 10-38 passed by roll call vote 4 yes, 0 no, 1 absent, 1 present as follows: Yes - Herr, Mau, Boyle, and Schatteman, Absent - Kavanagh, Present - Reynolds.

Trustee Schatteman moved, seconded by Trustee Mau, to bring to the table **Ordinance 10-39, An Ordinance Establishing a Prevailing Wage for the Village of Chatham, Illinois**. Explained by title and approved annually, 10-39 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Yes - Herr, Mau, Boyle, Reynolds, and Schatteman, Absent - Kavanagh.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 10-40, An Ordinance Accepting MFT Bids (Overlay)**. 10-40

regards an annual street improvement program using Motor Fuel Tax funds. A bid of \$142,442 from PH Broughton was accepted. 10-40 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Yes - Herr, Mau, Boyle, Reynolds and Schatteman, Absent – Kavanagh.

Trustee Schatteman moved, seconded by Trustee Mau, to bring to the table **Ordinance 10-41, An Ordinance Amending the Employee Manual.** 10-41 amends various sections of the manual. 10-41 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Yes - Herr, Mau, Boyle, Reynolds and Schatteman, Absent – Kavanagh.

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 10-42, An Ordinance Approving a Proposal for GPS Survey Pro.** 10-42 approves a proposal for survey equipment that measures the elevation of underground pipe or wire. The costs is an estimated \$12,000 which is expected to “pay for itself” in a short amount of time. The equipment will be owned by the village but leased to the South Sangamon Water Commission. 10-42 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Yes - Herr, Mau, Boyle, Reynolds and Schatteman, Absent – Kavanagh.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 10-43, An Ordinance Accepting a Proposal for Seeding & Temporary Seeding of the Transmission Main Project.** 10-43 approved a bid of \$179,764 from Pedigo Sod. 10-43 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Yes - Herr, Mau, Boyle, Reynolds and Schatteman, Absent – Kavanagh.

## J. CALENDAR OF EVENTS

Normally, committees meet every 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 6:00 PM. The Village Board meets every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday at 6:30 PM, except in December when there is only one on the 3rd Tuesday. Planning Commission meetings 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.

## EXECUTIVE SESSION

Trustee Mau moved, seconded by Trustee Reynolds, to go into Executive Session to discuss a personnel topic. The motion passed by roll call vote as follows: Yes - Herr, Mau, Boyle, Reynolds and Schatteman, Absent - Kavanagh.

## RECONVENE OPEN SESSION

Trustee Reynolds moved, seconded by Trustee Schatteman, to reconvene the open session of the board meeting. The motion passed by roll call vote as follows: Yes - Herr, Mau, Boyle, Reynolds and Schatteman, Absent - Kavanagh.

## 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