

# **MINUTES**

REGULAR VILLAGE BOARD MEETING  
6:30 PM, JUNE 23, 2009

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, Directors Branham and McCord and Village Attorney John Myers.

D. HEARING OF CITIZENS

(1) Boy Scout Troop 202 member Matthew Daugherty of Springfield asked the board for approval to paint house numbers on the curbs of Teal Drive in Quail Meadows. This is Mr. Daugherty's Eagle Scout project. The board approved his request

(2) Bill Shannon of the Chatham Railroad museum gave the museum's annual report. The museum had about 500 visitors.

### AGENDA CHANGE

President Gray asked for a motion to amend the agenda for an Executive Session, to discuss topics of personnel and litigation, after Calendar of Events. Trustee Reynolds made the motion, seconded by Trustee Herr. The motion was approved by roll call vote 5 yes, 0 no, 1 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – absent, Schatteman - yes.

### E. CONSENT AGENDA

Mayor Gray moved three new business items to the consent agenda: A Resolution Granting Heroes Run for Hope use of Public Property, A Village of Chatham Census 2010 Proclamation, and An Ordinance Approving a Bid for Fireworks Display.

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

Consent Agenda item(s):

1. Regular Board Meeting Minutes (06-09-09)
2. Payment of Warrants (Res. 22-09)
3. Heroes Run (Res. 23-09) (Along Route Four)
4. Census Proclamation (Res. 24-09) (Eligibility for Census Bureau Grant)
5. Fireworks Display Bid (Ord. 09-27) (Central States Fireworks - \$6000)
6. Committee Reports

### **ADMINISTRATIVE COMMITTEE** (Trustee Herr)

No Report

### **PUBLIC WORKS COMMITTEE** (Trustee Herr)

The Public Works Committee met June 16.

**Water Project** -The Water Commission held its first meeting on 6/03/2009 and the following items were completed or discussed: 1) Officers for the commission will be Del McCord - Chair, Bill Pfeiffer - Treasurer, Craig Hall - Clerk. Initial terms for each representative were assigned (Chatham - 2 years, New Berlin - 4 years, County - 6 years) to provide for staggered replacement. 2) All data for the pilot test has been gathered and the report (developed by Donahue) will be submitted to IEPA the week of June 8<sup>th</sup>. 3) Donahue, Green & Bradford and EMC will bring the design elements of the project up to the point where the project is ready to bid. Well site design is being delayed until access to the river side well sites is completed.

The **Walnut Street TIF project** is now requesting bids to determine the cost of the proposed project. Once we receive the bids we will determine if enough funds are available to continue.

We continue discussions with the developers about the **Crescent Villas Retirement Community** that is **proposed for South Park**. The committee had clarified the types of housing the community will have and the committee gave the ok to proceed with the drawings submitted with changes asked for by the committee. The developers will provide additional parking for employees of the assisted living areas, submit final plans to Director Branham for building permits and finalize the agreement to pay for increasing the water main size along South Main to 10 inches. The developers have now submitted drawings to the engineers that do not provide for the additional parking and increased the capacity of the assisted living buildings so that they are not in compliance per Illinois state requirements for number of residents per building. The engineers have contacted the developers and conveyed the Committee's requirements with no changes.

**MFT program bids for the Community Park bike trail** were received for repairing and sealing cracks. The low bidder was Pave Rite Paving, for \$9,100.

The Phase 1 project for Gordon Drive has been approved by IDOT.

A bid was received for a **tar pot** that will be used for street repairs. The only bidder was Missouri Petroleum for \$13,800. This was within the approved budget and will be submitted for approval.

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

F. PRESIDENT'S REPORT – No Report

G. CLERK'S REPORT

Clerk Schad is also the Commander of the Chatham American Legion. On behalf of the Legion, he thanked village directors and employees for their Homecoming support. The HC is a community event that would be very difficult to accomplish without the help of village staff and many community volunteers.

H. OLD BUSINESS

Trustee Mau Attorney Myers asked if there was progress concerning a dispute between Holloway Developers and Comcast Cable regarding Comcast's alleged refusal to provide service at the Apartment Mart complex. Attorney Myers has sent letters to the involved parties to setup a meeting.

I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 09-28, An Ordinance Accepting Bids for Bike Path**

**Restoration.** 09-28 accepts a bid of \$9,100 from Pave-Rite Paving Company to fill cracks, leveling binder, and sealer. 09-28 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – absent, Schatteman - yes.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 09-29, An Ordinance Approving a Bid for a Compound Melting Kettle, Model UCMK65T.** 09-29 approves a \$13,800 bid from Missouri Petroleum for a compound melting kettle. 09-29 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – absent, Schatteman - yes.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 09-30, An Ordinance Establishing a Prevailing Wage for the Village of Chatham.** This ordinance must be passed by the end of every June. 09-30 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – absent, 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 Reynolds made a motion, seconded by Trustee Schatteman, to go into an Executive Session to discuss topics of personnel and litigation. The motion passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr – yes,

Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – absent, Schatteman - yes.

L. RECONVENE OPEN SESSION

Trustee Herr made a motion, seconded by Trustee Mau, to reconvene the open session of the regular village board meeting. The motion was approved roll call vote 5 yes, 0 no, 1 absent as follows: Herr – absent, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – absent, Schatteman - yes.

M. ADJOURNMENT

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

Respectfully Submitted,  
Pat Schad, Village Clerk