

# MINUTES

REGULAR VILLAGE BOARD MEETING

6:30 PM, June 24, 2008

## A. MOMENT OF SILENCE

## B. PLEDGE OF ALLEGIANCE

## C. ROLL CALL

Board: Trustees Herr - present, Schatteman - present, Boyle - present, Reynolds - present, McGrath - present, Kavanagh - absent, and President Gray - present.

Others: - Deputy Clerk Todt, Treasurer Dierking, Directors Branham and McCord and Village Attorney John Myers.

## D. HEARING OF CITIZENS

Greg Hames, Kirkwood Street, asked for a progress report concerning reducing the noise from McDonalds. He would like a fence constructed for noise reduction. Director Branham had an estimate of \$75,000 for a concrete wall barrier, which is too high. He is waiting on 2 bids for an eight foot wooden fence.

## E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Regular Board Meeting Minutes **06-10-08**
2. **Resolution 29-08** - Payment of Warrants
3. Committee Reports Submitted

## **Public Works Committee**

**Water Supply Project** - Well site negotiations continue with one option signed to purchase. Next Water Project meeting is scheduled for June 18.

**A sketch map for a new subdivision (Avenal)** was introduced to the Committee. The location and sketch map will be reviewed by the Planning Commission at their next meeting. The area is south of Walnut at Gordon Drive.

**MFT** - Program for oil and chip and resurfacing will begin in the next two to three weeks.

**The Willows Subdivision Plat 5** final plat will be reviewed by the Planning Commission at their next meeting. This will include the requirement for the developer to run 360 feet of storm sewer below the waterway flow to minimize the need for a deeper ditch. This waterway is CWLP property and the Village of Chatham will be responsible for the maintenance for the storm sewer in an agreement with CWLP.

**Two citizens** presented objection to the new ordinance for parking campers, boats and trailers. They feel that they are not able to comply without making their property look worse when parking their boat or camper. The committee explained that the law is made to provide a more understandable and enforceable ordinance for parking of campers, boats, and trailers in Chatham.

**A meeting concerning** the warning sirens to discuss problems and possible solutions will be held within the next two weeks.

**F. PRESIDENT'S REPORT**

**An update was presented concerning the warning sirens** in the Village. The water tower siren is not working due to a lightning strike. A meeting was held with ESDA and MTSI to discuss the system. Discussions included converting the South Park siren from analog to analog/digital. The cost for the repairs and updates is about \$5000. Dispatcher training for activating the sirens was also discussed. A weekly check of the siren system is a goal.

**G. CLERK'S REPORT** - none.

**H. OLD BUSINESS** - none.

**I. NEW BUSINESS**

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Resolution 30-08, A Resolution to Authorizing Signature of an Intergovernmental Agreement regarding Transportation Planning**. 30-08 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - absent.

Trustee McGrath moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 08-29, An Ordinance Approving an Equipment Lease with Illinois National Bank**. 08-29 is for lease of 3 new squad cars and equipment for \$64,000 amortized over three years at an interest rate of 3.39%. 08-29 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - absent.

**J. CALENDAR OF EVENTS**

Public Property - None Scheduled  
Administration - None Scheduled  
Public Works - July 1, 6:00 PM  
Regular Village Board - July 8, 6:30 PM  
Planning Commission - Every 3<sup>rd</sup> Thursday, 7:00 PM

**K. EXECUTIVE SESSION**

Trustee McGrath moved, seconded by Trustee Boyle, to go into Executive Session to discuss Imminent Litigation. The motion passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - absent.

**L. RECONVENE OPEN SESSION**

Trustee Herr moved, seconded by Trustee McGrath, to reconvene the open session of the regular village board meeting at 7:35 pm with no action being taken. The motion passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - absent.

**M. ADJOURNMENT**

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

Committee reports are written by Committee Chairmen. They are scanned then put in the minutes with editing only to correct spelling and/or grammar when necessary.

These minutes are not a verbatim account of the board meeting. An audiotape is available upon request after these minutes are approved by the village board.

Respectfully Submitted,  
Karl Todt, Village Deputy Clerk