

MINUTES

REGULAR VILLAGE BOARD MEETING

June 26, 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: - Deputy Clerk Todt, Treasurer Dierking, Directors Branham and McCord and Village Attorney John Myers.

D. HEARING OF CITIZENS

Gene Wheeler, 71 Cougar Court, is concerned about the revisions to the Prairie Vista Subdivision dealing with the detention pond. He was informed that this topic is on the agenda for the next Public Works meeting.

Tom Varns, Eagle Scout Troop #97, he just finished his Eagle Scout project which was landscaping the Chatham welcome sign at the S-Curve. Varns presented a report with pictures to the Board.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Minutes (**06-12-07**)
2. Payment of Warrants (**Res. 22-07**)

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 19, 2007

Water Supply Project

Public information/education materials including an insert for the Village newsletter has been developed. Board members are to review and give the ok to include it with the July newsletter. There will be a public information meeting at 7 PM on July 17th.

Greene and Bradford and Donahue will prepare their plans for the new water treatment plant and transmission line so that they can be used in the GIS data base and be converted to PDF format.

The design team will proceed with the requirements for disposal of brine waste.

The Sanitary Sewer is being proposed to be extended south on Gordon Drive to allow existing and proposed houses on the west side of the road to hook on. Cost to homeowners will be calculated from cost of materials.

ROW Negotiations proceed for the Walnut/Park Avenue project and are on schedule. G&B is preparing an engineering agreement for construction that will be forwarded to the Village this week. An August bid letting for the project is still planned at this time.

The Zoning Board recommended approval of a request to rezone a property at 418 E. Mulberry Street from R1 to R1A. The committee recommended acceptance of the Zoning Board recommendation.

Prairie Vista developers approached the committee concerning a revised detention proposal that would require .4 acres of the land that was designated as park space. Discussion will continue next committee meeting and adjacent homeowners in Foxx Creek will be notified so that they can ask questions or make comments.

The railroad crossing is to be repaired starting this week.

A report on the power outages that occurred June 16 & 17 was given to the committee.

Pubic Property - Trustee Boyle - no report

Administration - Trustee McGrath - no report

G. PRESIDENT'S REPORT - none

H. CLERK'S REPORT - none

I. OLD BUSINESS

Trustee Herr moved seconded by Trustee McGrath, to bring to the table **Ordinance 07-28, An Ordinance Approving a Highway Authority Agreement with Hendricks Developing Group.** This ordinance allows the Village to utilize EPA Highway Authority Agreements in matters concerning soil contamination under a roadway. 07-28 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.

J. NEW BUSINESS

Trustee Herr moved seconded by Trustee McGrath, to bring to the table **Ordinance 07-29, An Ordinance Approving the Purchase of a Pickup Truck for Public Works.** This truck is an F-150 for \$13,399. 07-29 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 seconded by Trustee Reynolds, to bring to the table **Ordinance 07-30, An Ordinance Approving an Agreement with Springfield Sangamon County Regional Plan Commission for the Transportation Planning Agreement.** 07-30 accepts the agreement with the Springfield Sangamon County Regional Plan Commission for \$5213. 07-30 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 seconded by Trustee McGrath, to bring to the table **Ordinance 07-31, An Ordinance Approving a Bid to Purchase a Mower.** This is a John Deere mower for the park purchased under the Capital Projects; the last large mower was purchased in 1994. 07-31 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 seconded by Trustee Reynolds, to bring to the table **Ordinance 07-32, An Ordinance Rezoning Forney Property on East Mulberry**. This ordinance rezones the property from R1 to R1A Single Family. 07-32 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 seconded by Trustee Reynolds, to bring to the table **Ordinance 07-33, An Ordinance in Reference to Village Employment**. Dustin Patterson is recommended for the position of Maintainer in the Street Department. 07-33 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 seconded by Trustee Reynolds, to bring to the table **Ordinance 07-34, An Ordinance Appointing a Lead Worker in Street Department**. Management is recommending Barry Dees to fill the vacated position. 07-34 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 seconded by Trustee Reynolds, to bring to the table **Ordinance 07-35, An Ordinance Approving an Equipment Lease with United Community Bank**. This is a lease agreement in the amount of \$110,000 with United Community Bank for vehicles and equipment. 07-35 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 seconded by Trustee Herr, to bring to the table **Ordinance 07-36, An Ordinance Establishing a Prevailing Wage for the Village of Chatham, Illinois**. This is an annual

requirement in regards to projects in order to pay the prevailing wage rate. 07-36 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.

K. CALENDAR OF EVENTS

Fireworks in Park	- July 4 (rain date July 5)
Administration	- none scheduled
Public Works	- July 3, 6:00 PM
Regular Village Board	- July 10, 6:30 PM
Public Property	- none scheduled

L. ADJOURNMENT (6:50 PM)

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

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 minor editing.

These minutes are not a verbatim account of the regular village board meeting. An audiotape is available by written request addressed to the Village Clerk and received after minute approval.

Respectfully Submitted,
Karl Todt, Village Deputy Clerk