

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, July 12, 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

1. Summer Recreation Director Vickie Berberich briefly discussed the summer recreation program. This year's program appears to have more participants than ever.
2. Chuck Wehmhoff asked about the distinction between Old / New Business rules. Attorney Myers explained the difference.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (24-11)
2. Minutes (06-28-11 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 - None

G. CLERK'S REPORT

1. Clerk Schad filed several annexations/annexation agreements with the County Recorder of Deeds.
2. Clerk Schad received an email FOIA request from the SJR requesting salaries of all village employees. That requests was answered by village staff on behalf of Clerk Schad.
3. Before the start of the July 12 board meeting, Clerk Schad received a verbal FOIA request from Chuck Wehmhoff for a copy of the Leaf Bag ordinance passed in 2003. Mr. Wehmhoff received a copy that evening.

H. OLD BUSINESS - None

I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Resolution 25-11, A Resolution for Improvement by Municipality Under the Illinois Highway Code (MFT Maintenance for FY 2011)**. Explained by title, \$115,770 of MFT funds was appropriated, 25-11 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 Kavanagh moved, seconded by Trustee Mau, to bring to the table **Resolution 26-11, A Resolution Relating to Standing Committees of the Village Board**. Administrative Committee Chairman is Trustee

Kavanagh. Other members are Trustees: Boyle, Herr and Holden. Public Properties Committee Chairman is Trustee Schatteman. Other members are Trustees: Boyle, Holden, and Mau. Public Works and Utilities Committee Chairman is Trustee Herr. Other committee members are Trustees: Kavanagh, Mau, and Schatteman. 26-11 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 2nd and 4th Tuesday at 6:00 PM, except in December when there is only one on the 2nd Tuesday. Committees meet every 1st and 3rd Tuesday at 6:00 PM. Planning Commission meetings, if necessary, are the 3rd 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 Kavanagh moved, seconded by Trustee Herr, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,
Pat Schad, Village Clerk