

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:30 PM, July 13, 2010

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

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

D. HEARING OF CITIZENS

1. Eagle Scout Mark Johnson completed his bench project. He installed three five benches along the bike trail.
2. Bill Shannon gave his Chatham Railroad Museum annual report. The museum had more than 400 visitors last and the museum was ranked sixth in a 12-state region.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (24-10)
2. Minutes (6-22-10)
3. Submitted Committee Reports

Without discussion, the motion to approve the Consent Agenda passed by roll call vote 6 yes, 0 no, 0 absent as follows: Yes - Herr, Mau, Boyle, Reynolds, Kavanagh, and Schatteman.

F. PRESIDENT'S REPORT - None

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

There was no action on an, **Ordinance Approving the Final Plat of Subdivision, Wellington Estates, Plat 3**. It will be Old Business at the July 27, 2010 regular village board meeting.

J. CALENDAR OF EVENTS

Normally, committees meet every 1st and 3rd Tuesday at 6:00 PM. The Village Board meets every 2nd and 4th Tuesday at 6:30 PM, except in December when there is only one on the 3rd Tuesday. Planning Commission meetings 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 Mau moved, seconded by Trustee Schatteman, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,
Pat Schad, Village Clerk