

## **MINUTES**

REGULAR VILLAGE BOARD MEETING  
6:30 PM, July 22, 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**

Bill Shannon presented the annual report of the Chatham Railroad Museum. He noted that visitor attendance has increased. The museum will be receiving a Railway Heritage Grant from the National Railway Historical Society which will be applied to new gutters for the building.

### **E. CONSENT AGENDA**

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

Consent Agenda item(s):

1. Regular Board Meeting Minutes **07-08-08**
2. **Resolution 32-08** - Payment of Warrants
3. Committee Reports Submitted

## **Public Works Committee**

**Water Supply Project**- Test wells for the deep well site are to be drilled as soon as we receive the permit from the IEP A. The drilling and testing will take approximately 3 weeks after drilling starts. A vendor for the micro filtration units has been selected. The vendor will be Wes Tech Engineering based on low bid, cost of operating over a 20 year period.

**The new proposed subdivision (Avenel)** sketch plans were resubmitted due a need to relocate the proposed access point. It is now proposed to have only one access point on Gordon Drive. The location and sketch map will be reviewed by the Planning Committee at their next meeting. The area is south of Walnut at Gordon Drive.

**MFT** Program for oil and chip and resurfacing continues to be completed.

**The Walnut rail crossing** is scheduled to be repaired by the railroad in July.

**We received** a letter objecting to the new ordinance for parking campers, boats and trailers. The committee has explained numerous times that the law is made to provide a more understandable and enforceable ordinance for parking of campers, boats and trailers in Chatham.

**The circuit breakers for both substations** have been delivered. Bids for construction of the new substation will be sought in the near future.

**We received a proposal to reduce the letter of credit** for Manor Hill 11- Plat 1 to 127,100. The request has been reviewed by engineers and recommended to accept.

**All warning sirens** have been fixed and updated. Some training of staff has been completed and more will be completed in the future.

**The controls for the traffic light at Walnut and Gordon** that had been hit by lightning has been fixed.

There being no discussion, **the motion to approve the Consent Agenda 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.

**F. PRESIDENT'S REPORT**

President Gray and Trustee Schatteman will be attending the upcoming Municipal League Conference.

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

**H. OLD BUSINESS** - none.

**I. NEW BUSINESS** - none.

**J. CALENDAR OF EVENTS**

Public Property	- None Scheduled
Administration	- None Scheduled
Public Works	- July 29, 6:00 PM
Regular Village Board	- August 12 6:30 PM
Planning Commission	- Every 3 <sup>rd</sup> Thursday, 7:00 PM

**K. ADJOURNMENT (6:45 pm)**

Having no further business to come before the board, Trustee McGrath moved seconded by Trustee Reynolds 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