

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, July 26, 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

Chuck Wehmhoff asked about if he could Opt Out of Ordinances 03-78 and 11-33. Those ordinances approved the \$2 utility fee for leaf bags (03-78), the tree waste/burn pile, and the annual cleanup program. Attorney Myers will research the request.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (27-11)
2. Minutes (07-12-11 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

Mayor Gray discussed the great opportunity for the village by the partnership between School District 5, the FitClub, and St. John's Hospital to build an indoor swimming pool, St. John's AthletiCare facility and a FitClub family fitness center on Glenwood High School Property. The Village of Chatham is not officially involved in this joint venture.

G. CLERK'S REPORT - None

H. OLD BUSINESS - None

I. NEW BUSINESS

Trustee Schatteman moved, seconded by Trustee Holden, to bring to the table **Resolution 28-11, A Resolution Proclaiming the Terry Burke Amphitheater**. In recognition of the contributions Terry has made to the village as a member of the Chatham Jaycees, the stage in Community Park was named. 28-11 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.

A Resolution Appointing Members to the Park and Recreation Board was removed from New Business. It will be several weeks before all applications are received and members are selected.

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.

EXECUTIVE SESSION

Trustee Kavanagh moved, seconded by Trustee Mau, to go into an Executive Session to discuss litigation. The motion 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.

RECONVENE OPEN SESSION

Trustee Herr moved, seconded by Trustee Schatteman, to Reconvene the Open Session. The motion 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.

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