

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:30 PM, July 27, 2010

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

D. HEARING OF CITIZENS

Mike and Rhonda Hall, whose property is the subject of a proposed ordinance regarding tents and storage facilities, spoke. Mr. Hall said their storage facility is a portable garage and Chicago is the only Illinois city with a tent ordinance. Mrs. Hall said she was very displeased with the village board wasting it's time when there are many more important issues than a dispute between two neighbors.

Jim Ruffatto said his house is no longer for sale. A reason Mr. Ruffatto complained about the structure were negative comments from some potential buyers of his property. He didn't think the proposed ordinance is a waste of time and said the structure is unsightly.

This proposed ordinance will be on the August 10, 2010 regular village board meeting agenda.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (25-10)
2. Minutes (7-13-10)
3. Submitted Committee Reports

Public Works Committee – Trustee Herr

Meeting July 20, 2010

Water Project — The SSWC met and passed three ordinances establishing eligibility and initial service criteria for future retail customers; established requirements for cross connection controls and approved a memorandum with the Prairie Rivers Network. Discussions continue on the ROW acquisition for 1/2 of the road leading to the water plant. Pipeline installation continues with over 3 miles of pipe laid.

The committee continues to investigate how to deal with the problem of **sump pumps** that discharge into the street and cause problems for drivers and pedestrians. Village employees will identify where and how many have dumping into the street.

Gordon Drive culvert project - The south culvert is in the process of being replaced and the north culvert installation should begin in about 3 weeks. When the north culvert work begins Spruce St. will be closed for access onto Gordon Drive. This will affect traffic flow for some residents who currently use Spruce St. to Gordon Drive, during construction.

IDOT will let bids for the **Pole Cat Bridge on Rte 4** in September 2010. The project will replace the existing bridge with a 5 lane bridge and resurface Rte 4 to the south end of Chatham. A draft agreement outlining the Village's responsibilities for the extension of the sidewalk along the east side of Rte 4 from Cottonwood to Plummer Blvd was discussed. The Village's share of the sidewalk cost would be \$10,580.

An ordinance to the zoning codes to **prohibit tents erected for storage** or for extended periods of time, for residential, business and industrial was discussed and recommended for Board consideration.

Without discussion, the motion to approve the Consent Agenda passed by roll call vote 5 yes, 0 no, 1 absent as follows: Yes - Herr, Mau, Boyle, Reynolds, and Schatteman, absent - Kavanagh.

F. PRESIDENT'S REPORT

Mayor Gray said the village applied for a Tiger grant regarding work to widen Mansion View Road. If received the villages share of the project will be 10%.

G. CLERK'S REPORT - None

H. OLD BUSINESS

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 10-44, Ordinance Approving the Final Plat of Subdivision, Wellington Estates, Plat 3**. Explained by title 10-44 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Yes - Herr, Mau, Boyle, Reynolds, and Schatteman, Absent - Kavanagh.

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

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 10-45, An Ordinance Approving a Loan Extension Agreement with Illinois National Bank**. 10-45 extends a loan with INB by three months for new electric substation payments. 10-45 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Yes - Herr, Mau, Boyle, Reynolds, and Schatteman, Absent – Kavanagh.

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 Boyle, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,
Pat Schad, Village Clerk