

MINUTES

REGULAR VILLAGE BOARD MEETING
6:30 PM, JULY 28, 2009

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, Directors Branham and McCord and Village Attorney John Myers.

Trustee Kavanagh moved, seconded by Trustee Reynolds, to approve **Ordinance 09-33, An Ordinance Appointing a Chief of Police.** 09-33 appoints John Holm to be the Chief of Police at a bi-weekly salary of 2,522.02. The salary will be adjusted after a six week probation period. 09-33 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - yes, Schatteman - yes. This ordinance was moved from New Business.

D. HEARING OF CITIZENS

Resident Jewel Brant said an article in the Village Voice about Chatham's Proposed Water Plant was "a little misleading". The village gave Ms. Brant a costs analysis report that she said was "vague" and "a Joke". She wanted specific costs in the report. Mayor Gray said those details won't be available "until we are at 100% engineering". Mayor Gray reminded Ms. Brant that board members and village directors are not professional engineers. Those engineers can answer the technical questions. Ms. Brant was invited to attend the next public works committee meeting. (Ms. Brant has attended previous committee meetings.) Donahue and EMC engineers will attend in an attempt to satisfactorily answer Ms. Brant's questions.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Regular Board Meeting Minutes (07-14-09)
2. Payment of Warrants (Res. 26-09)

A correction was made to the July 14 minutes by Trustee Schatteman. In Hearing of Citizens, "attached" was replaced by "attacked". At the request of Trustee Reynolds, Director McCord explained a 63,000 expenditure in Resolution 26-09.

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

F. PRESIDENT'S REPORT – No Report

G. CLERK'S REPORT

Clerk Schad responded to a FOIA request from Chuck Wehmhoff for a copy of the tape recording of the July 14 board meeting. Mr. Wehmhoff also asked for a copy of the July 14 minutes. A copy of the tape was given to Mr. Wehmhoff. Minutes are available at chathamil.net without a FOIA request. However, the July 14 minutes won't be posted until they're approved by the board.

H. OLD BUSINESS

Trustee Kavanagh moved, seconded by Trustee Mau, to bring to the table **Ordinance 09-34, An Ordinance Approving an Agreement for Private Redevelopment Between the Village of Chatham and Kemp Industrial Refrigeration, Inc.** 09-34 approves a TIF funding for a project to extend Kemp Drive to the west. 09-34 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman - yes.

I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Reynolds to bring to the table **Resolution 27-09, A Resolution Approving Security for Public Infrastructure Improvements in the Willows Subdivision, Plats 1 - 5.** 27-09 approves a \$75,000 reduction in a letter of credit regarding remaining development in The Willows subdivision, plats 1 - 5. 27-09 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman - yes.

Trustee Herr moved, seconded by Trustee Kavanagh, to bring to the table **Ordinance 09-35, An Ordinance Approving a Bid to Purchase a**

Mower. m09-35 approves a \$7,450 bid from Sloan Implement Company for a John Deere mower. 09-35 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman - yes.

Trustee Kavanagh moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 09-36, An Ordinance in Reference to Salaries of Seasonal Village Employees.** Explained by title, 09-36 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman - yes.

Trustee Herr moved, seconded by Trustee Kavanagh, to bring to the table **Ordinance 09-37, An Ordinance Amending the Village of Chatham Code of Ordinances of Developer Rebates for New Residential Subdivisions.** 09-37 approves setting a flat developer electric rate of \$1200 per platted lot. 09-37 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman - yes.

New Business items: Recognizing the Water Commission Name Change from the Chatham/New Berlin Water Commission to the South Sangamon Water Commission, Creating the Position of Deputy Police Chief, Creating the Position of Village Administrator, and Creating the Position of Human Resources Coordinator will be Old Business during the August 11 board meeting.

J. CALENDAR OF EVENTS

Committee meetings are held every 1st and 3rd Tuesday at 6:00 PM. The first committee to meet, if scheduled, is the Public Property Committee. That

meeting is followed by the Administrative Committee, which is always followed by the Public Works Committee. The Public Property Committee meets rarely. Most committee meeting evenings start with the Administrative committee meeting.

The Village Board meets every 2nd and 4th Tuesday at 6:30 PM, except in December when there is only one scheduled, on the 3rd Tuesday.

All 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 at the municipal hall bulletin board.

K. EXECUTIVE SESSION

Trustee Kavanagh made a motion, seconded by Trustee Mau, to go into an Executive Session to discuss topics of personnel and litigation. The motion passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman - yes.

L. RECONVENE OPEN SESSION

Trustee Mau made a motion, seconded by Trustee Boyle, to reconvene the open session of the regular village board meeting. The motion was approved roll call vote 6 yes, 0 no, 0 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman - yes.

M. ADJOURNMENT

Having no further business to come before the board, Trustee Reynolds moved, seconded by Trustee Boyle, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,
Pat Schad, Village Clerk