

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, August 09, 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

1. John Seiz - Discussed Rules of Order. He suggested ordinances that are amended during village board meetings be brought back to Committee so citizens can comment about the ordinance during a subsequent village board meeting, i.e. Hearing of Citizens. (His suggestion was caused by an incident at a recent village board meeting. A village resident wanted to comment about an ordinance on the table and amended during New Business; that is after Hearing of Citizens. The Mayor allowed the comments but explained that resident's comments are supposed to be heard only during Hearing of Citizens according to Robert's Rules of Order.)

2. Cindy Wheeler (Regarding the Same Subject) - Said she's "Never heard of citizens being told they couldn't speak". (Clerk's note: Citizens are always allowed and encouraged to speak during Hearing of Citizens. Residents are also encouraged to attend Committee meetings because those meetings are much more informal.)

3. Chuck Wehmhoff - Regarding the \$2 utility fee for leaf bags, cleanup days, and other possible Green Programs: Mr. Wehmhoff wants the \$2 utility fee specifically itemized by amount on utility bills. (The Utility office will research the suggestion but the dimensions of the bill leave very little room for detailed explanations.)

4. Paula Staab-Polk - Is planning a brief 911 ceremony at the Sangamon Prairie Reception Center (SPRC). She is asking for support from local organizations, including the village, and asked for a board member volunteer. Trustee Herr volunteered. Their first planning meeting is August 16 at 7 AM.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (29-11)
2. Minutes (07-26-11 Regular Village Board Meeting)

Trustee Schatteman mentioned a minor but necessary minute correction to which Clerk Schad agreed. Without further 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 - None

G. CLERK'S REPORT

Clerk Schad received an email from the Chatham Area Chamber of Commerce (CACC) about acquiring a liquor license for a wine tasting event in November at the SPRC. Though the SPRC has a liquor license they won't sell wine at this event – CACC will. Clerk Schad told them to request a Special Event liquor license at the village front office.

H. OLD BUSINESS - None

I. NEW BUSINESS

Action on the **Final Plat of Subdivision of Wellington Estates, Plat 4** was moved to Old Business for the August 23 village board meeting.

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.

K. ADJOURNMENT

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

Respectfully Submitted,
Pat Schad, Village Clerk