

MINUTES

REGULAR VILLAGE BOARD MEETING
August 14, 2007
6:30 PM

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Schatteman - present, Boyle - present, Reynolds - absent, McGrath - present, Kavanagh - present, and President Gray - present.

Others: - Clerk Schad, Treasurer Dierking, Directors Branham and McCord and Village Attorney John Myers.

D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

Trustee Boyle moved, seconded by Trustee McGrath, to approve the Consent Agenda.

Consent Agenda item(s):

1. Minutes (**07-24-07**)
2. Payment of Warrants (**Res. 28-07**)

Without 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 - absent, McGrath - yes, Kavanagh - yes.

F. COMMITTEE REPORTS

Public Works - Chairman, Trustee Herr

Public Property - Trustee Boyle

Meeting July 31 at 6:00 PM - Discussions regarding the new concession stand continued.

Administration - Trustee McGrath - No Report

G. PRESIDENT'S REPORT

President Gray said that a \$50,000 grant for the new concession stand were vetoed by the governor.

H. CLERK'S REPORT - No Report

I. OLD BUSINESS

Trustee McGrath moved seconded by Trustee Kavanagh, to bring to the table **Ordinance 07-45, An Ordinance Approving a Private Redevelopment (TIF) Agreement with SPD Auto Detail Shop.** 07-45 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - absent, McGrath - yes, Kavanagh - yes.

J. NEW BUSINESS

Trustee Herr moved seconded by Trustee McGrath, to bring to the table **Ordinance 07-46, An Ordinance Purchasing Water Department Supplies.** 07-46 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - absent, McGrath - yes, Kavanagh - yes.

Trustee Herr moved seconded by Trustee McGrath, to bring to the table **Ordinance 07-47, An Ordinance Authorizing Action in Regard to the Village of Chatham Water Treatment Plant, Well Field.** 07-46 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - absent, McGrath - yes, Kavanagh - yes.

Trustee Herr moved seconded by Trustee Kavanagh, to bring to the table **Ordinance 07-48, An Ordinance Authorizing and Directing the Village President to Terminate the Water Supply Contract with the City of Springfield Illinois.**

Trustee McGrath moved seconded by Trustee Kavanagh to **amend 07-48.** There was a typographical error that Attorney Myers will

correct. He will send a corrected copy to Clerk Schad. The motion to amend 07-48 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - absent, McGrath - yes, Kavanagh - yes.

The motion to approve 07-48 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - absent, McGrath - yes, Kavanagh - yes.

K. CALENDAR OF EVENTS

Administration	- August 21 6:00 PM
Public Property	- none scheduled
Public Works	- Follows Administration
Regular Village Board	- August 28, 6:30 PM
Planning Commission	- August 16, 7:00 PM

L. ADJOURNMENT (6:41 PM)

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

Committee reports are written by Committee Chairmen. They are scanned then inserted, as typed by Committee Chairmen, into the minutes by the Village Clerk with minor editing only when necessary.

These minutes are not a verbatim account of the regular village board meeting. An audiotape is available by written request addressed to the Village Clerk and received after minute approval.

Respectfully Submitted,
Pat Schad, Village Clerk