

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, August 23, 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. Chuck Wehmhoff - (a) During the July 26 Regular Village Board Meeting Mr. Wehmhoff asked the Board if he could opt out of the \$2 utility fee paid by all utility customers for leaf bags, the fall Cleanup Day, and other possible Green Projects. Village attorney John Myers researched the question and said Mr. Wehmhoff could not because it violated the Equal Protection Clause of the 14th Amendment of the US Constitution. (b) Mr. Wehmhoff complimented the board on the new location of the village board agenda and minutes on the village web site because they're easier to find. (c) Mr. Wehmhoff asked if there was an ordinance regulating storage pods; meaning their placement and duration. The Board said no, but the matter will be discussed in Administrative Committee. (d) Mr. Wehmhoff said more apartment development should be limited.

(e) Mr. Wehmhoff was critical of Mayor Gray and Trustee Schatteman for their "take the ball and go home" approach (his interpretation) to questions by Trustee Boyle about how members of the proposed Public Properties and Recreation Commission are being selected. Trustee Schatteman gave no response. Mayor Gray said selecting members is an open process with weeks to go and thanked Mr. Wehmhoff for his comments.

2. Police Chief John Holm recognized Jeff and Jennifer Isringhausen for Isringhausen Imports donation of a SUV to the Chatham Police Department for use by Canine Officer James Richards.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (30-11)
2. Minutes (08-09-11 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 - None

G. CLERK'S REPORT

Clerk Schad received a FOIA request from the Illinois Campaign for Political Reform regarding "lobbyist" Tim McAnarney. Mr. McAnarney does economic development work for the village but he doesn't lobby state government for

the village. This request, received annually, was answered by Clerk Schad with the assistance by Jill Butler and Sherry Dierking.

H. OLD BUSINESS

Final Plat of Subdivision of Wellington Estates, Plat 4 - No Action.

I. NEW BUSINESS

Recognizing Jeff Isringhausen for Donating Police Department Vehicle was done during Hearing of Citizens.

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 Mau moved, seconded by Trustee Holden, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,
Pat Schad, Village Clerk