

**MINUTES**  
CHATHAM, ILLINOIS  
REGULAR VILLAGE BOARD MEETING  
6:30 PM, August 24, 2010

- A. MOMENT OF SILENCE
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL

Board: Trustees Herr - absent, 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 - None

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (30-10)
2. Minutes (8-10-10)

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

F. PRESIDENT'S REPORT - None

G. CLERK'S REPORT - None

H. OLD BUSINESS

There was no action on an, **Ordinance Amending Section 51.084 of the Chatham Code of Ordinances Pertaining to Storm Sewers**. This item was pending for several weeks. Trustee Boyle moved, seconded by Trustee Mau, to remove this old business item. The motion was approved by voice vote.

I. NEW BUSINESS

Trustee Boyle moved, seconded by Trustee Mau, to bring to the table **Ordinance 10-50, An Ordinance Approving a Lease Transaction with Caterpillar Financial**. 10-50 approves a lease for a CAT 924H in the amount of \$89,770, amortized over an 18 month period with an interest rate of 4.15%, with an option to purchase the equipment at the conclusion of the lease for nominal consideration. 10-50 passed by roll call vote 4 yes, 0 no, 2 absent as follows: Herr absent, Mau yes, Boyle yes, Reynolds yes, Kavanagh absent, Schatteman yes.

Trustee Schatteman moved, seconded by Trustee Mau, to bring to the table **Ordinance 10-51, An Ordinance Amending the Number of Liquor Licenses Issued by the Village of Chatham and Amending the Village of Chatham Code of Ordinances**. 10-51 approves an R-2 (restaurant) liquor license. 10-51 passed by roll call vote 4 yes, 0 no, 2 absent as follows: Herr absent, Mau yes, Boyle yes, Reynolds yes, Kavanagh absent, Schatteman yes.

#### J. CALENDAR OF EVENTS

Normally, committees meet every 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 6:00 PM. The Village Board meets every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday at 6:30 PM, except in December when there is only one on the 3<sup>rd</sup> Tuesday. Planning Commission meetings are the 3<sup>rd</sup> 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 Reynolds moved, seconded by Trustee Boyle, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,  
Pat Schad, Village Clerk