

MINUTES

REGULAR VILLAGE BOARD MEETING
6:30 PM, AUGUST 25, 2009

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - absent, Mau - present, Boyle - absent, Reynolds - present, Kavanagh - present, Schatteman - 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 Mau moved, seconded by Trustee Kavanagh, to approve the Consent Agenda.

Consent Agenda item(s):

1. Regular Board Meeting Minutes (08-11-09)
2. Payment of Warrants (Res. 29-09)
3. Submitted Committee Reports

Administrative Committee (8/15/09)

Purchase & Lease of Police Vehicle

Treasurer Dierking stated that the process for securing financing for leasing a police vehicle has begun by contacting certain local lending institutions. The amount of the lease should be around \$25,000 and will have either a 3 or 4 year term. When the lease expires, the village will have the option to purchase the vehicle. After quotes from the lending institutions are completed, Treasurer Dierking will present an ordinance to the Board for its approval.

Correction in the Personnel Code

Chief Holm indicated that, after reviewing the personnel code for bereavement leave, a discrepancy exists between the union and non-union employees. Bereavement leave is allowed for union employee for the passing of aunts and uncles. However, those relatives were not included in the definition of immediate family for non-union employees. Trustee Schatteman and Trustee Herr indicated that when the union contracts were approved in 2006 to expand the definition of immediate family, that change was supposed to impact all employees. An ordinance will be drafted to correct this error in the current personnel code.

Upgrade of Current Radio Communication for Public Safety Officers

Chief Holm presented the committee with a bid \$1800 to upgrade the current voice recorder and phone lines. Retrieving voice recordings on the current system is difficult. This upgrade will streamline the process to review and copy past voice recordings. Also, radio communication for public safety officers will have to be upgraded to Motorola Star-Com radios. Chatham currently has eight of these radios. Sangamon County just went completely to using Star-Com radios. Since all officers are not equipped with the new radios, a time could occur when communication could be non-existent with Sangamon County Officers. Chief Holmes indicated that, while he was inquiring about the voice recording upgrade, he also inquired about upgrading the Chatham's communication system so that it may integrate

with the Star-Com systems. This upgrade would allow Chatham dispatchers to communicate with any officer using a Star-Com radio. The cost of the upgrade would be about \$3000-\$4000. With this communication system upgrade, it may be possible for Chatham public safety officers to continue to use their current radios. If it is not possible to continue to use the current radios, it was stated that Chatham will have to eventually purchase seven additional Star-Com radios. Each radio cost \$3400. Also there is a monthly service charge of \$30 per month per radio. Deputy Chief Foli indicated that he will continue to seek grant money for the purchase of Star-Com radios.

Without discussion, the motion to approve the Consent Agenda passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr – absent, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman - yes.

F. PRESIDENT'S REPORT - None

G. CLERK'S REPORT - None

H. OLD BUSINESS

An Ordinance Recognizing the Water Commission Name Change from the Chatham/New Berlin Water Commission to the South Sangamon Water Commission was retained as Old Business for the September 8 board meeting.

I. NEW BUSINESS

Trustee Kavanagh moved, seconded by Trustee Reynolds to bring to the table **Ordinance 09-61, An Ordinance Approving an Equipment Lease with United Community**. Pertaining to the purchase of a police department squad car, 09-61 passed by roll call vote 5 yes, 0 no, 1 absent as follows:

Herr – absent, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman - yes.

J. CALENDAR OF EVENTS

Committees meet every 1st and 3rd Tuesday at 6:00 PM. The Village Board meets every 2nd and 4th Tuesday at 6:30 PM, except in December when there is only one on the 3rd Tuesday. 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 on the municipal hall bulletin board.

K. ADJOURNMENT

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

Respectfully Submitted,
Pat Schad, Village Clerk