

MINUTES

REGULAR VILLAGE BOARD MEETING
6:30 PM, September 8, 2009

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

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

D. HEARING OF CITIZENS

1. Three Glenwood Middle School students kicked off Celebration of Life Week in an effort to prevent student suicide. Celebration of Life Week is September 14 - 18. Activities culminate with a Parent Night September 22.

2. Bill Warren presented a paper and discussed the proposed high speed rail project. Mr. Warren supports the project but wanted to clarify what he said were wrong or misleading statements but forth by various outlets; not the village of Chatham. For many years Bill taught transportation planning and was on the village's planning commission. His paper is on file.

3. Jess Spradlin discussed a zoning problem one of his clients, Patricia Cobb, has with property she recently bought. Mr. Spradlin is a manufactured home salesman; commonly called mobile homes. Manufactured homes are only allowed in Mobile home parks. Ms. Cobb bought 8 acres where she wanted to set a mobile home and have horses. Attorney Myers explained laws regarding manufactured homes / versus modular homes. Modular home are built according to BOCA codes. Manufactured homes aren't. It was decided to discuss this problem at next week's administrative committee meeting in an effort to possibly reach a compromise.

Trustee Schatteman made a motion, seconded by Trustee Mau, to go into Executive Session after Calendar of Events to discuss the topic of Personnel. The motion passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr – present, Boyle – yes, Reynolds – yes, Kavanagh – absent, Schatteman – yes.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Regular Board Meeting Minutes (08-25-09)
2. Payment of Warrants (Res. 30-09)

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

F. PRESIDENT'S REPORT

Mayor Gray proclaimed September 17 - 23 "Constitution Week" with a signed a proclamation.

G. CLERK'S REPORT - None

H. OLD BUSINESS

Trustee Mau moved, seconded by Trustee Herr to bring to the table **Ordinance 09-46, An Ordinance Ratifying the Change of the Name of the Chatham-New Berlin Water Commission to the South Sangamon Water Commission.** Explained by title, 09-46 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - absent, Schatteman - yes.

I. NEW BUSINESS

Trustee Schatteman moved, seconded by Trustee Mau to bring to the table **Ordinance 09-47, An Ordinance Setting Charges for Recycling Bins in Connection with the Village of Chatham's Recycling Program.** 09-47 sets a rate sufficient to cover the costs associated with providing recycling bins. 09-47 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - absent, Schatteman - yes.

Trustee Herr moved, seconded by Trustee Mau to bring to the table **Resolution 31-09, A Resolution Approving a Reduction in the Letter of Credit and Approving Substitution Security for Breckenridge Manor Subdivision, Plats 1-3.** 31-09 sets the security amount to \$58,271.25. 31-09 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - absent, Schatteman - yes.

Trustee Herr moved, seconded by Trustee Reynolds to bring to the table **Resolution 32-09, A Resolution Approving a Location and Sketch Map for Re-Subdivision of Kemps Industrial Park, Lot 4.** Whereas the location and sketch map was reviewed and approved by the Public Works and Planning Committee of the Village Board, 32-09 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - absent, Schatteman - yes.

Trustee Herr moved, seconded by Trustee Reynolds to bring to the table **Ordinance 09-48, An Ordinance Approving a Preliminary Plan for Re-Subdivision of Kemps Industrial Park, Lot 4.** Whereas the preliminary Plan was reviewed and approved by the Public Works and Planning Committee of the Village Board 09-46 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - absent, Schatteman - yes.

Trustee Herr moved, seconded by Trustee Reynolds to bring to the table **Ordinance 09-49, An Ordinance Vacating an Easement Pertaining to Kemps Industrial Park, Lot 4.** Whereas this proposal was reviewed and approved by the Public Works and Planning Committee of the Village Board 09-49 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - absent, Schatteman - yes.

Trustee Herr moved, seconded by Trustee Mau to bring to the table **Ordinance 09-50, An Ordinance Granting a Special Use Permit for a Firehouse.** Whereas the Chatham Fire Protection District wants to build a second fire station on seven acres it owns along the I55 frontage road, 09-

50 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - absent, Schatteman - yes.

Trustee Schatteman moved, seconded by Trustee Reynolds to bring to the table **Ordinance 09-51, An Ordinance Pertaining to Village Employment. By this ordinance Jill Butler was promoted from Utility Office Manager to Administrative Assistant / Human Resources Coordinator.** She will assist Village Manager Del McCord and also manage Human Resources. 09-51 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - absent, Schatteman - yes.

J. CALENDAR OF EVENTS

Committees meet every 1st and 3rd Tuesday at 6:00PM. 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.

EXECUTIVE SESSION

Trustee Schatteman made a motion, seconded by Trustee Mau, to go into Executive Session to discuss the topic of personnel. The motion passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - absent, Schatteman - yes.

RECONVENE OPEN SESSION

Trustee Herr made a motion, seconded by trustee Reynolds, to reconvene the open session. The motion passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - absent, Schatteman - yes.

K. ADJOURNMENT

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

Respectfully Submitted,
Pat Schad, Village Clerk