

# MINUTES

REGULAR VILLAGE BOARD MEETING  
6:30 PM, September 22, 2009

## A. MOMENT OF SILENCE

## B. PLEDGE OF ALLEGIANCE

## C. ROLL CALL

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

Consent Agenda item(s):

1. Payment of Warrants (33-09)
2. Submitted Committee Reports

Public Works Committee

09/15/09

**Water Project** - Additional conversations will occurred between USDA officials and the Water Commission concerning the possibility of Grant money and low interest loans for part of the project under the rural water guidelines. The horizontal well test drilling has started and (subject to further testing) the results suggest that a well in this location could produce up to 1.5 million gallons per day. Donahue's plant design drawings covering all value engineering analysis to date has been reviewed and commented on by EMC. Donahue projects a November completion of final plans and specs for the treatment plant. The IEPA has indicated that they have approved the requested flux rate for the micro-filtration units. This allows Donahue to complete the final design for the treatment plant. IEPA has asked for 4 items prior to the treatment plant permit application which are part of the normal process, These items are; a capacity demonstration report to show the Commission's ability to finance, administer and run the treatment plant, a cross connection control ordinance for the commission, notification of ownership document identifying what items are owned by the commission and the two villages and an NPDES permit for the discharge of excess water from the plant into the Sangamon River. The waste water department needs to be advised of the brine waste disposal agreement being developed between the Commission and the Springfield Sanitary District. We have received and are discussing answers from Springfield to our questions of 8/5/2009. Also, Springfield sent a draft of a contract for discussion for water purchase by Chatham. The committee is suggesting that a final decision on a water supplier for Chatham be resolved this fall.

**Kemp Drive TIF project** - bids have been received and the low bid was for a total of \$385,000, which was less than the engineering estimate of \$393,494. The committee recommended approval of the bid to the Board. The completion of the road and cul-de-sac will allow access to all the property located in the area for future commercial development.

**Gordon Drive culvert project**- the appraisal negotiator has met with Manor Hill Homeowners Association and the developer on the west side of Gordon Drive, and we are following up on a few questions from them. To date, we have not been successful in setting a meeting with the landowner on the east side that deals with the north culvert. Mr. McCord and Mr. Williamsen are working to resolve this problem.

The developer of the **Crescent Villas Retirement Area Project** (a large scale development area) has submitted a request for some variances regarding the lots and streets in the duplex area. The Planning Commission will consider the subdivision variances at its 9/17/2009 meeting, and the zoning related variances will be addressed in a public hearing at the November Planning Commission meeting. Note: At the 9/17 Planning Commission meeting, all variances but one that were requested were approved and recommended for approval to the Village Board. All parties will continue to work on the issues in order to insure a quality development that will benefit the village and potential residents.

**Fall Cleanup bids for dumpsters** from waste haulers were received and reviewed by the committee. Allied Waste submitted the lowest bid and has been recommended to the Board for approval.

Without discussion, the motion to approve the Consent Agenda passed by roll call vote 4 yes, 0 no, 2 absent as follows: Herr – yes, Mau – yes, Boyle – absent, Reynolds – yes, Kavanagh – absent, Schatteman - yes.

#### F. PRESIDENT'S REPORT

Mayor Gray signed a Proclamation in support of the 2010 Census.

#### G. CLERK'S REPORT - None

#### H. OLD BUSINESS - None

#### I. NEW BUSINESS

Trustee Kavanagh moved, seconded by Trustee Mau to bring to the table **Ordinance 09-52, An Ordinance Appointing a Utility Administration Manager.** This ordinance recommends the appointment of Diane McLaughlin to fill the position of Utility Administration Manager. 09-52 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr – yes, Mau – yes, Boyle – absent, Reynolds – yes, Kavanagh – yes, Schatteman - yes.

Trustee Herr moved, seconded by Trustee Kavanagh to bring to the table **Ordinance 09-53, An Ordinance Accepting a Bid for Roll-Off Containers for Village Cleanup.** Pertaining to the village's annual fall cleanup program, Waste Management submitted the accepted bid of \$350 per 30 yard dumpster. 09-53 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr – yes, Mau – yes, Boyle – absent, Reynolds – yes, Kavanagh – yes, Schatteman - yes.

Trustee Herr moved, seconded by Trustee Reynolds to bring to the table **Resolution 34-09, A Granting Ball Chatham Education Foundation Use of Public Property.** The BCEF wants to use Community Park and Village Streets for a walk/run. This is a technology fund raiser planned for

11/14. 34-09 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr – yes, Mau – yes, Boyle – absent, Reynolds – yes, Kavanagh – yes, Schatteman - yes.

Vern Foli, Deputy Chief of Police, showed a video and discussed a new police department program called “A Child is Missing”. The program is free to the village and is designed to quickly find missing children, the disabled and the elderly. This program can send 1000 phone calls per minute to alert village residents participating in the program.

#### J. CALENDAR OF EVENTS

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 Herr moved, seconded by Trustee Reynolds, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,  
Pat Schad, Village Clerk