

MINUTES

REGULAR VILLAGE BOARD MEETING
September 25, 2007
6:30 PM

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

Consent Agenda item(s):

1. Minutes (**08-28-07**)
2. Minutes (**09-11-07**)
3. Payment of Warrants (**Res. 31-07**)
4. Accepting a Bid for Roll-Off Containers for Village Cleanup (**Ord. 07-57**)
5. Accepting a Bid for Leaf Bag Collection (**Ord. 07-58**)
6. Authorizing the Filing of an Annexation Petition with the Springfield Metro Sanitary District (**Ord. 07-59**)

Without discussion, the motion passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr -yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

F. COMMITTEE REPORTS

Public Works - Trustee Herr

Meeting September 18

Water Supply project - The EPA will require some additional information concerning the micro filtration treatment process and will need a pilot test to be performed. EMC and Donahue are submitting data to EPA to support a short term pilot test. Well field negotiations continue.

Walnut/Park Avenue Intersection Improvement -IDOT has indicated that the project could start as early as October. The project will extend into the spring of 2008.

GIS - Work continues with the development of data models for electric, water and sewer system. The information for the cemeteries is being completed.

Village Map - The Chamber is going to update the village map this fall and has indicated they will print 7,000 maps. The Village will contribute to the cost as they have in the past.

Leaf Collection- Bids were received and reviewed for the leaf removal program and Allied Waste was the low bidder. An Ordinance will be submitted to the Board for approval at the next meeting

Fall clean-up Program - Bids were received for the annual clean-up program and Lake Area Disposal was the low bidder. An Ordinance for approval will be submitted at the next Board meeting.

Construction on the new building in South Park continues with the footings being poured and bids for materials received. Funds have

been furnished by Chatham football, Chatham Soccer, Chatham Jaycees the village, Chatham Township and the Jaycees.

Pubic Property - Trustee Boyle - No Report

Administration - Trustee McGrath - No Report

G. PRESIDENT'S REPORT

President Gray reported that Niemann Foods of Quincy has bought Harmon's which will soon be converted into a County Market grocery store.

H. CLERK'S REPORT

1. Responded to a request for the Village Hotel/Motel tax ordinance. The village doesn't have a Hotel/Motel tax ordinance.

2. Sent a copy of Ordinance 07-28, Approving a Highway Authority Agreement with Hendricks Development Group, filed with the Sangamon County Recorder, to Terracon Inc.

3. Received a letter from Fleming and Umland Law Offices regarding a Subrogation Lawsuit Agreement between the Village (plaintiff) and Mid-America Advertising Midwest Inc (defendant) for damages to a village sewer line. The letter asked for signatures from involved parties to settle the case. Village attorney Myers briefly explained the nature of the case, the letter and its attachment (the Release of All Claims) and suggested a motion to approve the Release.

Trustee Reynolds moved seconded by Trustee McGrath, to approve a "Release of All Claims", by the Clerk's notarized signature. The motion passed by roll call vote 4 yes, 0 no, 0 absent, 2 abstain as follows: Herr - yes, Schatteman - abstain, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - abstain. (The signed

Release was signed, notarized and mailed by the Clerk September 28, 2007.)

I. OLD BUSINESS

An Ordinance Approving the Final Plat of Subdivision, **Spruce Estates, Plat 2** was not acted upon and will remain as Old Business.

J. NEW BUSINESS

Trustee Herr moved seconded by Trustee Kavanagh, to bring to the table **Ordinance 07-53, An Ordinance Approving an Upgrade of the Village Telephone Equipment**. 07-53 approves \$14,726 for a new digital telephone system from Verizon. An approximate two year lease at \$666 per month will pay for the equipment. 07-53 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee Herr moved seconded by Trustee Kavanagh, to bring to the table **Ordinance 07-54, An Ordinance in Reference to Village Employment**. 07-54 approves hiring full time policeman Adam DeJaynes. 07-54 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee Herr moved seconded by Trustee Kavanagh, to bring to the table **Ordinance 07-55, An Ordinance Annexing Tesar/Michael Property Tract E to the Village of Chatham, Illinois**. 07-55 annexes land based upon a petition filed by Susan and Terrance Tesar and James Michael. 07-55 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee Herr moved seconded by Trustee Kavanagh, to bring to the table **Ordinance 07-56, An Ordinance Authorizing and Providing for an Installment Purchase Agreement for the purpose of Paying the Costs of Acquisition, Construction and Installation of Electric System Improvements, and Authorizing and Providing for the Issue of \$300,000 Debt Certificates, Series 2007.** Explained by title, 07-56 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee McGrath moved seconded by Trustee Boyle to approve an invoice for the purchase of wire from Hughes Supplies in the amount of \$94,712.66, paid from debt certificate proceeds. Motion passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes

K. CALENDAR OF EVENTS

Administration	- October 02, 6:00 PM
Public Property	- none scheduled
Public Works	- Follows Administration
Regular Village Board	- October 09, 6:30 PM
Planning Commission	- October 18, 7:00 PM

L. ADJOURNMENT (6:54 PM)

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

Committee reports are written by Committee Chairmen. They are scanned into the minutes by Clerk Schad with minor editing only when necessary.

These minutes are not a verbatim account of the regular village board meeting. An audiotape is available by written request addressed to the Village Clerk and received after minute approval.

Respectfully Submitted,
Pat Schad, Village Clerk