

**MINUTES**  
CHATHAM, ILLINOIS  
REGULAR VILLAGE BOARD MEETING  
6:00 PM, September 27, 2011

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Mau - present, Boyle - present, Holden - absent, Kavanagh - present, Schatteman - present, and President Gray - present. Others present: - Clerk Schad, Treasurer Dierking, Administrator McCord, Director Branham, and Village Attorney John Myers.

D. HEARING OF CITIZENS

1. Chuck Wehmhoff (a) Asked if the Village can appeal to the State to redo Route Four stripping south of Walnut toward County Line Road. Route Four was recently stripped and south of Walnut is two lanes. It was thought the road would be three lanes but it is State controlled. Mayor Gray talked with an IDOT official and was told "shoulder construction" south of Walnut isn't like north of Walnut and can't handle the vehicular weight. Mayor Gray offered to talk with IDOT Officials again. (b) Asked how residents who work 8-5 can get leaf bags because the Village Utility office opens and closes early. Mr. Wehmhoff was told that bags are available at the dispatcher's office.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (32-11)
2. Minutes (09-13-11 Regular Village Board Meeting)

Without discussion, the Consent Agenda passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - absent, Kavanagh - yes, and Schatteman - yes.

F. PRESIDENT'S REPORT - None

G. CLERK'S REPORT - None

H. OLD BUSINESS

Trustee Schatteman moved, seconded by Trustee Mau, to bring to the table **Ordinance 11-41, An Ordinance Creating a Public Properties and Recreation Commission.** This new commission has been discussed for weeks in Committee and Board Meetings. 11-41 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - absent, Kavanagh - yes, Schatteman - yes.

I. NEW BUSINESS

Trustee Mau moved, seconded by Trustee Kavanagh, to bring to the table **Resolution 33-11, A Resolution Authorizing Signature Authority.** 33-11 authorizes the Village President and the Village Treasurer as signers on village bank accounts. 33-11 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - absent, Kavanagh - yes, Schatteman - yes.

Trustee Herr moved, seconded by Trustee Boyle, to bring to the table **Ordinance 11-42, An Ordinance Accepting a Bid for Roll Off**

**Containers (Dumpsters) for the Village Fall Cleanup Program.** Waste Management's bid of \$300/30 yard container was accepted. 11-42 was approved by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - absent, Kavanagh - yes, Schatteman - yes.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 11-43, An Ordinance Accepting a Bid for Leaf Bags.** RP Lumber's bid of \$.308 per bag was accepted. 11-43 was approved by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - absent, Kavanagh - yes, Schatteman - yes.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 11-44, An Ordinance Rezoning Patton Property on East Mulberry.** This property, East of Casey's on Walnut, is to be developed into a congregate living facility. A petition was requested to rezone the property from B2 to R3, Public Notices were published, the Zoning Board of Appeals and the Planning and Public Works Committee approved this request. 11-44 was approved by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - absent, Kavanagh - yes, Schatteman - yes.

Trustee Kavanagh moved, seconded by Trustee Boyle, to bring to the table **Resolution 34-11, A Resolution Granting the Chatham Jaycees Use of the Chatham Community Park for a Hayride.** This authorizes the use of the park for a Halloween themed hayride event. Except for this event, the park road will be temporarily closed. 34-11 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - absent, Kavanagh - yes, Schatteman - yes.

Trustee Kavanagh moved, seconded by Trustee Mau, to bring to the table **Resolution 35-11, A Resolution Suggesting Halloween Observance.** 35-11 authorizes Trick-or-Treat hours of 5:00PM to 8:30PM on October 31, 2011. 35-11 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - absent, Kavanagh - yes, Schatteman - yes.

An **Ordinance Amending the Animal and Zoning Chapters of the Village of Chatham Code of Ordinances** will be moved to Old Business. A Public Hearing with the Planning Commission needs conducted before the village board can act on this ordinance.

#### J. CALENDAR OF EVENTS

Regular Village Board meetings are every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday at 6:00 PM, except in December when there is only one on the 2nd Tuesday. Committees meet every 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 6:00 PM. Planning Commission meetings, if necessary, 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.

#### **EXECUTIVE SESSION**

Trustee Schatteman moved, seconded by Trustee Kavanagh, to go into an Executive Session to discuss a personnel issue. The motion passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - absent, Kavanagh - yes, Schatteman - yes.

#### **RECONVENE OPEN SESSION**

Trustee Mau moved, seconded by Trustee Herr, to reconvene the Open Session of the Regular Village Board meeting. The motion passed by roll call

vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - absent, Kavanagh - yes, Schatteman - yes.

K. ADJOURNMENT

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

Respectfully Submitted,  
Pat Schad, Village Clerk