

MINUTES

REGULAR VILLAGE BOARD MEETING
October 9, 2007
6:30 PM

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Schatteman - present, Boyle - absent, 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

Mr. Mike Guzzardo owns rental property on Circle Drive off Route Four. He complained about people illegally using his apartment dumpsters. He had a witness a license plate number of the violator and talked with the Chatham police. But, he said they were not interested. Attorney Myers said fly dumping was indeed illegal. Mr. Guzzardo was advised to talk directly with Chief Barnett by the Board.

E. CONSENT AGENDA

Trustee Kavanagh moved seconded by Trustee Reynolds, to approve the Consent Agenda.

Consent Agenda item(s):

1. Minutes (09-25-07)
2. Payment of Warrants (Res. 31-07)
3. Committee Reports

Trustee Herr moved seconded by Trustee Kavanagh to move Committee Reports to the Consent Agenda. The motion to amend the Consent Agenda passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - absent, Reynolds - yes, McGrath - yes, Kavanagh - yes.

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

F. COMMITTEE REPORTS

Public Works - Trustee Herr

Meeting October 1

Water Supply project

The team met 9/26/2007 and discussion were as follows: Safety programs will be included in the bid specs. Security for the site and plant will be worked out Right of way and land acquisition discussions continue, including waste line, Well field, plant and transmission line. Conceptual layout of proposed booster station at the ground storage tank was provided. Fiber Optics will be buried with the transmission line for communications between the Village and the Plant. 60% design is due on November for the well and plant.

Gordon Drive Sanitary main extension

The IEPA issued the permit and the work Will be completed in a week or less.

GIS

Work continues with the development of data models for electric, water and sewer system.

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 - 10/13 & 10/20

Construction on the new building in South Park - Funds have been furnished by Chatham football, Chatham Soccer, Chatham Jaycees the village and Chatham Township.

Pubic Property - Trustee Boyle - No Report

Administration - Trustee McGrath

Meeting October 1

Olen Miller and Dave Taylor from **County Market** addressed the committee about the purchase of Harmon's and their plans to take over the store in Fox Creek Plaza. They will close the store on October 29th and reopen on November 7th. They estimate they will need 75-100 employees to operate the new store. They will remodel the store in the spring. They asked for the same sales tax rebate that the village offered Harmon's and the committee agreed.

Sikich Gardner presented their annual audit for the village citing the only concern of the deficit in the pension fund.

The committee also discussed the drug free workplace policy. The committee would be provided a document on how to implement this plan and we will discuss at the next committee meeting.

G. PRESIDENT'S REPORT

President Gray introduced New Berlin Mayor Steve Frank and New Berlin Water Department Superintendent Tim Bliss. The City of New Berlin was present to witness the Board's approval of a Letter of Intent. Details are under New Business.

H. CLERK'S REPORT - No Report

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 Reynolds, to bring to the table **Ordinance 07-60, An Ordinance Approving a Letter of Intent.** 07-60 approves a Letter of Intent among the Village of Chatham, the City of New Berlin and the Village of Loami. The municipalities will negotiate terms with the purpose of Chatham delivering water to New Berlin through Loami after Chatham's future water plant is on line. 07-60 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - absent, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee Herr moved seconded by Trustee McGrath, to bring to the table **Ordinance 07-61, An Ordinance Accepting a Deed of Conveyance of the Interurban Trail to the Village of Chatham.** 07-61 conveys land along the interurban trail from North Walnut to Piper Glen. 07-61 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - absent, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee Herr moved seconded by Trustee Reynolds, to bring to the table **Ordinance 07-62, An Ordinance Accepting a Bid for Material on Water Main Project at Walnut and Park.** 07-62 accepts a bid of \$79,488 from H.D. Supply. 07-62 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - absent, Reynolds - yes, McGrath - yes, Kavanagh - yes.

K. CALENDAR OF EVENTS

Administration - October 16, 6:00 PM
Public Property - none scheduled
Public Works - Follows Administration
Regular Village Board - October 23, 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 McGrath 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