

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:30 PM, October 12, 2010

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Mau - present, Boyle - present, Reynolds - present, Kavanaugh - 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

Chuck Wehmhoff continued his discussion and concerns (from a previous board meeting) about the process the village uses to purchase road salt. The Board and Director Branham appeared to have finally answered Mr. Wehmhoff's questions/concerns satisfactorily. Mr. Wehmhoff also wanted to know why Mayor Gray didn't answer a letter he sent to Mayor Gray some time ago. The Mayor said he didn't receive a letter from Mr. Wehmhoff. Further, Mayor Gray said he has no legal obligation to answer such personal letters, FOIA requests notwithstanding, but would have if received.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (34-10)
2. Minutes (9-28-10 Regular Village Board Meeting)
3. Submitted Committee Reports

Without discussion, the motion to approve the Consent Agenda passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes , Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - yes, and Schatteman - yes.

F. PRESIDENT'S REPORT - none

G. CLERK'S REPORT

Filing for the 2011 Non-partisan Consolidated Primary Election is November 15-22, 2010. The Primary is February 22, 2011. Three Trustee seats will be contested: Boyle, Reynolds, and Kavanagh. A Primary is required when more than 12 candidates file for trustee. The Consolidate Election is April 5, 2011.

H. OLD BUSINESS

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 10-55, An Ordinance Vacating an Alley in the Village of Chatham, Illinois (Block 18 in the Village of Chatham)**. This ordinance vacates an alley lying east of the railroad and bounded on the north by lots 1 through 5 of block 18 of the original town of Chatham, now the Village of Chatham. The village retains specific easements, but determined that the public interest will be sub-served by the vacation of this alley. 10-55 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - yes, and Schatteman - yes.

I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 10-56, An Ordinance Approving an Annexation Agreement with Randall W. & Brenda S. Stretch.** Explained by title, this property is in unincorporated Sangamon County and is contiguous to the corporate limits of the village of Chatham. 10-56 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - yes, and Schatteman - yes.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 10-57, An Ordinance Rezoning Plummer Property in Foxx Creek Estates.** This ordinance would have rezoned the property from B1 to I1 and allowed a larger number of storage units in a planned commercial RLP development than what was agreed in a compromise during a committee meeting. Foxx Creek Estate neighbors adjacent to the property opposed the zoning change in ordinance 10-57 and RLP representative Bruce Reidle said the compromise reached in committee wasn't workable for RLP. 10-57 failed by roll call vote 1 yes, 5 no, 0 absent as follows: Herr - no, Mau - yes, Boyle - no, Reynolds - no, Kavanagh - no, and Schatteman - no.

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 10-58, An Ordinance Accepting a Bid for Leaf Collection.** Lake Area Disposal's bid of \$24,000 was the lowest and accepted. 10-58 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - yes, and Schatteman - yes.

Trustee Kavanagh moved, seconded by Trustee Reynolds, to bring to the table **Resolution 35-10, A Resolution Supporting Network Knowledge's CDAP Grant Application.** The village recognizes West Central Illinois Educational Telecommunications Corporation, doing business

as Network Knowledge, as a vital part of the community, headquartered in Chatham and local employer of 25 full and part time employees. As such the village supports Network Knowledge's Community Development Assistance Program (CDAP) grant request not to exceed \$450,000. 35-10 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - yes, and Schatteman - yes.

J. CALENDAR OF EVENTS

Normally, committees meet every 1st and 3rd Tuesday at 6:00 PM. 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.

K. ADJOURNMENT

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

Respectfully Submitted,
Pat Schad, Village Clerk