

MINUTES

REGULAR VILLAGE BOARD MEETING
6:30 PM, October 13, 2009

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

D. HEARING OF CITIZENS

1. Heather Bigard from Oakbrook Estates accused her neighbor of running a construction business from his home. She said several vehicles, including trailers, are parked on the property and workers arrive as early as 5:30 AM. Furthermore, with numerous children in the neighborhood, safety is a major concern. Village officials have been involved but apparently no off street parking ordinances are being violated. However, attorney Myers said there may still be ordinance violations regarding a business being run from home and traffic congestion. Attorney Myers will research the village code and make a recommendation to Code Enforcement Officer Joe Mackay.

2. Jim Ruffatto from Country Valley Estates complained about an unsafe structure in a neighbor's backyard. Specifically, the structure is a tent and has supposedly been there for years. Village officials have been involved and the problem seemed to center on whether the tent is legally considered a permanent or temporary structure. Village attorney Myers will research the

village code and make a recommendation to Code Enforcement Officer Joe Mackay.

3. John Seiz told the board about an "old Chatham" neighborhood meeting 7 PM at the Township building Oct 21. He invited village officials and members of the police department. What's planned is a discussion of "old Chatham" issues. Namely, law enforcement, code enforcement, and infrastructure improvements.

4. Attorney Nick San Diego was introduced by village attorney John Myers. Nick is a new attorney working with Myers firm. During John's absence at board meetings Mr. San Diego may attend.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (35-09)
2. Minutes
 - a. September 08, 2009
 - b. September 22, 2009
3. Submitted Committee Reports

Public Works Committee - 10/06/09

Water Project — The horizontal well test drilling continues and (subject to further testing) the results will determine the type and number of wells necessary. The IEPA has indicated that they have approved the requested flux rate for the micro-filtration units. Donahue will have the final design for

the treatment plant completed in November. 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 committee is suggesting that a final decision on a water supplier for Chatham be resolved this fall, once we have final estimates.

Gordon Drive Culvert Project - Two of the necessary parcels of land needed for the project have been resolved and we have decided to revise the north culvert length to miss the property that we could not acquire. When the road is widened in the future we will address the purchase of additional land to lengthen the culvert to the width of the new road.

The developer of the **Crescent Villas Retirement Area Project** (a large scale development area) discussed requested variances regarding the lots and streets in the duplex area. The Planning Commission considered 8 subdivision variances at its 9/17/2009 meeting. Four were approved, 2 failed, and 2 weren't acted upon. The zoning related variances will be addressed in a public hearing as soon as possible at a Zoning / Planning Commission meeting. All parties are continuing to work on the issues in order to insure a quality development that will benefit the village and potential residents.

The Village is looking into the **DCEO Energy Efficiency Grant** program as an avenue for beginning an LED street light pilot program. The staff is evaluating the possibilities and what is available for the Village.

We will begin to develop a **DP/IT plan** for future applications to enhance and improve Village operations. Needs and goals will be gathered and developed into a comprehensive plan.

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, Schatteman - yes.

F. PRESIDENT'S REPORT

Mayor Gray is attending a Greater Springfield Chamber of Commerce meeting next week.

G. CLERK'S REPORT - None

H. OLD BUSINESS

Trustee Reynolds asked Attorney Myers about the status of "Chaos", a dog that was the subject of numerous neighborhood complaints. Over a period of time, Chaos was legally declared dangerous three times. Subsequently, Chaos was declared vicious by a county judge. Due to that declaration Chaos must be kept enclosed, neutered, and micro-chipped. If these conditions are not met and maintained the dog could be put down at the order of the judge.

I. NEW BUSINESS

Trustee Kavanagh moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 09-54, An Ordinance in Reference to Salaries of**

Village Employees. This ordinance approves 3% cost of living raises for non-union management employees. 09-54 passed by roll call vote 5 yes, 0 no, 1 abstain as follows: Herr – yes, Mau – abstain, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman - yes. Trustee Mau abstained because Marty Mau is a part-time village employee.

Trustee Kavanagh moved, seconded by Trustee Mau, to bring to the table **Ordinance 09-55, An Ordinance Promoting Alice O’Keefe to Senior Accounting Technician.** Alice is taking on more accounting duties with this promotion. Her hourly wage will be \$17.84. 09-55 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman - yes.

Trustee Kavanagh moved, seconded by Trustee Reynolds to bring to the table **Ordinance 09-56, An Ordinance Amending the Personnel Code Relating to Bereavement Leave.** This ordinance brings the personnel code in line with union contracts. 09-56 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman - yes.

Trustee Kavanagh moved, seconded by Trustee Mau to bring to the table **Ordinance 09-57, An Ordinance in Reference to Village Employment.** This ordinance hires Mark Commean as a policeman at the hourly rate of \$18.71. 09-57 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman - yes.

Trustee Kavanagh moved, seconded by Trustee Reynolds to bring to the table **Ordinance 09-58, An Ordinance in Reference to Village Employment.** This ordinance hires Ryan Pearce to be a policeman at the

hourly rate of \$18.71. 09-58 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman - yes.

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 09-59, An Ordinance Approving the Final Plat of Re-subdivision of Kemp’s Industrial Park, Lot 4.** Explained by title, 09-59 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman - yes.

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 09-60, An Ordinance Approving a Contract with Kinney Contractors, Inc.** Regarding the Kemp Drive project, this ordinance approves a bid of \$375,000 to extend Kemp Drive to the west, create a cul-de-sac, and provide access to additional industrial lots in the area. 09-60 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman - yes.

J. CALENDAR OF EVENTS

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

RVBM October 13, 2009
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Respectfully Submitted,
Pat Schad, Village Clerk