

MINUTES

REGULAR VILLAGE BOARD MEETING

October 23, 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 Herr moved seconded by Trustee McGrath, to approve the Consent Agenda.

Consent Agenda item(s):

1. Minutes (10-09-07)
2. Payment of Warrants (Res. 31-07)
3. Committee Reports

Trustee Schatteman moved seconded by Trustee Boyle to remove the October 09, 2007 Minutes from the Consent Agenda. The motion to amend the Consent Agenda 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.

Without further discussion, the motion to approve the Consent Agenda as amended 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 - No Report

Public Property - Trustee Boyle - No Report

Administration - Trustee McGrath

Meeting October 16

Kyle Curts and Linda Koester spoke about concerns with sex offenders living in Chatham and whether the village can pursue a tougher law than current state law. The committee will look into the possibility but thinks our only course is to follow state law.

Marsha Night spoke about a home at 29 Pheasant Run that has a hole in the roof and weeds growing making the neighborhood look bad. The village staff will send a letter to the home owner to get the roof fixed.

Treasurer Dierking said an ordinance will be prepared for the next board meeting for the annual Illinois Municipal League Risk Management Program. Also we will be receiving proposals for the bridge loan for the water plant and should have a decision by next meeting.

We discussed the Drug and Alcohol Abuse Program for the village employees. Further discussion will continue.

Lastly the committee approved a 2 1/2 % raise for Joe McKay who completed his 6 month probation period for his new position with the village.

G. PRESIDENT'S REPORT - No Report

H. CLERK'S REPORT

1. Clerk Schad Received a letter from IDOT regarding a Final Payment Estimate on a Project Change Order. The letter was given to Treasurer Dierking. 2. Clerk Schad received from the County Treasurer a report of funds owed to the Village by Township Road and Bridge Districts that intersect Chatham. The letter was giving to Treasurer Dierking. 3. Clerk Schad will attend a military conference November 12 through November 15 in Utah. Deputy Clerk Karl Todt will Clerk the November 13 Board meeting.

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 McGrath moved seconded by Trustee Kavanagh, to bring to the table **Ordinance 07-63, An Ordinance Authorizing and Providing for an Installment Purchase Agreement for the Purpose of Paying the Costs of Designing, Acquiring and Constructing a New Waterworks System, and Authorizing and Providing for Issue of \$2,500,000 Debt Certificates (Water System), Series 2007.** 07-63 approves a loan with Bank and Trust Company for 18 months at 3.75 percent for the development of the Village's new Water Works System. 07-63 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 Reynolds, to bring to the table **Ordinance 07-64, An Ordinance in Reference to an Employee's Salary.** 07-64 increases the salary of Joe McKay 2.5% after his passing of a probationary period. 07-64 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 Reynolds, to bring to the table **Ordinance 07-65, An Ordinance Authorizing the Execution of the IML/RMA Min/Max Contribution Agreement.** Approved annually and regarding the IML's Risk Management Program, 07-65 passed by roll call vote 5 yes, 0 no, 0 absent, 1 present as follows: Herr - yes, Schatteman - present, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

K. CALENDAR OF EVENTS

Public Property - November 06, 6:00 PM
Administration - November 06, After Public Property
Public Works - November 06, After Administration
Regular Village Board - November 13, 6:30 PM
Planning Commission - November 15, 7:00 PM

L. ADJOURNMENT (6:45 PM)

Having no further business to come before the board, Trustee Herr moved seconded by Trustee Schatteman 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 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