

**MINUTES**  
CHATHAM, ILLINOIS  
REGULAR VILLAGE BOARD MEETING  
6:30 PM, October 26, 2010

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 present: - Clerk Schad, Treasurer Dierking, Administrator McCord, Director Branham, and Village Attorney John Myers.

D. HEARING OF CITIZENS

Scout Colin Langenfeld is refurbishing the south "Welcome to Chatham" sign as an Eagle Scout project.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (36-10)
2. Minutes (10-12-10 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 - None

I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 10-59, An Ordinance in Reference to Salaries of Village Employees.** Explained by title, 10-59 raises salaries of specified employees by 2%. 10-59 passed by roll call vote 5 yes, 0 no, 1 present as follows: Herr - yes, Mau - present, Boyle - yes, Reynolds - yes, Kavanagh - yes, and Schatteman - yes.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 10-60, An Ordinance Approving an Annexation Agreement with Douglas W. Lindvall.** Explained by title, 10-60 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.

An **Ordinance Approving a Reduction in a Letter of Credit for Foxx Creek Estates** will be Old Business at the next regular village board meeting.

#### J. CALENDAR OF EVENTS

Normally, committees meet every 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 6:00 PM. The Village Board meets every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday at 6:30 PM, except in December when there is only one on the 3<sup>rd</sup> Tuesday. Planning Commission meetings 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.

#### 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