

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, NOVEMBER 08, 2011

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Mau - present, Boyle - present, Holden - 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

Chuck Wehmhoff, noting the backup of traffic on main and route 4 when trains come through, said a middle lane on route 4 would be a benefit. The Board and Mayor Gray agreed. The village is continuing talks with IDOT. (The village thought a middle lane through the village was being put in after the route 4 bridge project. However, south of walnut does not have the middle lane.)

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (39-11)
2. Minutes (10-25-11 Regular Village Board Meeting)

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

F. PRESIDENT'S REPORT – Mayor Gray reminded all to attend Veteran Days events on the square at 11 AM, November 11.

G. CLERK'S REPORT – None

H. OLD BUSINESS

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 11-50, An Ordinance Amending the Animal and Zoning Chapters of the Code of Ordinances of the Village of Chatham.** For many years pygmy goats have been allowed within village limits. This ordinance removes that permission and clarifies the prohibition of other livestock. 11-50 passed by roll call vote 5 yes, 0 no, 1 present as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman – present.

I. NEW BUSINESS

Trustee Kavanagh moved, seconded by Trustee Mau, to bring to the table **Ordinance 11-51, An Ordinance Pertaining to Police Sergeant Salaries.** This ordinance means to commensurate the salary of these positions with surrounding and competing departments.

After brought onto the table, **Trustee Schatteman moved, seconded by Trustee Herr, to amend 11-51** by removing “and base salary plus 10% for FY2014”. The amendment was approved by roll call vote 6 yes, 0 no, 0

absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

Following the amendment: Salaries of Sergeants promoted after November 1, 2011 shall be paid their standard base salary plus 8% for the balance of FY2012 and all of FY2013. 11-51 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

Trustee Kavanagh moved, seconded by Trustee Mau, to bring to the table **Resolution 40-11, A Resolution Appointing a Member to the Village of Chatham Zoning Board of Appeals.** This resolution appoints Ryan Vaughn with a term ending April 30, 2014. 40-11 passed by roll call vote 5 yes, 1 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - no, Holden - yes, Kavanagh - yes, Schatteman - yes.

Trustee Kavanagh moved, seconded by Trustee Mau, to bring to the table **Resolution 41-11, A Resolution Relating to Elected Officials in IMRF.** Resolution 93-22 states that elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty of 600 hours or more per year. 41-11 rescinds Resolution 93-22 and village trustees are no longer qualified to participate in IMRF because of the required 600 hours. 41-11 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

Trustee Kavanagh moved, seconded by Trustee Mau, to bring to the table **Ordinance 11-52, An Ordinance Amending the Personnel Code.** Recommended by the Administrative Committee, this ordinance pertains to

the management and use of sick leave by village employees. 11-52 passed by roll call vote 6 yes, 0 no, 0 present as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

Trustee Kavanagh moved, seconded by Trustee Mau, to bring to the table **Ordinance 11-53, An Ordinance Authorizing an Intergovernmental Agreement with Ball-Chatham Community Unit District No 5 for Security at the Glenwood Complex.** Explained by title, this ordinance establishes an agreement with the Chatham Police Department for security services. 11-53 passed by roll call vote 6 yes, 0 no, 0 present as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

J. CALENDAR OF EVENTS

Regular Village Board meetings are every 2nd and 4th Tuesday at 6:00 PM, except in December when there is only one on the 2nd Tuesday. Committees meet every 1st and 3rd Tuesday at 6:00 PM. Planning Commission meetings, if necessary, 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 Mau moved, seconded by Trustee Holden, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,
Pat Schad, Village Clerk