

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:30 PM, November 09, 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

1. Representing the Chatham Jaycees, Jared Koester suggested new Westside Park playground equipment be named in honor of Army Corporal Chad Young. Corporal Young is a 2003 Glenwood graduate recently killed in Action in Afghanistan. The Board agreed with the proposal.

2. Corporal Young is in the care of Chatham's Staab-Polk Memorial Home. Paula Staab-Polk was present and she discussed the events planned for Corporal Young, from Thursday when his remains are being brought to Chatham from Capital Airport through Monday for committal at Camp Butler National Cemetery.

It's rumored that protestors will attend the visitation and/or funeral. Paula asked if there was an ordinance protecting funerals from protestors. Village attorney Myers said there isn't an ordinance but there is state law. Paula is working with the village police for crowd control and many citizens have volunteered. She expects a very large turnout. Free small flags are available at the funeral home for Thursday's procession, Sunday's visitation (3-8) and Monday's burial. The funeral procession is scheduled to leave the funeral home at noon.

3. Paula Staab told the board about the "Gateway of Knowledge"; a Library of Congress traveling exhibit. Paula asked for a letter of support from the village to bring the exhibit to Chatham. Other letters are being sent from village groups, for example the VFW and the American Legion, to our local Congressmen and Senators for their support. The board agreed with the proposal.

4. Several Boy Scouts from Troop 310 and Cubs Scouts from Pack 79 asked the Board general questions about being board members and conducting board and village business.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (37-10)
2. Minutes (10-26-10 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

President Gray briefly discussed a trip to Ashikaga, Japan. President Gary was among a group participating in the Sisters Cities Association of Springfield trip to Ashikaga, Japan. He said it was an amazing trip where the city of 165,000 has 32 aldermen on their city council.

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

There was no action on a **Foxx Creek Subdivision Credit Reduction Letter**. It will remain Old Business until acted on or removed.

I. NEW BUSINESS

Trustee Kavanagh moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 10-61, An Ordinance in Reference to Salaries of Village Employees.**

Before acting on the motion, it was suggested that Section Four of 10-61 needed amended because 10-61 supersedes 10-59; passed at the October 26 board meeting. Trustee Kavanagh moved, seconded by Trustee Mau, to **Amend Section Four of 10-61**. The motion to amend passed by roll call

vote 5 yes, 0 no, 1 present as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - yes, and Schatteman - present.

Following the above action, 10-61 passed as amended by roll call vote 5 yes, 0 no, 1 abstain as follows: Herr - yes, Mau - abstain, Boyle - yes, Reynolds - yes, Kavanagh - yes, and Schatteman - yes.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 10-62, An Ordinance Approving the Final Plat of Subdivision of Glendale Subdivision, Plat 2.** Explained by title, 10-62 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