

**MINUTES**  
CHATHAM, ILLINOIS  
REGULAR VILLAGE BOARD MEETING  
6:30 PM, NOVEMBER 10, 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 - absent, 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 Boyle moved, seconded by Trustee Mau, to approve the Consent Agenda.

Consent Agenda item(s):

1. Payment of Warrants (37-09)
2. Minutes (10-27-09)
3. Submitted Committee Reports

Public Works Committee - 11/03/09 – Trustee Herr

**Water Project** —The Water Commission: authorized the filing of an eminent domain action for obtaining the other half of the road for access to the well fields, approved the purchase of access ROW for the other half of the road to the well fields, and approved the extension of well options with another land owner. The County is indicating that they will not allow use of ROW for the water line from the plant to Chatham unless Chatham assumes jurisdiction of Walnut Street from Gordon Drive to the I-55 frontage road. The Illinois Municipal Code allows for the Commission to use the easement with no fees. The Commission has sent a "notice of intent to proceed" in order to move the issue to a conclusion. Well site tests have been suspended for now due to the wet weather.

**Gordon Drive Culvert Project-** The revision in the plan for the north culvert to miss the property that we could not acquire was approved by the SATS Policy Committee for funding commitment. 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 the subdivision variances at its 9/17/2009 meeting and approved all but one request. The zoning variances were addressed at a public hearing on November 9 with the Zoning Board of Appeals meeting. The majority of the Board present approved the requests. Since this was not a normal housing development when it was originally approved for annexation to the Village, the Board was aware that this would require tweaking when the developer was ready to build. All parties are continuing to work on the issues in order

to insure a quality development that will benefit the village and potential residents.

**Walnut Street Project** - will be completed by 1/6/2009 except for striping.

**Kemp Drive Project** - will begin in early November and should be completed, depending on weather, by the end of the year. The reason for the early finish date is due to making a concrete cul-de-sac instead of asphalt.

**Leaf Collection** - is being accomplished by village employees and is going well.

Without discussion, the motion to approve the Consent Agenda passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman – absent.

F. PRESIDENT'S REPORT - None

G. CLERK'S REPORT

Veteran's Day is November 11. There will be a ceremony on the square weather permitting; otherwise it'll be at the American Legion Hall. The event starts at 11:00 AM. Clerk Schad, also the American Legion Commander, encouraged all to attend.

H. OLD BUSINESS

1. Supporting the Sangamon County Comprehensive Plan – No Action
2. Letter of Credit Reduction, Foxx Creek, Plat 7 – No Action

I. NEW BUSINESS

Trustee Kavanagh moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 09-64, An Ordinance in Reference to Paice Employment.** 09-64 hires J. Lynn Paice as a Utility Collections Specialist

paid in accordance with the current union contract. 09-64 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman - absent.

Trustee Kavanagh moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 09-65, An Ordinance in Reference to Casad Employment.** 09-65 hires Michelle Casad as an Accounts Receivables Specialist paid in accordance with the current union contract. 09-65 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman - absent.

Trustee Kavanagh moved, seconded by Trustee Herr, to bring to the table **Ordinance 09-66, An Ordinance Approving a Loan Transaction with Illinois National Bank.** Related to the Water Plant, 09-66 borrows an additional sum up to \$300,000 from INB at an interest rate of 2.75%. The loan shall be paid in full by April 1, 2010. 09-66 passed by roll call vote 5 yes, 1 no, 1 absent as follows: Herr – yes, Mau – no, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman – absent, Mayor Gray - yes. Mayor Gray voted because this ordinance is effective upon its passage by a 2/3 vote of the corporate authorities in accordance with section 11-76-6 of the Illinois Municipal Code for approval.

Trustee Kavanagh moved, seconded by Trustee Boyle, to bring to the table **Ordinance 09-67, An Ordinance Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement.** The village is a member in good standing of the Illinois Municipal League Risk Management Association and party to a contract requiring this insurance payment. 09-67 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman - absent.

Trustee Kavanagh moved, seconded by Trustee Boyle, to bring to the table **Resolution 38-09, A Resolution Authorizing Signature Authority for the Police Crime Prevention and Equipment Fund Account at the United Community Bank.** The village has a new police chief and deputy chief. This resolution approves their signature authority on signature cards at the UCB. 38-09 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman - absent.

#### J. CALENDAR OF EVENTS

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. (**Committees meet November 23<sup>rd</sup> at 6:00 PM.**)

#### **EXECUTIVE SESSION**

Trustee Boyle moved, seconded by Trustee Reynolds, to go into Executive Session to discuss litigation. The motion passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman - absent.

#### **RECONVENE OPEN SESSION**

Trustee Mau moved, seconded by Trustee Herr, to reconvene the open session of the board meeting. The motion passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman - absent.

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.

Respectfully Submitted,  
Pat Schad, Village Clerk