

MINUTES

CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, NOVEMBER 22, 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 - None

AGENDA CHANGES

Trustee Mau moved, seconded by Trustee Kavanagh, to **move New Business item 1** (Zoning Change - RPL Development) to the Consent Agenda, item 3. The motion 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 Mau moved, seconded by Trustee Herr, to go into an **Executive Session** after Calendar of Events to discuss litigation. The motion 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.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (42-11)
2. Minutes (11-08-11 Regular Village Board Meeting)
3. **Ordinance 11-54 Rezoning Foxx Creek Business Property to R2 and R3**

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 – None

G. CLERK'S REPORT – None

H. OLD BUSINESS - None

I. NEW BUSINESS

Trustee Kavanagh moved, seconded by Trustee Mau, to bring to the table **Ordinance 11-55, An Ordinance Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement.** An annual contribution to the Illinois Municipal League Risk Management Association, of which Chatham is a member, 11-55 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.

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.

EXECUTIVE SESSION

Trustee Mau moved, seconded by Trustee Herr, to go into an Executive Session to discuss litigation. The motion 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.

RECONVENE OPEN SESSION

Trustee Herr moved, seconded by Trustee Holden, to reconvene the Open Session. The motion 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.

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