

MINUTES

REGULAR VILLAGE BOARD MEETING
November 27, 2007
6:30 PM

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Schatteman - present, Boyle - present, Reynolds - present, McGrath - present, Kavanagh - present, and President Gray - present.

Others: - Clerk Schad, Treasurer Dierking, Directors Branham and McCord and Village Attorney Alex Rabin.

D. HEARING OF CITIZENS

Mr. George Bell, who lives near McDonald's said positive progress is being made with problems related to appearance, lights and noise. He said he appreciated the efforts of Village and McDonald's personnel.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Regular Board Meeting Minutes (11-13-07)
2. Payment of Warrants (Res. 36-07)
3. Committee Reports

Public Works - Trustee Herr

Meeting November 20

Water Supply project - The IEPA has approved the procedural portion of the pilot test for the micro filtration system and

indicated that a minimum of 6 months would be required for the test. This will affect the final design completion by extending it 3 months. Discussions continue on the remaining well sites. The next Water team meeting will be held on November 29.

GIS - Work continues with the development and collection of data for models. The work order system is implemented and continues to be tested. The next item for collection of data will be all sign locations in the Village. The vendor was in to work with the Village staff on using the software. Two people will be involved in training of the GIS software system early in 2008.

A request for a reduction for the letter of credit Hurstbourne Subdivision plat 6 was made by the developer and approved by the committee from \$28,000 to \$18,000. G&B has reviewed the request and recommended approval.

Walnut/Park Avenue Construction has started with the initial effort being installation of the storm sewer.

Prairie Vista Subdivision Plat 1 - The developer submitted a final plat for consideration by the Planning Committee, whom approved it contingent on resolution of comment submitted by the Village Engineer. The developer will make the necessary adjustments and then it will be submitted to the Board for approval at a future meeting. G&B has reviewed a request for an initial letter of credit and recommended approval of the \$88,000 amount submitted.

Robert Rogers talked to the committee concerning types of containers that may be considered for the leaf pickup, such as large waste containers, for next year's leaf pickup program.

Tests are being conducted on Mansion Road for Route 4 west to the Chatham limits to determine what speed limit to establish for that section of the road. Once the results of the tests are compiled, they will be presented for consideration of the committee.

New building in the South Park- The exterior is being finished and the interior wiring will begin. We have received a contribution from the Jaycees and should soon receive the contributions from Chatham Football, Soccer and the Township.

Administration - Trustee McGrath

Meeting November 20

The 2007 levy estimate was presented to the committee and will be submitted for approval at the December Board meeting. The proposed levy is .4714 per \$100 of Assessed Equalized Valuation. This is an increase over the 2006 levy of .4638 per \$100 of Assessed Equalized Valuation. This is still subject to review and discussion until December 6, 2007 when it will be published in the paper prior to Board action.

We will be utilizing some TIP funds for the sidewalk and to complete the railing along the sidewalk on the south side of Secret Recipes. This will be presented for Board consideration at our next meeting.

Without amendments, **the motion to approve the Consent Agenda passed by roll call vote** 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

F. PRESIDENT'S REPORT - No Report

G. CLERK'S REPORT

Clerk Schad responded to a request for the Village Ordinance pertaining to Cable TV Franchise Fees. Clerk Schad responded to a FOIA request from the Illinois Campaign for Political Reform. Clerk Schad thanked Deputy Clerk Karl Todt for clerking the November 13 village board meeting due to Clerk Schad attending a military conference in Salt Lake City.

H. OLD BUSINESS

Approving the Final Plat of Subdivision of Spruce Estates, Plat 2, was NOT acted upon. It will remain under Old Business until ready for action by the Village Board.

I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Resolution 37-07, A Resolution Approving the Expenditure of Tax Increment Financing Funds for the Rehabilitation and Replacement of Public Walkways within the Downtown Tax Increment Project Area, Village of Chatham, Sangamon County, Illinois.** 37-07 approves the expenditure of TIF funds for the improvement of public walkways at the site of the new Secret Recipes Restaurant on the west side of route four next to Hardees. 37-07 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Director McCord discussed the acquisition of a new software system/program from Daystar Computer Systems Inc. This system will track the internal processes and direction and facilitate access to ordinances and resolutions. Also, the system will be capable of generating and maintaining agenda documentation for use by the village board, departments, commissions and committees. The program will start in 2008.

J. CALENDAR OF EVENTS

Public Property - None Scheduled

Administration - December 04, 6:00 PM
Public Works - December 04, After Administration
Regular Village Board - December 18, 6:30 PM
Planning Commission - None Scheduled

There is a Public Hearing scheduled for 6:15 PM December 18, 2007 to hear public comments about the Village's Annual Tax Levy Ordinance.

K. ADJOURNMENT (6:45 PM)

Having no further business to come before the board, Trustee McGrath moved seconded by Trustee Reynolds to adjourn. Motion passed by voice vote.

Committee reports are written by Committee Chairmen. They are scanned into the minutes by Clerk Schad with minor editing when necessary.

These minutes are not a verbatim account of the regular village board meeting. An audiotape is available upon request to the Village Clerk after these minutes are approved by the village board.

Respectfully Submitted,
Pat Schad, Village Clerk