

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, DECEMBER 13, 2011

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

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.

HEARING OF CITIZENS

Chuck Wehmhoff asked: (1) About the census. Mayor Gray said the village is not pursuing a special census at this time. The last census put the population at 11,200. (2) Where the Chatham Crossing development is located. (3) How the proposed bike trail is financed. The bike trail is an 80/20 arrangement with the State. The Village share is 20%.

AGENDA CHANGES

New Business Item 7 and the Executive Session were struck from the Agenda. Item 7 is within item 6. The Executive Session is not necessary.

CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (43-11)
2. Minutes (11-22-11 Regular Village Board Meeting)

Before the Consent Agenda vote, **Trustee Schatteman moved, seconded by Trustee Mau, to remove the Illinois Municipal League Risk Management Association (IMLRMA) Min/Max Payment from the Warrants (Resolution 43-11).** Trustee Schatteman wants to vote on that specific item separately because he is employed by the Illinois Municipal League. The motion 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 Mau moved, seconded by Trustee Holden, to approve the Illinois Municipal League Risk Management Association (IMLRMA) Min/Max Payment. The motion passed by roll call vote 5 yes, 0 no, 1 abstain as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - abstain.

Without other changes or 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.

PRESIDENT'S REPORT - Attended the Illinois Municipal League Winter Conference in Chicago.

CLERK'S REPORT - Received an Illinois Liquor Control Commission Survey. Clerk Schad will complete the survey and send it to the Illinois Liquor Control Commission.

EXECUTIVE SESSION MINUTES

The Village Board is required to review all unreleased Executive Session (ES) minutes for possible release to the general public. ES minutes are initially reviewed by Village Attorney John Myers. ES minutes approved by Attorney Myers for release are presented to the village board for further review and approval. The village board had four Executive Sessions in CY 2011. Attorney Myers approved the September 27, 2011 Executive Session minutes for public release.

Therefore, **Trustee Mau moved, seconded by Trustee Boyle, to approve and release to the general public the September 27, 2011 Executive Session minutes.** 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.

OLD BUSINESS - None

RECESS for PUBLIC HEARING

A Public Hearing for comments on the proposed Village of Chatham 2011 Property Tax Levy Increase was scheduled for 6:15 PM, December 13, 2011.

Therefore, **Trustee Mau moved, seconded by Trustee Kavanagh, to recess for the Public Hearing.** The motion 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. Mayor Gray asked for public comments.

There were no public comments.

RECONVENE OPEN SESSION

Trustee Mau moved, seconded by Trustee Boyle, to reconvene the Open Session of the Regular Village Board meeting. The motion 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.

NEW BUSINESS

Trustee Kavanagh moved, seconded by Trustee Mau, to bring to the table **Ordinance 11-56, Levying Taxes for all Corporate Purposes for the Village of Chatham, Sangamon County, Illinois for the Fiscal Year Commencing May 1, 2011 and Ending April 30, 2012.** Regarding the annual budget, 11-56 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 **Resolution 44-11, Abating the Direct Annual Real Estate Tax in the Amount of \$121,023.00 for the Year 2011 Levied Pursuant to Ordinance 09-62.** In conjunction with the annual levy process, 44-11 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 Herr, to bring to the table **Resolution 45-11, Abating the Direct Annual Real Estate Tax in the Amount of \$121,390.00 for the Year 2011 Levied Pursuant to Ordinance 08-44.** In conjunction with the annual levy process, 45-11 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 Holden, to bring to the table **Resolution 46-11, Abating the Direct Annual Real Estate Tax in the Amount of \$250,903.00 for the Year 2011 Levied Pursuant to Ordinance 06-64.** In conjunction with the annual levy process, 46-11 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 11-57 Approving a Revision to the Village's Section 457 Plan Document.** Regarding the village Deferred Compensation Retirement Plan, 11-57 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 Chuck moved, seconded by Trustee Mau, to bring to the table **Ordinance 11-58 Accepting the Dedication of Public Improvements for Wellington Estates, Plat 3.** Regarding developer improvements, 11-58 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 Chuck moved, seconded by Trustee Holden, to bring to the table **Ordinance 11-59 Approving the Final Plat of Subdivision of Wellington Estates, Plat 4.** Explained by title, 11-59 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 Chuck moved, seconded by Trustee Kavanagh, to bring to the table **Ordinance 11-60 Approving an Annexation Agreement with DD Farm Inc. (Mr. Dean Dowson)**. Regarding property near Indian Trail Road and South of Pulliam Road, 11-60 passed by roll call vote 7 yes, 0 no, 0 present as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes, Mayor Gray - yes.

Trustee Chuck moved, seconded by Trustee Mau, to bring to the table **Ordinance 11-61 Annexing Certain Land to the Village of Chatham and Rezoning it in Accordance with an Annexation Agreement (DD Farm Inc. Mr. Dean Dowson Property)**. Explained by title, 11-61 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 Chuck moved, seconded by Trustee Mau, to bring to the table **Ordinance 11-62 Approving an Annexation Agreement with Charles G. and Tara M. Conway**. Regarding property on Union School Road, 11-62 passed by roll call vote 7 yes, 0 no, 0 present as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes, Mayor Gray - yes.

Trustee Holden moved, seconded by Trustee Mau, to bring to the table **Ordinance 11-63 Scheduling Regular Village Board Meeting Dates for Calendar Year 2012**. Explained by title, 11-63 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.

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.

ADJOURNMENT

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

Respectfully Submitted,
Pat Schad, Village Clerk