

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:30 PM, December 14 , 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 - None

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (40-10)
2. Minutes (11-23-10 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 - None

G. CLERK'S REPORT

Clerk Schad filed the Certificate of Ballot, due 12/16, with the Sangamon County Election Office. The Certificate of Ballot lists, in ballot order, the seven candidates that filed for village trustee. The consolidate election is April 5, 2011.

H. OLD BUSINESS

There was no action on a **Credit Reduction Letter for Foxx Creek Estates** and a **Final Plat of Subdivision for Avenal Estates**. Those items 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 10-64, An Ordinance Scheduling Regular Village Board Meetings for Calendar Year 2011**. 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. 10-64 passed by roll call vote 6 yes, 0 no as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - yes, and Schatteman - yes.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Resolution 41-10, A Resolution Appointing Esther Seitz as Code Hearing Officer**. An associate of Don Craven, who is the regular hearing officer, Esther will be a backup. 41-10 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.

Trustee Herr moved, seconded by Trustee Boyle, to bring to the table **Ordinance 10-65, An Ordinance Authorizing the Transfer of Certain Real Estate Assets to the South Sangamon Water Commission.** The village obtained certain easements and title to certain lands in connection with the South Sangamon Water Commission water treatment plant and transmission line projects. Certain rights in these easements and title to these lands are being transferred to the SSWC. 10-65 passed by roll call vote 6 yes, 0 no as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - yes, and Schatteman - yes.

Trustee Kavanagh moved, seconded by Trustee Mau, to bring to the table **Ordinance 10-66, An Ordinance Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement.** 10-66 pays the village annual Illinois Municipal League Risk Management Association (insurance) contribution. 10-66 passed by roll call vote 6 yes, 0 no as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - yes, and Schatteman – present (yes).

Trustee Kavanagh moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 10-67, An Ordinance Amending Section 90.99 of the Code of Ordinances Pertaining to Animal Control Prosecutions.** Rather than going to County Court, Animal control violations will now be heard by the Code Hearing Officer in the Village Administrative Court. 10-67 passed by roll call vote 6 yes, 0 no as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - yes, and Schatteman - yes.

Trustee Boyle moved, seconded by Trustee Mau, to bring to the table **Resolution 42-10, A Resolution Granting the St. Andrews Society of Central Illinois use of the Chatham Community Park.** This resolution

allows them to use of the park 5/19–5/22 for their annual games. 42-10 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.

Trustee Herr moved, seconded by Trustee Kavanagh, to bring to the table **Ordinance 10-68, An Ordinance Approving an Annexation Agreement (Zimmerli Property)**. Explained by title, 10-68 passed by roll call vote 6 yes, 0 no as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - yes, and Schatteman - yes.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 10-69, An Ordinance Approving an Annexation Agreement (Hill Property)**. Explained by title, 10-69 passed by roll call vote 6 yes, 0 no as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - yes, and Schatteman - yes.

Trustee Kavanagh moved, seconded by Trustee Mau, to bring to the table **Ordinance 10-70, An Ordinance Levying Taxes for all Corporate Purposes for the Village of Chatham, Sangamon County, Illinois, for the Fiscal Year Commencing May 1, 2010 and Ending April 30, 2011**. Total EAV growth is an estimated \$9 million. 10-70 passed by roll call vote 6 yes, 0 no as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - yes, and Schatteman - yes.

Trustee Kavanagh moved, seconded by Trustee Reynolds, to bring to the table **Resolution 43-10, A Resolution Abating the Direct Annual Real Estate Tax in the Amount of \$123,113 for the Year 2010 Levied Pursuant to Ordinance 09-62**. A resolution in conjunction with the annual levy process, 43-10 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.

Trustee Kavanagh moved, seconded by Trustee Reynolds, to bring to the table **Resolution 44-10, A Resolution Abating the Direct Annual Real Estate Tax in the Amount of \$118,263 for the Year 2010 Levied Pursuant to Ordinance 08-44.** A resolution in conjunction with the annual levy process, 44-10 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.

Trustee Kavanagh moved, seconded by Trustee Reynolds, to bring to the table **Resolution 45-10, A Resolution Abating the Direct Annual Real Estate Tax in the Amount of \$245,727 for the Year 2010 Levied Pursuant to Ordinance 06-64.** A resolution in conjunction with the annual levy process, 45-10 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.

Trustee Herr moved, seconded by Trustee Herr, to bring to the table **Ordinance 10-71, An Ordinance Approving an Intergovernmental Agreement with the South Sangamon Water Commission and Village of New Berlin Relating to an Operating Loan for the Commission.** This ordinance approves a \$200,000 line of credit to pay certain SSWC operating expenses not covered by Build America Bonds. The villages of Chatham and New Berlin will be repaid from water sales. 10-71 passed by roll call vote 5 yes, 1 no as follows: Herr - yes, Mau - no, Boyle - yes, Reynolds - yes, Kavanagh - yes, and Schatteman - yes.

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 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 Herr moved, seconded by Trustee Mau, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,
Pat Schad, Village Clerk