

**MINUTES**  
CHATHAM, ILLINOIS  
REGULAR VILLAGE BOARD MEETING  
6:00 PM, JANUARY 08, 2013

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

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (01-13)
2. Minutes (12-11-12 Regular Village Board Meeting)

Without discussion, the motion to approve the Consent Agenda passed by roll call vote 6 yes, 0 no as follows: Herr - yes , Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

#### F. PRESIDENT'S REPORT

Mayor Gray asked for a motion appointing Tim Anderson Chairman of the Parks and Recreation Commission. That motion was made by Trustee Holden, seconded by Trustee Boyle, and 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.

#### G. CLERK'S REPORT

1. Coordinated with Jill Butler and American Legal Publishers to update the Village Code with ordinances passed in 2012.
2. Finalized the lists of 2012 ordinances and resolutions and sent to Pat McCarthy for posting to the village web site.
3. A FOIA request from Mark Clayton for financial documents was referred to Treasurer Sherry Dierking and she answered.
4. A FOIA request from Tom Mannix for names and addresses of candidates that filed to run in the April 9, 2013 Consolidated General Election was answered by Clerk Schad.

#### H. OLD BUSINESS

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 13-01, An Ordinance Amending Section 150.28(A) of the Chatham Code of Ordinances, Pertaining to Building Inspections.** Sections R-109 of the IRC and 109.3 of the IBC requires the Building Code Administrator to conduct inspections during and after completion of building development. The village shall conduct inspections pursuant to IRC and IBC, and shall also inspect electric service installations during specific phases of development. 13-01 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh – absent, and Schatteman - yes.

I. NEW BUSINESS

An Ordinance Approving the Final Plat of Subdivision, Wellington Estates, Plat 5, was moved to Old Business for the January 22, 2013 regular village board meeting.

J. CALENDAR OF EVENTS

Regular Village Board meetings are every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday at 6:00 PM, except in December when there is only one on the 2nd Tuesday. Committees meet every 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 6:00 PM. Planning Commission meetings are the 3<sup>rd</sup> Thursday at 6:00 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 Kavanagh moved, seconded by Trustee Mau, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,  
Pat Schad, Village Clerk