

**MINUTES**  
CHATHAM, ILLINOIS  
REGULAR VILLAGE BOARD MEETING  
6:00 PM, JANUARY 22, 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 (02-13)
2. Minutes (01-08-12 Regular Village Board Meeting)

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, Holden - yes, Kavanagh – yes, Schatteman - yes.

F. PRESIDENT'S REPORT - None

G. CLERK'S REPORT

Clerk Schad Received an email FOIA request from Melanie Hoffman, Administrative Assistant with Pittsburg Tank & Tower Maintenance Co. Inc. Henderson, Ky. for the Bid Tabulation for the Water Storage Tank Painting project. Answered on my behalf by Greene and Bradford's Stan Bersin.

H. OLD BUSINESS

An Ordinance **Approving the Final Plat of Subdivision, Wellington Estates, Plat 5**, was retained for Old Business.

I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Holden, to bring to the table **Ordinance 13-02, An Ordinance Accepting a Bid for Painting the Interior of the Water Tank**. Tecorp, Inc. of Joliet, Illinois, with a bid of \$243,100, was selected as the lowest responsible bidder.

The tank being painted is located near the frontage road along I55. Trustee Mau asked if there were any local bidders. Director McCord said, "No." Trustee Mau inquired about the lowest bid from Bill's Painting from Des Plaines, Il. Director McCord said that bid, while the lowest, was not determined to be responsible by Greene and Bradford. Further, Director McCord said the job will take 90 days, it should be finished by June 1, and the product is good for 40 years. Trustee Schatteman asked if there will be any disruption of water service. Director McCord said, "No."

13-02 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.

An Ordinance **Appointing a Member to the Parks and Recreation Commission** was moved to Old Business for the February 12, 2013 regular village board meeting at the request of Trustee Schatteman.

#### 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, when scheduled, 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 Mau moved, seconded by Trustee Holden, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,  
Pat Schad, Village Clerk