

MINUTES

CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, April 23, 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, Director Branham, Village Manager McCord, and Village Attorney John Myers.

D. HEARING OF CITIZENS

Chuck Wehmhoff had a question about how the water main was installed along Mansion Road. Utility Manager Shane Hill answered the question.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (Resolution 13-13)
2. Minutes (04-09-13 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

Though not clerk business, Clerk Schad thanked village staff for their quick response to fix a blown transformer behind his house.

H. OLD BUSINESS - None

I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Resolution 14-13, A Resolution Appointing Jason Jones to the Planning Commission**. This action fulfills the term of Dave Kimsey and expires December 31, 2016. Dave Kimsey was recently elected Village Trustee. 14-13 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.

Trustee Schatteman moved, seconded by Trustee Holden, to bring to the table **Resolution 15-13, A Resolution Appointing a Member to the Village of Chatham Public Properties and Recreation Commission**. This Resolution appoints Ryan Murphy to complete the term of Jason Aieman. 15-13 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.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 13-06, An Ordinance Approving a Loan Transaction with Illinois National Bank**. The village will borrow a sum of up to \$243,100 at an interest rate of 2% to finance costs associated with improvements to the above ground storage tank near the I55 frontage road. 13-06 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.

Trustee Kavanagh moved, seconded by Trustee Mau, to bring to the table **Ordinance 13-07, An Ordinance Transferring Appropriation Authority Between Line Items and Supplemental Appropriations for the Fiscal Year Commencing May 1, 2012 and ending April 30, 2013.** A routine Ordinance necessary for budgetary purposes, 13-07 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.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 13-08, An Ordinance Approving an Annexation Agreement with Moughan Development, Inc. (Ironbridge Estates Subdivision).** Explained by title, 13-08 passed by roll call vote 6 yes, 0 no, 0 absent, 1 abstain as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh – abstain, Schatteman – yes and Mayor Gray - yes. (Attorney Myers said Mayor Gray needed to vote.)

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 13-09, An Ordinance Annexing Certain Land to the Village of Chatham, Zoning it R1 and Granting Variances of the Subdivision and Zoning Ordinances in Accordance with an Annexation Agreement (Ironbridge Estates Subdivision).** Explained by title, 13-09 passed by roll call vote 5 yes, 0 no, 0 absent, 1 abstain as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh – abstain, 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, when scheduled, are the 3rd 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 Holden, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,
Pat Schad, Village Clerk