

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, APRIL 24, 2012

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, and Village Attorney John Myers.

D. HEARING OF CITIZENS

Melinda Bentley gave a Parks and Recreation Committee Report.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (17-12)
2. Minutes (04-10-12 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

Trustee Schatteman moved, seconded by Trustee Holden, to go into an Executive Session after Calendar of Events. 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.

G. CLERK'S REPORT - None

H. OLD BUSINESS - None

I. NEW BUSINESS

Trustee Kavanagh moved, seconded by Trustee Mau, to bring to the table **Ordinance 12-13, An Ordinance Transferring Appropriation Authority Between Line Items and Supplemental Appropriations for the Fiscal Year Commencing May 1, 2011 and Ending April 30, 2012.** Explained by title, 12-13 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.

Mayor Gray asked for a motion to **Proclaim April 25, 2012 Parental Alienation Awareness Day.** Trustee Kavanagh moved, seconded by Trustee Mau, to Proclaim April 25, 2012 Parental Alienation Awareness Day. 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 and Schatteman - yes.

An **Ordinance Providing for Towing of Vehicles and Impoundment Fees** was move to Old Business for the May 08, 2012 Regular Village Board meeting.

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.

EXECUTIVE SESSION

Trustee Kavanagh moved, seconded by Trustee Mau, to go into an Executive Session to discuss Pending or Imminent Litigation. 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.

RECONVENE OPEN SESSION

Trustee Holden moved, seconded by Trustee Herr, to reconvene the Open Session of the Regular Village Board Meeting. 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.

K. 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