

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, MAY 08, 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

1. Chuck Wehmhoff asked about the decline in local municipal funds from the state of Illinois. Trustee Schatteman answered. Mr. Wehmhoff asked about doing a 2nd census. Mayor Gray said, because of costs, maybe 3-4 years.

2. Roger Driskell made a brief positive statement about resolving a sump pump problem on his property.

E. CONSENT AGENDA

The Consent Agenda was moved to follow New Business. (The FY2013 Appropriation Ordinance needs passed before Warrants Resolution 18-12.)

F. PRESIDENT'S REPORT

Mayor Gray announced that the South Sangamon Water Commission will start distributing water to the Village of Chatham and New Berlin Thursday, May 10, 2012. It'll be a few days before CWLP water is out of the SSWC distribution lines.

G. CLERK'S REPORT - None

H. OLD BUSINESS

Trustee Kavanagh moved, seconded by Trustee Mau, to bring to the table **Ordinance 12-14, Ordinance Providing for Towing of Vehicles and Impoundment Fees.** 12-14 will reimburse costs to the village associated with such action by the Police Department. An administrative fee of \$250 will be imposed. 12-14 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.

I. NEW BUSINESS

Trustee Kavanagh moved, seconded by Trustee Holden, to bring to the table **Ordinance 12-15, An Ordinance Making Appropriation For All Corporate Purposes for Fiscal Year Commencing May 1, 2012 and Ending April 30, 2013.** At \$19,376,391 this is the village annual appropriation ordinance. 12-15 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.

CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (18-12)
2. Minutes (04-24-12 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.

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

Respectfully Submitted,
Pat Schad, Village Clerk