

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, June 12, 2012

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Mau - present, Boyle - absent, Holden - present, Kavanagh - absent, Schatteman - present, and President Gray - present. Others present: - Clerk Schad, Treasurer Dierking, Director Branham, Administrator McCord, and Village Attorney John Myers.

D. HEARING OF CITIZENS

IMUA Director Ed Cobau and IMUA President Kevin Gaden presented the Illinois Municipal Utility Association Essay Scholarship to Glenwood senior Taylor Evans. Ms. Evans is the first Glenwood senior to win the IMUA Essay Scholarship.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (20-12)
2. Minutes (05-22-12 Regular Village Board Meeting)

Without discussion, the motion to approve the Consent Agenda passed by roll call vote 4 yes, 0 no, 2 absent as follows: Herr - yes, Mau - yes, Boyle - absent, Holden - yes, Kavanagh - absent, Schatteman - yes.

F. PRESIDENT'S REPORT

Mayor Gray alerted residents to a utility scam where CWLP customers are told they are eligible for federal grants toward their utility bill after the customer gives confidential information. President Gray reminded everyone to not give confidential information to anyone unless you know it's legitimate. The village of Chatham is not offering nor involved in any federal utility grant program.

G. CLERK'S REPORT - None

H. OLD BUSINESS - None

I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Holden, to bring to the table **Ordinance 12-17, An Ordinance Accepting MFT Bids (Overlay)**. 12-17 accepts a \$284,978 bid from Truman Flatt for the 2012 Overlay street program. The bid was \$6000 lower than engineer's estimates. 12-17 passed by roll call vote 4 yes, 0 no, 2 absent as follows: Herr - yes, Mau - yes, Boyle - absent, Holden - yes, Kavanagh - absent and Schatteman - yes.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 12-18, An Ordinance Authorizing Execution of a Contract Between the Village and the International Union of Operating Engineers, Local 965, AFL-CIO**. Explained by title, affective May 1, 2012 thru April 30, 2015, 12-18 passed by roll call vote 4 yes, 0 no, 2 absent as

follows: Herr - yes, Mau - yes, Boyle - absent, Holden - yes, Kavanagh - absent and Schatteman - yes.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 12-19, An Ordinance Pertaining to Police Officer Salaries.** For all non-administrative officers, raises are 3%. Affective May 1, 2012 thru April 30, 2014, 12-19 passed by roll call vote 4 yes, 0 no, 2 absent as follows: Herr - yes, Mau - yes, Boyle - absent, Holden - yes, Kavanagh - absent and Schatteman - yes.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 12-20, An Ordinance Amending Section 51.084 of the Chatham Code of Ordinances, Pertaining to Storm Sewers.** 12-20 deals with the problem of sump pumps discharging onto streets. This became a particularly concern during winter when the discharged water freezes. Where pumps are discharged onto streets with close drains, the problem is considered resolved because the water flows to the drains. The areas without nearby drains will be resolved on an individual basis with the intent to not place a substantial financial burden on the home owner. From this date forward, new homes with new sump pumps cannot discharge onto streets. 12-20 passed by roll call vote 4 yes, 0 no, 2 absent as follows: Herr - yes, Mau - yes, Boyle - absent, Holden - yes, Kavanagh - absent and Schatteman - yes.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 12-21, An Ordinance Amending the Subdivision Chapter of the Village of Chatham Code of Ordinances.** 12-21 streamlines the process with local developers in regards to Letters of Credit and Sidewalk Bonding. 12-21 passed by roll call vote 4 yes, 0 no, 2 absent as follows:

Herr - yes, Mau - yes, Boyle - absent, Holden - yes, Kavanagh - absent and Schatteman - yes.

There was a brief discussion about two versions of video gaming ordinances written by Attorney Myers. This issue will be discussed at the June 19 Administrative Committee 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, 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 Mau moved, seconded by Trustee Herr, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,
Pat Schad, Village Clerk