

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, June 26, 2012

Due to Mayor Gray's absence: Trustee Schatteman moved, seconded by Trustee Boyle, to have Trustee Kavanagh preside over this regular village board meeting. The motion passed by voice vote.

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 - absent. Others present: - Clerk Schad, Treasurer Dierking, Director Branham, Administrator McCord, and Village Attorney John Myers.

D. HEARING OF CITIZENS

Chuck Wehmhoff asked if a Utility Level Payment Program update can be reported in the next village newsletter. Trustee Schatteman said the next newsletter will provide the latest information.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (21-12)
2. Minutes (06-12-12 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 - None

H. OLD BUSINESS - None

I. NEW BUSINESS

Trustee Holden moved, seconded by Trustee Mau, to bring to the table **Ordinance 12-22, An Ordinance Established a Prevailing Wage for the Village of Chatham, Illinois.** Explained by title and statutorily required annually, 12-22 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.

Trustee Holden moved, seconded by Trustee Boyle, to bring to the table **Ordinance 12-23, An Ordinance Appointing a Line Foreman in the Electric Department.** 12-23 promotes Howard "Skip" Clayton to Line Foreman in the Electric Department to be paid at a negotiated hourly rate. 12-23 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,

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