

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:30 PM, September 28, 2010

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (33-10)
2. Minutes (9-14-10 Regular Village Board Meeting)
3. Submitted Committee Reports

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, Reynolds - yes, Kavanagh - yes, and Schatteman - yes.

F. PRESIDENT'S REPORT - none

G. CLERK'S REPORT

Filing for the 2011 Non-partisan Consolidated Primary Election is November 15-22, 2010. The Primary is February 22, 2011. Three Trustee seats will be contested: Boyle, Reynolds, and Kavanagh. A Primary is required when more than 12 candidates file for trustee. The Consolidate Election is April 5, 2011.

H. OLD BUSINESS

There was no action on an **Ordinance Abating an Alley**. It will remain an old business item until acted upon or removed.

I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Kavanagh, to bring to the table **Ordinance 10-54, An Ordinance Accepting a Bid Proposal for Installing Water Main for Phase 2 & New Berlin of the Transmission Main Project**. The village obtained proposals for installation of eighteen and ten inch water mains for what is referred to as Phase 2 and New Berlin respectively in the water main transmission project to install a water main from the water plant to New Berlin. Phase 2 begins near Ball Elementary and extends east to Pawnee Road and the New Berlin phase begins at Wesley Chapel Road and extends west on Mansion Road. The Public Works Committee recommended a proposal from Petersburg Plumbing for Phase 2 for an estimated cost not to exceed \$150,000 and from McIntire & Company for the New Berlin phase for an estimated cost not to exceed \$250,000, both billed at an hourly cost for labor and material. 10-54 passed by roll call vote 5 yes, 1 no, 0 absent as follows: Herr - yes, Mau - no, Boyle - yes, Reynolds - yes, Kavanagh - yes, and Schatteman - yes.

J. CALENDAR OF EVENTS

Normally, committees meet every 1st and 3rd Tuesday at 6:00 PM. The Village Board meets every 2nd and 4th Tuesday at 6:30 PM, except in December when there is only one on the 3rd Tuesday. 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 Kavanagh moved, seconded by Trustee Reynolds, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,
Pat Schad, Village Clerk