

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, OCTOBER 09, 2012

Trustee Schatteman made a motion, seconded by Trustee Mau, appointing Trustee Kavanagh to preside because Mayor Gray was absent. The motion passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - absent, Holden - yes, Kavanagh - yes, Schatteman - yes.

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Mau - present, Boyle - absent, 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 who was allowed to use the village exercise facility. Village employees, officials, immediate family and significant others are allowed to use the exercise room. He asked if POVs are allowed to be fixed in the village maintenance garage. The village mechanic is allowed to work on POVs but only on his time after normal work hours.

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E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (30-12)
2. Minutes (09-25-12 RBM)

Without discussion the motion to approve the Consent Agenda passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - absent, Holden - yes, Kavanagh - yes, Schatteman - yes.

F. PRESIDENT'S REPORT - None

G. CLERK'S REPORT - None

H. OLD BUSINESS - None

I. NEW BUSINESS

Trustee Schatteman moved, second by Trustee Mau to bring to the table **Ordinance 12-38, An Ordinance Amending the Personnel Code**. This ordinance does not create new policy nor procedures; rather, it clarifies current policy and procedures in writing. 12-38 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - absent, 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

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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 Boyle, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,
Pat Schad, Village Clerk