

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, NOVEMBER 13, 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, Administrator McCord, and Village Attorney John Myers.

D. HEARING OF CITIZENS

1. Mike Bruner was upset about the removal of a bench from his son's plot in Memorial Cemetery. It was removed because grass around the bench wasn't maintained in accordance with cemetery rules set by ordinance. The intent is uniformity. Mr. Burner was sent notice explaining the rules long before the bench was removed. The village, with assistance from attorney Myers, will review the notification process.

2. Eagle Scout Coleton Meske showed before and after pictures of refurbished playground equipment in Jaycee Park. The board commended his project.

3. Chuck Wehmhoff inquired again about use of the exercise room and the repair of POVs in the village garage. He asked if the rules for these areas are in a personnel policy manual. The village administrator responded that rules

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to use the exercise room are posted in the exercise room and only those authorized to use the exercise room have access. The village mechanic knows the rules regarding the repair of POVs in the village garage by direction from the village administrator. Neither areas of Chuck's concern are in a personnel policy manual.

Chuck asked why the mailing of utility bills is being outsourced rather than being done by village employees. These bills are produced from newly implemented software. The village administrator explained that outsourcing was researched by the village finance officer and this outsourcing was determined to be most beneficial to the village due to limited resources.

Chuck asked who residents should call to report water complaints. The water plant is owned by and managed thru the South Sangamon Water Commission. The village administrator, Del McCord, is a member of the SSWC. Residents should call the village administrator.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (33-12)
2. Minutes (10-23-12 RBM)
3. **Ordinance 12-41**, An Ordinance Authorizing the Execution of the IML/RMA Min/Max Contribution Agreement

Trustee Holden asked about an HPR Marketing expenditure. The village finance officer said the amount of this lobbying expense is likely to decrease.

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

Clerk's Note: Regarding item 3 (**Ordinance 12-41**), Trustee Schatteman is employed by the Illinois Municipal League. This is the village's annual payment to the Risk Management Association (RMA) within the IML for insurance.

F. PRESIDENT'S REPORT

Mayor Gray thanked residents for attending the November 11 Veteran's Days ceremony in the American Legion, Post 759.

G. CLERK'S REPORT

Clerk Schad reminded board members and residents that filing for municipal office for the 2013 elections starts November 19, 2012 7:30 AM at the municipal utility office. All filers in line at 7:30 AM, regardless of their possible earlier presence, will be considered filing simultaneously and a lottery will be held where required. Subsequent filers can submit their paperwork to village employees in the utility office during normal business hours. Their ballot placement is determined by filing date and time. Filing ends November 26, 2012 at 5:00 PM.

H. OLD BUSINESS - None

I. NEW BUSINESS - None

J. CALENDAR OF EVENTS

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

Respectfully Submitted,
Pat Schad, Village Clerk