

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, November 26, 2013

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

Board Members: Gray, present; Clayton, present; Kimsey, present; Boyle, absent; Holden, present; Formea, present; Schatteman, present. Others present: Clerk Schad, Treasurer Dierking, Public Works Director Branham, Village Manager McCord, and Village Attorney John Myers.

HEARING OF CITIZENS

Jerry Goldblatt, the owner of "Wolfie's Packaged Liquors", was concerned about the development of "Chatham Discount Liquors", which is being built by the owners of BP, adjacent to BP, where a car wash was located. Mayor Gray thanked Mr. Goldblatt for his comments but said he was satisfied with the new development because of sales tax revenue and the location was an eyesore after the car wash closed.

CONSENT AGENDA

Trustee Holden motioned to approve the Consent Agenda; seconded by Trustee Clayton.

Consent Agenda item(s):

1. Warrants (Resolution 42-13)
2. Minutes (11-12-13 Regular Board Meeting)

There being no discussion, the motion to approve the Consent Agenda passed by roll call vote 5 yes, 0 no, 1 absent, as follows: Clayton, yes; Kimsey, yes; Boyle, absent; Holden, yes; Formea, yes; Schatteman, yes.

PRESIDENT'S REPORT - None

OLD BUSINESS

Item 1, **Approving Public Property Usage Fees**, was not ready for action. Trustee Schatteman said there's been progress so this item will remain in old business until acted upon or removed.

Trustee Holden motioned for consideration **Ordinance 13-45, An Ordinance Approving the Redivision of Lot 243, Oakbrook Estates Plat 8, and Granting Zoning Variances and Accepting a Street (School House Lane)**; seconded by Trustee Clayton. This ordinance approved several variances but essentially the ordinance allows a zero lot line. There being no further discussion, Ordinance 13-45 passed by roll call vote 4 yes, 1 no, 1 absent, as follows: Clayton, yes; Kimsey, yes; Boyle, absent; Holden, yes; Formea, yes; Schatteman, no.

Trustee Holden motioned for consideration **Ordinance 13-46, An Ordinance Approving Certain Surveys, Granting Zoning Variances, and Accepting a Street (Hawthorn Court)**; seconded by Trustee Kimsey. This ordinance approved several variances but essentially the ordinance allows a zero lot line. There being no further discussion, Ordinance 13-45 passed by roll call vote 4 yes, 1 no, 1 absent, as follows: Clayton, yes; Kimsey, yes; Boyle, absent; Holden, yes; Formea, yes; Schatteman, no.

NEW BUSINESS

Trustee Schatteman motioned for consideration **Resolution 43-13, A Resolution Relating to Standing Committees of the Village Board**; seconded by Trustee Holden. This resolution appoints village board members to the Administrative, Public Properties, Public Works and Utilities, and the Public Safety Committees and their Chairmen. There being no further discussion, Resolution 43-13 passed by roll call vote 5 yes, 0 no, 1 absent, as follows: Clayton, yes; Kimsey, yes; Boyle, absent; Holden, yes; Formea, yes; Schatteman, yes.

Trustee Schatteman motioned for consideration **Ordinance 13-47, An Ordinance Authorizing an Intergovernmental Agreement with Ball Chatham Community Unit District No. 5 for Security at the Glenwood Complex**; seconded by Trustee Clayton. This ordinance authorizes additional security at the Glenwood Complex and Ball Elementary School from the Chatham Police Department. There being no further discussion, Ordinance 13-47 passed by roll call vote 5 yes, 0 no, 1 absent, as follows: Clayton, yes; Kimsey, yes; Boyle, absent; Holden, yes; Formea, yes; Schatteman, yes.

Trustee Schatteman motioned for consideration **Ordinance 13-47, An Ordinance in Reference to Village Employment**; seconded by Trustee Holden. This ordinance authorizes an additional police officer. Starting January 1, 2014 there will be 11 police officers. There being no further discussion, Ordinance 13-47 passed by roll call vote 5 yes, 0 no, 1 absent, as follows: Clayton, yes; Kimsey, yes; Boyle, absent; Holden, yes; Formea, yes; Schatteman, yes.

The final item of New Business, **An Ordinance Authorizing the President to Execute an Agreement for Assignment of Responsibility for**

Complying with the NERC Reliability Standards with the Illinois Municipal Electric Agency, will be Old Business at the December 10, 2013 regular village board meeting.

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. Public Parks and Recreation Commission meetings are the 2nd Monday 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 and/or public door.

ADJOURNMENT

Having no further business to come before the board Trustee Holden motioned to adjourn. Seconded by Trustee Kimsey, the motion passed by voice vote.

Respectfully Submitted,
Pat Schad, Village Clerk