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MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, NOVEMBER 27, 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

Village manager Shane Hill acknowledged and thanked Eagle Scout Justin Grady for Justin's Eagle Scout project of refurbishing XMAS decorations that hang along Route 4. Justin Grady was present and he was thanked by the village board for his work.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (34-12)
2. Minutes (11-13-12 RBM)

F. PRESIDENT'S REPORT - None

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G. CLERK'S REPORT

Municipal Elections

Filing for municipal Election ended at 5:00 PM, November 26, 2012. Filing, in ballot order, for Village President: Trustee Mau and President Gray; for Village Trustee: Dave Kimsey, Mark Clayton, Chuck Herr and Joe Schatteman; for Village Clerk: Pat Schad.

FOIA

Received from Chuck Wehmhoff by email November 16: requests for ordinances about the maintenance of cemetery plots and residential lawns. Regarding residential lawns, Mr. Wehmhoff specifically asked for the ordinance setting grass height before the village has the lawn mowed and setting the costs to the homeowner.

Answered November 16: the Village Clerk sent chapter 93 from the village code of ordinances which rules nuisance issues and ordinance 12-03 which rules cemetery plots. Also, Mr. Wehmhoff was told that paragraphs of chapter 93 of the village code of ordinances footnotes specific ordinances if desired.

H. OLD BUSINESS - None

I. NEW BUSINESS

Trustee Kavanagh moved, second by Trustee Mau to bring to the table **Ordinance 12-42, An Ordinance Authorizing an Intergovernmental Agreement with Ball/Chatham Community Unit School District 5 for Security at the Glenwood Complex.** This ordinance authorizes Chatham police to provide additional security at Glenwood schools. 12-42 passed by roll call vote 6 yes, 0 no as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

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Trustee Herr moved, second by Trustee Mau to bring to the table **Ordinance 12-43, An Ordinance Approving an Amendment to an Annexation Agreement (South Park Commons Subdivision)**. Explained by title, 12-43 amends the annexation agreement the village had with the developer of the now defunct South Park Commons Subdivision. The development was zoned for development. Julia Richards Trust and the Dowson Family have requested the property be rezoned.

Attorney John Myers said the legal description attached to 12-43 needs corrected and a plat needs added as an exhibit. Corrections notwithstanding, 12-43 passed by roll call vote 6 yes, 0 no as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

Trustee Kavanagh moved, second by Trustee Mau to bring to the table **Ordinance 12-44, An Ordinance Approving a Contract with Third Millennium Associates, Inc. to Provide Utility Bill Printing and Mailing Services**. Explained by title, 12-44 passed by roll call vote 6 yes, 0 no as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

Trustee Herr moved, second by Trustee Mau to bring to the table **Ordinance 12-45, An Ordinance Rezoning Certain Land in Accordance with an Amended Annexation Agreement (South Park Commons Subdivision)**. Years ago South Park Commons was zoned for development but that development is now defunct. Following passage of Ordinance 12-43, 12-45 rezones South Park Commons Subdivision property to R1. 12-45 passed by roll call vote 6 yes, 0 no as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

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

Respectfully Submitted,
Pat Schad, Village Clerk