

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, JANUARY 28, 2014

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Clayton, present; Kimsey, present; Boyle, present; Holden, present; Formea, present; Schatteman, present; President Gray, present.
Others present: - Clerk Schad, Chief Fiscal Officer Dierking, Village Manager McCord, Director Branham, and Village Attorney John Myers.

D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

Trustee Holden motioned for approval of the Consent Calendar; seconded by Trustee Formea.

Consent Agenda item(s):

1. Payment of Warrants (04-14)
2. Minutes 01-14-14 Regular Village Board Meeting

Without discussion, the motion to approve the Consent Agenda passed by roll call vote 6 yes, 0 no, 0 absent as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; Schatteman, yes.

F. PRESIDENT'S REPORT - None

G. OLD BUSINESS - None

H. NEW BUSINESS

Trustee Schatteman motioned for consideration of **Ordinance 14-05, An Ordinance Authorizing Execution of a Contract with the International Brotherhood of Electrical Workers Local Number 51**; seconded by Trustee Holden. Ordinance 14-05 approves a five year contract. Salary increases are 2.8% the first two years followed by 3% the last three years. 14-05 passed by roll call vote 5 yes, 0 no, 0 absent, 1 abstain as follows: Clayton, abstain; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; Schatteman, yes.

Trustee Boyle motioned for consideration of **Ordinance 14-06, An Ordinance Pertaining to Building Inspectors and Adding Subsection (C) to Section 150.21 of the Village of Chatham Code of Ordinances**; seconded by Trustee Kimsey. Subsection (C) says Building, Electrical, Plumbing and Life Safety Inspectors shall be Agents of the Village and as such are entitled to all the immunities of agents which are defined as "employees" in the Local Governmental and Governmental Employees Tort Immunity Act. 14-06 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; Schatteman, yes.

I. 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.

Village Manager McCord briefly discussed a meeting with Hero Tameling. Hero Tameling may be the the village's new ESDA Coordinator. Meetings will continue.

J. ADJOURNMENT

Having no further business to come before the board, Trustee Kimsey moved, seconded by Trustee Holden, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,
Pat Schad, Village Clerk