

MINUTES

CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, February 12, 2013

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, Administrator McCord, Director Branham, and Village Attorney John Myers.

D. HEARING OF CITIZENS

1. Rollo Saucier discussed the efforts of a committee of which he is a member for the conservation of trees.

2. Moved from New Business, Trustee Holden moved, seconded by Trustee Herr, to bring to the table **Resolution 04-13, Proclamation/Celebration for Rollo Saucier**. 04-13 makes February 14, 2013 an official “Rollo Saucier Day” in Chatham. All Trustees and the Mayor praised Mr. Saucier for his numerous community services and activities for several years. 04-13 passed by voice vote. Clerk Schad gave Mr. Saucier a signed copy of 04-13.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (03-13)
2. Minutes (01-22-12 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: Herr - yes , Mau - yes, Boyle - yes, Holden - yes, Kavanagh – yes, Schatteman - yes.

F. PRESIDENT'S REPORT

Mayor Gray discussed a \$340,000 grant the village will receive from IDOT for the bicycle crossing over Plummer Boulevard.

G. CLERK'S REPORT

1. Received a FIOA request from Bethany Noelani, Research Graduate Assistant, Center for Governmental Studies of Northern Illinois University. She asked for our 2010 General Obligation Bond Rating and the Issuing Agency. Answered on my behalf by Treasurer Dierking.
2. Received from American Legal Publishers our annual updates to the Village Code. Copies were distributed.

H. OLD BUSINESS

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 13-03, An Ordinance Approving the Final Plat of Subdivision of Wellington Estates, Plat 5**. Explained by title, 13-03 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh – yes, and Schatteman - yes.

Trustee Schatteman moved, seconded by Trustee Mau, to bring to the table **Resolution 05-13, A Resolution Appointing a Member to the Village**

of Chatham Public Properties and Recreation Commission. 05-13 appointed Craig Olsen to complete the term of Michelle Marquess. 05-13 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh – yes, and Schatteman - yes.

I. NEW BUSINESS – Moved to Hearing of Citizens

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 Kavanagh moved, seconded by Trustee Mau, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,
Pat Schad, Village Clerk