

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, February 26, 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 - None

E. CONSENT AGENDA

Mayor Gray asked for a motion to move all New Business items to the Consent Agenda. Trustee Kavanagh moved, seconded by Trustee Holden, to move all New Business items to the Consent Agenda. The motion 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 Kavanagh moved, seconded by Trustee Holden, to approve the Consent Agenda as Amended.

Consent Agenda item(s):

1. Payment of Warrants (Resolution 06-13)
2. Minutes (02-12-12 Regular Village Board Meeting)
3. **Resolution 07-13** (Granting the Chatham Jaycees Use of the Chatham Community Park)
4. **Resolution 08-03** (Granting the Chatham American Legion Use of the Village Square)
5. **Resolution 09-13** (Earmarking Funds in the Tax Increment Allocation Fund)

07-13 pertains to the 2013 Sweet Corn Festival July 18-20 and includes setup and cleanup days of July 17 and 21. 08-13 pertains to the 2013 Homecoming Festival June 13-15 and includes setup and cleanup days of June 12 and 16. 09-13 pertains to projects on Walnut Street and Golden Rod Drive/South Main Street.

Without further 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 - None

G. CLERK'S REPORT - None

H. OLD BUSINESS - None

I. NEW BUSINESS - Moved to Consent Agenda

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