

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, July 09, 2013

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Clayton-present, Kimsey-present, Boyle-present, Holden-present, Kavanagh-present, Schatteman-present, and President Gray-present. Others present: Clerk Schad, Director Branham, and Village Attorney Barb Myers.

D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Warrants (Resolution 26-13)
2. Minutes (06-25-13 Regular Village Board Meeting)

Without discussion or amendments, 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, Kavanagh-yes, Schatteman-yes.

F. PRESIDENT'S REPORT - None

G. CLERK'S REPORT

Clerk Schad distributed to Board Members a Newsletter sent from the Illinois Association of Realtors. Sent twice annually, the newsletter provides information on research, local ordinances and state law updates, and economic data related to the Illinois real estate industry.

H. OLD BUSINESS - None

I. NEW BUSINESS

Trustee Boyle moved, seconded by Trustee Kavanagh, to bring to the table **Ordinance 13-18, An Ordinance Accepting a Bid for a Street Sweeper**. 13-18 accepted a bid of \$126,200 from Woody's Municipal Supply Company. 13-18 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Clayton-yes, Kimsey-yes, Boyle-yes, Holden-yes, Kavanagh-yes, Schatteman-yes.

Trustee Holden moved, seconded by Trustee Kavanagh, to bring to the table **Ordinance 13-19, An Ordinance Updating the Village of Chatham Building and Property Maintenance Regulations and Amending Appendix A to Chapter 150 of the Village of Chatham Code of Ordinances**.

The village is updating its building regulations to current standards without, however, requiring sprinklers in residential buildings and without initiating inspections for compliance with the International Energy Efficiency Code, which was recently adopted by statute to govern all new structures in Illinois. Appendix A to Chapter 150 of the Village of Chatham Code of Ordinances was deleted entirely and replaced with a new Appendix A.

Trustee Schatteman moved, seconded by Trustee Boyle to amend 13-19 as follows: **Chapter 24 of the Life Safety Code is excluded.** The motion to amend 13-19 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Clayton-yes, Kimsey-yes, Boyle-yes, Holden-yes, Kavanagh-yes, Schatteman-yes.

As Amended, 13-19 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Clayton-yes, Kimsey-yes, Boyle-yes, Holden-yes, Kavanagh-yes, Schatteman-yes.

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. 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.

K. ADJOURNMENT

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

Respectfully Submitted,
Pat Schad, Village Clerk