

**MINUTES**  
CHATHAM, ILLINOIS  
REGULAR VILLAGE BOARD MEETING  
6:00 PM, July 10, 2012

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Mau - present, Boyle - present, Holden - absent, 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

Jerry Weber, Minister of the Chatham Baptist Church, stated statistics in opposition to gambling. Sarah Isbell, Minister of the Chatham Methodist Church, said they have an open door to support and help anyone with gambling problems. (The Agenda has an Ordinance Approving Video Gambling.)

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (22-12)
2. Minutes (06-24-12 Regular Village Board Meeting)

Without discussion, the motion to approve the Consent Agenda passed by

roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - absent, Kavanagh - yes, Schatteman - yes.

F. PRESIDENT'S REPORT - None

G. CLERK'S REPORT - None

H. OLD BUSINESS - None

I. NEW BUSINESS

Trustee Schatteman moved, seconded by Trustee Mau, to bring to the table **Ordinance 12-24, An Ordinance Amending the Public Property and Recreation Commission and Prescribing Their Duties.** This ordinance allows an ex-officio member from the Ball-Chatham School District. 12-24 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - absent, Kavanagh - yes, Schatteman - yes.

Trustee Kavanagh moved, seconded by Trustee Herr, to bring to the table **Ordinance 12-25, An Ordinance Authorizing an Intergovernmental Agreement with the City of Springfield for Law Enforcement.** Gordon Drive from Woodside Road to Walnut Street in Chatham is multi-jurisdictional between the Springfield, Sangamon County and Chatham police departments. This ordinance allows the Chatham Police Department jurisdiction on Gordon Drive between The Willows subdivision and Woodland Trail road. 12-25 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - absent, Kavanagh - yes, Schatteman - yes.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 12-26, An Ordinance Rezoning Rath Property on Wesley Chapel Road.** 12-26 rezones a small portion of Rath's 10 acre property from pre-urban (P1) to single residential (R1) for construction of another home. 12-26 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - absent, Kavanagh - yes, Schatteman - yes.

Trustee Kavanagh moved, seconded by Trustee Boyle, to bring to the table **Ordinance 12-27, An Ordinance in Reference to Village Employee Salaries.** 12-27 increases salaries of non-union employees. 12-27 passed by roll call vote 4 yes, 0 no, 1 absent as follows: Herr - yes, Mau - abstain, Boyle - yes, Holden - absent, Kavanagh - yes, Schatteman - yes.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 12-28, An Ordinance Accepting the Dedication of Public Improvements for Hurstbourne Subdivision, Plat 6.** The developer of Hurstbourne Subdivision, Plat 6 has completed the construction of public improvements and they were inspected and approved by the village's consulting engineer. 12-28 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - absent, Kavanagh - yes, Schatteman - yes.

Trustee Kavanagh moved, seconded by Trustee Herr, to bring to the table **Ordinance 12-29, An Ordinance Pertaining to Video Gaming and Amending the Village of Chatham Code of Ordinances.** 12-29 allows video gaming within specific rules in the village of Chatham and supersedes prior ordinances that prohibited video gambling. 12-29 passed by roll call vote 4 yes, 1 no, 1 absent as follows: Herr - no, Mau - yes, Boyle - yes,

Holden - absent, Kavanagh - yes, Schatteman - yes. Trustee Kavanagh said Trustee Holden supported Ordinance 12-29.

#### J. CALENDAR OF EVENTS

Regular Village Board meetings are every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday at 6:00 PM, except in December when there is only one on the 2nd Tuesday. Committees meet every 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 6:00 PM. Planning Commission meetings, when scheduled, are the 3<sup>rd</sup> 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 Herr, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,  
Pat Schad, Village Clerk