

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, July 23, 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, Administrator McCord and Village Attorney John Myers.

D. HEARING OF CITIZENS

Trustees Clayton and Boyle had received complaints and expressed their concerns about what they thought was sub-standard maintenance of village cemeteries. Particularly when compared to other public properties. A walk-through will be planned to survey cemetery conditions. Management enhancements will follow if deemed necessary.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Warrants (Resolution 27-13)
2. Minutes (07-09-13 Regular 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

Mayor Gray congratulated the Jaycees for another successful Sweet Corn Festival. Also, Mayor Gray said the village's Illinois Municipal Insurance losses have been low this year.

G. CLERK'S REPORT - None

H. OLD BUSINESS

An Ordinance Approving the CY 2013 MFT Street Overlay Program

Director Branham said contractors will start street overlay work without approval of this ordinance. Information not provided from the State of Illinois has delayed approval but work needs to get started.

I. NEW BUSINESS

Trustee Holden moved, seconded by Trustee Boyle, to bring to the table **Ordinance 13-20, An Ordinance Accepting the Conveyance of Public Utility Improvements for Avenel Subdivision, Plat 1**. Benchmark Development Corporation, the developer of Avenel Subdivision Plat 1, has completed the construction of public improvements in that plat and those improvements have been inspected and approved by the village consulting engineer. 3-20 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 13-21, An Ordinance Accepting the Conveyance of Public Utility Improvements for the Willows Subdivision, Plats 1 through 5**.

The Willows LLC, the developer of the Willows subdivision plats 1 through 5, has completed the construction of public improvements in those plats and those improvements have been inspected and approved by the village consulting engineer. 3-21 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.

An Ordinance Accepting the Conveyance of Public Utility Improvements for Oakbrook Estates, Plats 1 through 11 and 14 was moved to Old Business.

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