

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, SEPTEMBER 24, 2013

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

Board Members Present: Clayton, Kimsey, Boyle, Holden, Schatteman, Gray.
Board Members Absent: None. Others present: Clerk Schad, Treasurer Dierking, Public Works Director Branham, Village Manager McCord, and Village Attorney John Myers.

HEARING OF CITIZENS

On behalf of his wife, Paul Baldwin had a complaint against Village Manager McCord. He accused McCord of being verbally and physically abusive during a conversation and Mr. Baldwin demanded an apology. Mayor Gray had read a police report, said the events were handled appropriately, and said no further action was necessary.

CONSENT AGENDA

Trustee Holden motioned to approve the Consent Agenda; seconded by Trustee Kimsey.

Consent Agenda item(s):

1. Warrants (Resolution 32-13)
2. Minutes (09-10-13 Regular Board Meeting)

There being no discussion, the motion to approve the Consent Agenda passed by roll call vote 5 yes, 0 no, 0 absent, as follows: Clayton-yes, Kimsey-yes, Boyle-yes, Holden-yes, Schatteman-yes.

PRESIDENT'S REPORT

Mayor Gray asked attorney Myers to discuss a South Sangamon Water Commission report. Trustee Boyle asked for more time to study the report. Attorney Myers will be present at a September 30 (Monday) Administrative Committee meeting and discuss the report.

OLD BUSINESS

Item 1, **Approving the Final Plat of Subdivision, Glendale Estates, Plat 3**, was not ready for action. It will remain in old business until acted upon or removed.

Item 2, **Approving Salary Increase Authority for the Village Manager**, was not ready for action. It will remain in old business until acted upon or removed.

Item 3, **Approving Public Property Usage Fees**, was not ready for action. It will remain in old business until acted upon or removed.

NEW BUSINESS

Trustee Holden motioned for consideration of **Resolution 33-13, A Resolution Appointing a Member of the Chatham Planning Commission (Jane Hay)**; seconded by Trustee Boyle. Jane Hay was appointed to fulfill the term of Bruce Kiel which expires March 30, 2016. There being no further discussion, the motion to approve Resolution 33-13 passed by roll call vote 5 yes, 0 no, 0 absent, as follows: Clayton-yes, Kimsey-yes, Boyle-yes, Holden-yes, Schatteman-yes.

Trustee Holden motioned for consideration of **Ordinance 13-31, An Ordinance Approving the Purchase of an Arial Truck for the Electric Department**; seconded by Trustee Clayton. A bid for \$111,087 from Bob Ridings Fleet Sales was accepted. There being no further discussion, the motion to approve Ordinance 13-31 passed by roll call vote 5 yes, 0 no, 0 absent, as follows: Clayton-yes, Kimsey-yes, Boyle-yes, Holden-yes, Schatteman-yes.

Trustee Holden motioned for consideration of **Ordinance 13-32, An Ordinance Approving Bids for Substation Equipment**; seconded by Trustee Kimsey. Bids of \$59,280 from HD Supply and \$14,380.08 from Schweitzer Engineering Laboratories Inc were accepted for various electric substation equipment. There being no further discussion, the motion to approve Ordinance 13-32 passed by roll call vote 5 yes, 0 no, 0 absent, as follows: Clayton-yes, Kimsey-yes, Boyle-yes, Holden-yes, Schatteman-yes.

Trustee Boyle motioned for consideration of **Resolution 34-13, A Resolution Pertaining to Filling a Vacancy in the Position of Police Sergeant**; seconded by Trustee Clayton. Police Sergeant Bretscher is retiring. Earlier Chief Holm notified the village board of a vacancy in a police sergeant position and the board wants to fill that vacancy. There being no further discussion, the motion to approve Resolution 34-13 passed by roll call vote 5 yes, 0 no, 0 absent, as follows: Clayton-yes, Kimsey-yes, Boyle-yes, Holden-yes, Schatteman-yes.

Trustee Boyle motioned for consideration of **Ordinance 13-33, An Ordinance Pertaining to the International Residential Code one and Two Family Dwellings**; seconded by Trustee Holden. In July of 2013 the board adopted the 2012 International Building Codes that required a

protection barrier in basement ceilings. However, this protection caused a significant costs increase to contractors after bids from contractors were accepted by homeowners. Ordinance 13-33 delays the new requirement until January 1, 2014 so contractors can include protection costs in bids. Village building inspector Logan Patton disagreed with the postponement and Trustee Boyle suggested ordinance 13-33 be delayed for further discussion. There being no further discussion, the motion to approve Ordinance 13-33 passed by roll call vote 4 yes, 1 no, 0 absent, as follows: Clayton=yes, Kimsey=yes, Boyle=no, Holden=yes, Schatteman=yes.

Trustee Holden motioned for consideration of **Ordinance 13-34, An Ordinance Accepting a Bid for Leaf Bags**; seconded by Trustee Kimsey. A bid of \$13,200, or .33 per bag from Lowes was accepted. There being no further discussion, the motion to approve Ordinance 13-34 passed by roll call vote 5 yes, 0 no, 0 absent, as follows: Clayton=yes, Kimsey=yes, Boyle=yes, Holden=yes, Schatteman=no.

Main Motion - Trustee Schatteman motioned for consideration of **Ordinance 13-35, An Ordinance Terminating a Consulting Contract**; seconded by Trustee Holden. **Main Discussion** – Trustees Clayton and Boyle questioned the necessity of section 3.

Motion to Amend - Trustee Boyle motioned for consideration the striking of Section 3 of Ordinance 13-35; seconded by Trustee Clayton. **Motion to Amend Discussion** - Trustees Boyle thought the board should move forward for a possible new consultant. Trustee Clayton thought Section 3 was a contradiction and Mr. McAnarney could apply and discuss terms with or without Section 3. Trustee Schatteman thought Section 3 was necessary to consider the possible re-hiring of Mr. McAnarney. Trustee Schatteman

said Mr. McAnarney has helped and knows Chatham. **Motion to Amend Action** - There being no further discussion, the motion to amend Ordinance 13-35 by removing Section 3 passed by roll call vote 3 yes, 2 no, 0 absent, as follows: Clayton-yes, Kimsey-yes, Boyle-yes, Holden-no, Schatteman-no.

Main Action - There being no further discussion, the main motion to approve Ordinance 13-35 passed by roll call vote 5 yes, 0 no, 0 absent, as follows: Clayton-yes, Kimsey-yes, Boyle-yes, Holden-yes, Schatteman-yes.

Trustee Schatteman motioned for consideration of **Ordinance 13-36, An Ordinance Creating an Additional Packaged Liquor License and Amending Section 111.17(L) of the Chatham Code of Ordinances**; Seconded by Trustee Kimsey. The owner of BP, Shamsheer Singh, wants to remodel the former car wash property adjacent to the BP service station into a packaged liquor store. The owner said he could open within a week, but there was some concern from board members as to whether that could happen. What could become of the license, if approved, and the business was not open? Other applicants could apply for the license but Chief Holm said a back ground check takes weeks and another applicant would be checked after the owner of BP. Finally, issuing the license is by the Mayor and he won't do that if the board doesn't agree. There being no further discussion, the motion to approve Ordinance 13-36 passed by roll call vote 4 yes, 2 no, 0 absent, as follows: Clayton-yes, Kimsey-yes, Boyle-no, Holden-yes, Schatteman-yes.

Trustee Holden motioned for consideration of **Ordinance 13-37, An Ordinance Accepting a Quote for Roll-Off Containers for Village Cleanup**; Seconded by Trustee Boyle. A bid of \$325 per loaded 30 yard container and no charge for the 30 year scrap metal container was accepted.

Excluded items include but not limited to: tires, liquid paint, yard waste, vehicle batteries and appliances containing freon. There being no further discussion, the motion to approve Ordinance 13-37 passed by roll call vote 4 yes, 2 no, 0 absent, as follows: Clayton-yes, Kimsey-yes, Boyle-no, Holden-yes, Schatteman-yes.

Item 10 of New Business, selling an old out-of-service vehicle on ebay, was not presented as an ordinance. Attorney Myers said a simple motion to sell this surplus property is allowed. With that in mind, **Trustee Schatteman motioned to consider the selling of surplus property; seconded by Trustee Holden.** There being no further discussion the motion passed by roll call vote 5 yes, 0 no, 0 absent, as follows: Clayton-yes, Kimsey-yes, Boyle-yes, Holden-yes, Schatteman-yes.

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.

Committee Meetings were scheduled to be on Monday, September 30th rather than October 1 as usual. Meetings start at the usual time, 6 pm.

ADJOURNMENT

Having no further business to come before the board Trustee Holden motioned to adjourn. Seconded by Trustee Schatteman, the motion passed by voice vote.

Respectfully Submitted,
Pat Schad, Village Clerk