

MINUTES

REGULAR VILLAGE BOARD MEETING
6:30 PM, January 08, 2008

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Schatteman - present, Boyle - present, Reynolds - present, McGrath - present, Kavanagh - present, and President Gray - present.

Others: - Clerk Schad, Treasurer Dierking, Directors Branham and McCord and Village Attorney John Myers.

D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Regular Board Meeting Minutes (12-18-07)
2. Payment of Warrants (Res. 01-08)
3. Opening a Deposit Account (Res. 02-08)
4. Committee Reports

Trustee Herr removed Committee Reports from the Consent Agenda. (The Public Works and Administrative Committees met at 5:30 PM 01/08/08. Committee Chairmen did not submit oral reports.)

There being no further discussion, the motion to approve the Consent Agenda as amended passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

F. PRESIDENT'S REPORT

President Gray attended a Springfield Area Transportation Meeting. (It was an open ended discussion of transportation issues.) Also, President Gray said a sports bar planned for Foxx Creek Plaza won't open due to disagreements between bar owners and the Foxx Creek Plaza developer. (The liquor license type recently added to the Village Code of Ordinances for that business will be rescinded or unused. The specific liquor license for that business was not created.)

G. CLERK'S REPORT

Clerk Schad filed with the Sangamon County Clerk: The Village Tax Levy Ordinance and two Tax Abatement Ordinances. Clerk Schad sent CWLP power executive Tom Skelly the latest village ordinances that set village electric and water rates. Clerk Schad received from the Sangamon County Zoning and Building Safety Committee a zoning case notice. These notices are routinely sent to Clerk Schad when they regard property in the Chatham area. Clerk Schad gave the notice to Zoning Administrator Meredith Branham.

H. OLD BUSINESS

Approving the Final Plat of Subdivision, Spruce Estates, Plat 2, was not acted upon. It will remain under old business until acted upon by the Village Board.

Trustee Herr moved, seconded by Trustee McGrath, to bring to the table **Ordinance 08-01, An Ordinance Approving the Final Plat of Subdivision of Prairie Vista Subdivision, Plat 1**. Explained by title, 08-01 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

There was a very brief discussion about Comcast not offering cable services in new developments until a certain number of customers are available. Village Attorney Myers said the

village's Cable Franchise Ordinance needs reviewed. Comcast replaced Insight as Chatham's Cable Media Provider.

I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Resolution 03-08, A Resolution Approving a Reduction in the Letter of Credit Pertaining to Hurstbourne Subdivision, Plat 6.** Explained by title, 03-08 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee Herr moved, seconded by Trustee McGrath, to bring to the table **Resolution 04-08, A Resolution to prepare a Sangamon County Multi-Jurisdictional Natural Hazards Mitigation Plan an Appoint a Village Representative.** 04-08 authorizes the Springfield Sangamon County Regional Planning Commission, on behalf of the Village of Chatham, to prepare a Sangamon County Multi-Jurisdictional Natural Hazards Mitigation Plan which will be reviewed and considered for adoption by the village board upon completion and appoints GIS Coordinator **Pat McCarthy** as the village representative on the commission. 04-08 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

J. CALENDAR OF EVENTS

Public Property - None Scheduled
Administration - January 15, 6:00 PM
Public Works - January 15, After Administration
Regular Village Board - January 22, 6:30 PM
Planning Commission - Every Third Thursday, 7:00 PM

K. Executive Session

Trustee Herr moved, seconded by Trustee Reynolds to go into Executive Session to: discuss Land Acquisition litigation and

Executive Session Minutes review. Motion passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

L. RECONVENE OPEN SESSION

Trustee Kavanagh moved, seconded by Trustee Schatteman to reconvene the Open Session. Motion passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 08-02, An Ordinance Authorizing the Village Attorney to Commence Negotiation Pertaining to the Purchase of Roadway Right-of-Way from Dorothy Mau.** Pertaining to property owned by Dorothy Mau, needed to extend Park Avenue for South Park Commons Subdivision, 08-02 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee Reynolds moved seconded by Trustee McGrath, to approve and release to the public the following Executive Session minutes: 08/08/06, 11/14/06, 02/27/07, 05/08/07 and 07/24/07. The motion passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

M. ADJOURNMENT

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

Committee reports are written by Committee Chairmen. They are scanned then put in the minutes with editing only to correct spelling and/or grammar when necessary.

These minutes are not a verbatim account of the board meeting. An audiotape is available upon request after these minutes are approved by the village board.

Respectfully Submitted,
Pat Schad, Village Clerk