

**MINUTES**  
CHATHAM, ILLINOIS  
REGULAR VILLAGE BOARD MEETING  
6:00 PM, JANUARY 11, 2011

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Mau - present, Boyle - present, Reynolds - present, Kavanagh - present, Schatteman - present, and President Gray - present. Others present: - Clerk Schad, Treasurer Dierking, Administrator McCord, Director Branham, and Village Attorney John Myers.

D. HEARING OF CITIZENS

Jamie Loftus, owner of a building on the west side route 4 across from Chatham Plaza, discussed his desire to open a packaged liquor store on the north end of the building. The store will include a drive-thru and a privacy fence separates the building from adjacent residential homes. The board will have to approve a packaged liquor license. The board will discuss the plan at the next administrative committee meeting.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (01-11)
2. Minutes (12-14-10 Regular Village Board Meeting)
3. Submitted Committee Reports

Without discussion, the motion to approve the Consent Agenda passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes , Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - yes, and Schatteman - yes.

F. PRESIDENT'S REPORT - None

G. CLERK'S REPORT

Clerk Schad closed the year by filing ordinances with the Sangamon County Recorder of Deeds and mailing copies of applicable 2010 ordinances to American Legal Publishers to update the Village of Chatham Code of Ordinances. Clerk Schad also has final lists of 2010 ordinances and resolutions.

H. OLD BUSINESS

There was no action on a **Credit Reduction Letter for Foxx Creek Estates** and a **Final Plat of Subdivision for Avenal Estates**. Those items will remain Old Business until acted on or removed.

I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Resolution 02-11 A Resolution for Preliminary Engineering Services Agreement for Federal Participation**. This resolution regards Plummer Blvd. bike trail improvements. Greene and Bradford Inc. will be providing preliminary engineering services. 02-11 passed by roll call vote 6 yes, 0 no as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - yes, and Schatteman - yes.

Trustee Herr moved, seconded by Trustee Schatteman, to bring to the table **Resolution 03-11 A Resolution for the Local Agency Agreement for Federal Participation on Plummer BLVD Bike Trail.** This resolution also regards Plummer Blvd. bike trail improvements. The State will reimburse the village 80% of engineering costs. 03-11 passed by roll call vote 6 yes, 0 no as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - yes, and Schatteman - yes.

Trustee Herr moved, seconded by Trustee Schatteman, to bring to the table **Ordinance 11-01, An Ordinance Accepting a Proposal for Installing New Berlin Booster Pump Station.** The board obtained proposals for the installation of a booster pump station on Mansion Road west of Wesley Chapel Road for what is referred to as the New Berlin Water Main Transmission in the Water Main Transmission project to install a water main from the Water Plant to New Berlin. The board accepted a bid from County Contractors Inc. at estimated prices of \$121,394.81, billed at a negotiated hourly rate for labor and equipment. 11-01 passed by roll call vote 6 yes, 0 no as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - yes, and Schatteman - yes.

#### 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 are the 3<sup>rd</sup> Thursday at 7:00 PM. All meetings are open to the public, unless in executive session, and are posted in advance on the municipal hall bulletin board.

K. EXECUTIVE SESSION

Trustee Mau moved, seconded by Trustee Kavanagh, to go into an Executive Session to review Executive Session minutes for possible public release. The motion passed by roll call vote 6 yes, 0 no as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - yes, and Schatteman - yes.

L. RECONVENE OPEN SESSION

Trustee Mau moved, seconded by Trustee Herr, to reconvene the open session of the regular village board meeting. The motion passed by roll call vote 6 yes, 0 no as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - yes, and Schatteman - yes.

Trustee Schatteman, moved, seconded by Trustee Reynolds, to release Executive Session minutes: January 8, 2008; January 12, 2010; February 09, 2010; and June 22, 2010.

M. ADJOURNMENT

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

Respectfully Submitted,  
Pat Schad, Village Clerk