

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:30 PM, JANUARY 12, 2010

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

D. HEARING OF CITIZENS

Lynn Pulley of Ramblewood Drive discussed problems with residents discharging sump pump water onto streets. Recent temperatures froze the water causing danger. He said ice jams have extended across streets, onto residential lots and has caused parking problems. Further, he said the problem doesn't cease with warmer temperatures. During summer "mold and slime" are problems.

Public Works Director Meredith Branham said no ordinances are being violated but suggested the issue be discussed at the next Public Works Committee meeting in an attempt to remedy the problem and amending the village code.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (01-10)
2. Minutes (12-15-09)
3. Submitted Committee Reports

PUBLIC WORKS COMMITTEE – Trustee Herr

Meeting 12/29/2009

1. **Water Project** — the Water Commission held a meeting with the Curran Gardner Water Commission to discuss matters of mutual interest and cooperation in the future. A task force was appointed to identify and evaluate some of the potential issues related to interconnecting the two systems and possible provisions of water to customers that aren't currently being served in the southern portion of the District. A conference with the property owner whose land is required for the other half of the road to access the well sites will be held in late January, 2010. A representative of the Round Prairie Water Co-op, which has approximately 200 customers, met to discuss purchase of water from the South Sangamon Water Commission once the plant is completed.

2. **Gordon Drive Culvert Project**- District 6 Local Roads has forwarded a draft joint agreement for the construction of the project. Note: During the actual replacement of the culverts Gordon Drive will be closed, which will necessitate routing all traffic for Glenwood Park, Ivy Glen, Manor Hill I & II and Hurstbourne subdivisions onto Gilreath Road to access Walnut Street. To

address this problem, the traffic control plan will require flaggers to direct traffic at the intersection during the morning, "rush hour".

3. A final plat for the **Glendale Estates subdivision** was approved by the Planning Commission on December 17, 2009. The committee reviewed and recommended it for approval by the Board.

4. The **Kemp Drive project** continues and should be completed, depending on weather, by the end of the year. The reason for the early finish date is due to making a concrete cul-de-sac instead of asphalt.

5. **Leaf collection** has been completed by village employees and was done very well in spite of some adverse weather.

Trustee Schatteman asked about the costs and supply of road salt. Director Branham said the purchase of road salt is within budget and supplies are adequate. He also said occasionally using sand, instead of salt, has conserved the supply of salt.

Without further 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, Schatteman – yes.

F. PRESIDENT'S REPORT - None

G. CLERK'S REPORT

1. Training provided by the Attorney General regarding changes to the Freedom of Information Act (FOIA), that took effect January 1, 2010, start January 15, 2010. The deadline to complete this training is June 30, 2010.

2. Training on Open Meetings Act changes is also being provided by the Attorney General Office. Training starts February 1, 2010.

3. Final 2009 Ordinance and Resolution Lists were mailed to village officials as email attachments.

4. 2009 Ordinances that will update our Village Code of Ordinances will be sent to American Legal Publishing January 13, 2010.

H. OLD BUSINESS

Water Project Line of Credit Final Adjustment – **retained - no action**

I. NEW BUSINESS

Trustee Kavanagh moved, seconded by Trustee Reynolds, to bring to the table **Resolution 02-10, A Resolution Appointing Dan Holden to the Chatham Planning Commission**. This is a six year term. Mr. Holden replaces Patti Boyce who retired after years of service on the commission. 02-10 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman – yes.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Resolution 03-10, A Resolution Amending for Local Agency Agreement for Gordon Drive**. 03-10 is necessary to acquire Federal ARRA (stimulus) funds, via the Illinois Department of Transportation, for Gordon Drive improvements. 03-10 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman – yes.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Resolution 04-10, A Resolution for Construction Engineering Services Agreement for Gordon Drive Box Culverts.** 04-10 approves Green and Bradford engineering services for Gordon Drive improvements. 04-10 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman – yes.

Trustee Herr moved, seconded by Trustee Kavanagh, to bring to the table **Ordinance 10-01, An Ordinance Amending Chapter 155 of the Village of Chatham Code of Ordinances Pertaining to Subdivisions.** 10-01 allows widening the boundaries of utility easements on new developments. Those dimensions have been too narrow. 10-01 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman – yes.

Trustee Kavanagh moved, seconded by Trustee Mau, to bring to the table **Ordinance 10-02, An Ordinance Amending Chapter 36 of the Village of Chatham Code of Ordinances Pertaining to Public Records and the Freedom of Information Act.** Compiled by Village Attorney Myers, 10-02 is a summary of changes to the FOIA that took effect January 1, 2010. Clerk Schad is the Village FOIA officer. Village Police Chief John Holm and Village Attorney John Myers will be FOIA deputy officers. The vast majority of FOIA requests pertain to police department records. Attorney Myers will respond when Clerk Schad and Chief Holm aren't available. As pointed out by Village Manager McCord and agreed by Clerk Schad, village records have always been easily and readily accessible. Among changes, the allowed response time is now a maximum of five work days; it was seven. 10-02 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman – yes.

J. CALENDAR OF EVENTS

Normally, committees meet every 1st and 3rd Tuesday at 6:00 PM. The Village Board meets every 2nd and 4th Tuesday at 6:30 PM, except in December when there is only one on the 3rd Tuesday. Planning Commission meetings are the 3rd 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 Reynolds moved, seconded by Trustee Boyle, to go into an Executive Session. The purpose of the executive session was the review all executive session minutes that haven't been approved for public release. The motion passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman – yes.

L. RECONVENE OPEN SESSION

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

Trustee Reynolds moved, seconded by Trustee Herr, to **release the following executive session minutes:** January 8, 2008; January 27, 2009; April 14, 2009; May 26, 2009; June 9, 2009; June 23, 2009; July 14, 2009; July 28, 2009; August 11, 2009; November 10, 2009. The motion passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman – yes.

M. ADJOURNMENT

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

Respectfully Submitted,
Pat Schad, Village Clerk