

MINUTES

REGULAR VILLAGE BOARD MEETING
6:30 PM, JANUARY 13, 2009

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, Director Branham and Village Attorney John Myers.

D. HEARING OF CITIZENS

John Seiz discussed the need for infrastructure improvements in "old Chatham". He specifically discussed sidewalk, drainage and storm sewer needs and suggested they be included in the proposed federal stimulus package. The board recognized the necessity for those improvements and said the availability of funds is always an issue.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Regular Board Meeting Minutes (12-16-08)
2. Payment of Warrants (Res. 01-09)
3. Committee Reports

PUBLIC WORKS - Trustee Herr
January 6, 2009

Water Project - Testing of the filtration system for IEPA requirements continues and water quality results continue to be very good. We continue discussions with New Berlin to develop a Water District with them. The Water Treatment Plant site agreement was completed and the well site purchases have been signed. The testing for horizontal wells will start soon now that engineering review has been completed.

Prairie Vista Subdivision developer has requested a reduction for the letter of credit from \$88,000 to \$47,000. Engineering review been completed and recommended for approval. The committee concurred and it will be presented to the Board for approval.

The Ordinance concerning responsibility for dry detention maintenance in subdivisions Continues to be reviewed to be sure we have covered all aspects of the requirements.

The Village submitted to the State of Illinois projects that could qualify for federal stimulus money. We submitted a request for replacement of the existing water main between the ground storage tank on the frontage road to Gordon Drive (\$2.7 million) and construction of a new 2.5 gallon water tower (\$5 million). This also initiated conversation on the need to have some projects planned for the future that can be readily available for requests such as this one.

Subdivision Ordinance revisions that have been developed by the Village Engineer are being reviewed by the committee and will be discussed at the next committee meeting.

The new substation work continues with foundation work for the new circuit breakers at the old substation that are required to allow for better interaction between the two substations. Connection to the 138kv line is scheduled in April.

The committee will consider an ordinance to deal with **unlicensed and junk boats, trailers, etc...**, that are often used as junk receptacles,. We are looking at other town's ordinances and rules dealing with theses types of items and will compose an ordinance that is an enforceable law.

ADMINISTRATIVE - Trustee McGrath

January 6, 2009

Chief Barnett gave a presentation of crime rates in Chatham for 2008. Overall there has been a significant increase in the number of calls for service compared to the previous year. Also the number of arrests increased from 125 arrests from 58 for 2007. Chief Barnett attributed these increases to the population growth. He also indicated he would like to increase the police force from 14 officers to 17.

Director McCord distributed a draft ordinance concerning the development of a **Water District Commission** between Chatham and New Berlin to acquire and operate jointly a common source of supply of water. The committee will review and vote at a future board meeting.

There being no discussion, the motion to approve the Consent Agenda 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 - None

G. CLERK'S REPORT

Clerk Schad filed with the Sangamon County Clerk: the Village Tax Levy Ordinance, Tax Abatement Ordinances, and the April 2009 Consolidated election Certificate of Ballot of municipal candidates. Clerk Schad is sending a package of 2008 ordinances to American Legal Publishing to update our Code of Ordinances. Clerk Schad will schedule an Executive Session for the January 27 board meeting to review unreleased Executive Session minutes.

H. OLD BUSINESS - None

I. NEW BUSINESS

Trustee McGrath moved, seconded by Trustee Reynolds, to bring to the table **Resolution 02-09, A Resolution Approving the Appointment of Donald M. Craven as Hearing Officer for the Code Hearing Department.** Explained by title, 02-09 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 McGrath moved, seconded by Trustee Reynolds, to bring to the table **Resolution 03-09, A Resolution Establishing Hearing Dates for the Code Hearing Department for the Year 2009.** Explained by title, 03-09 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.

Resolutions 02-09 and 03-09 regard the enforcement of ordinances and, principally, the process used when residents allegedly violate ordinances. Alleged offenders will appear before Mr. Craven during specific hearing dates.

J. CALENDAR OF EVENTS

Public Property Committee - None Scheduled
Administrative Committee - January 20, 6:00 PM
Public Works Committee - January 20, Follows
Regular Village Board Meeting - January 27, 6:30 PM
Planning Commission Meeting - Every Third Thursday, 7:00 PM

K. ADJOURNMENT

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

Committee reports are written by Committee Chairmen. They are scanned into these minutes and edited for formatting and corrections only.

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