

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, JANUARY 25, 2011

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Mau - present, Boyle - present, Reynolds - absent, Kavanagh - absent, 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 - None

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (04-11)
2. Minutes (01-11-11 Regular Village Board Meeting)
3. Submitted Committee Reports

Without discussion, the motion to approve the Consent Agenda passed by roll call vote 4 yes, 0 no, 2 absent as follows: Herr - yes , Mau - yes, Boyle - yes, Reynolds - absent, Kavanagh - absent, and Schatteman - yes.

F. PRESIDENT'S REPORT - None

G. CLERK'S REPORT - None

H. OLD BUSINESS

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Resolution 05-11 A Resolution Approving a Consolidation and Reduction of Letters of Credit Pertaining to Foxx Creek Estates.** The village has approved, reduction and consolidation of security securing construction of public infrastructure with respect to Foxx Creek Estates, Plats 1 through 8 to an amount of \$277,050.00. 05-11 passed by roll call vote 4 yes, 0 no, 2 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - absent, Kavanagh - absent, and Schatteman - yes.

There was no action on a **Final Plat of Subdivision for Avenal Estates.** This item will remain Old Business until acted on or removed.

I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Boyle, to bring to the table **Ordinance 11-02, An Ordinance Fixing Rates and Charges for Water and Sewer Furnished by the Waterworks System and Amending the Village of Chatham Code of Ordinances.** The raises will take effect May 1, 2011. Water and Sewer rates for the next four years were set. Village Treasurer Dierking said these increases were necessary to bring the water and sewer fund to solvency. Village officials also said these increases will allow maintenance and capital projects on a system that has some water

lines 75 years old and sewer lines dating to the 1960s. The village has also incurred rate increases from the Springfield Metro Sanitary District of nearly 400% over the last 8 years along with annual 14% increases from CWLP for water. 11-02 passed by roll call vote 4 yes, 1 no, 2 absent as follows: Herr - yes, Mau - no, Boyle - yes, Reynolds - absent, Kavanagh - absent, Schatteman - yes, and Mayor Gray - yes. (Due to the absence of two trustees, Mayor Gray voted. Four yes votes were required for passage and approval.)

J. 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 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. ADJOURNMENT

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

Respectfully Submitted,
Pat Schad, Village Clerk