

MINUTES

REGULAR VILLAGE BOARD MEETING
6:30 PM, JANUARY 27, 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, Directors Branham and McCord and Village Attorney John Myers.

D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

Trustee Reynolds moved, seconded by Trustee McGrath, to approve the Consent Agenda.

Consent Agenda item(s):

1. Regular Board Meeting Minutes (01-13-09)
2. Payment of Warrants (Res. 04-09)
3. Committee Reports

PUBLIC WORKS - Trustee Herr

January 20, 2009

Water Project - Testing of the filtration system for BEPA requirements continues and water quality results continue to be very good. New Berlin will be voting to approve joining with Chatham to develop a Water District this next week.

The proposal will be on Chatham's agenda for the next Board meeting. The testing for horizontal wells will start soon now that engineering review has been completed. The Transmission Main design is completed.

The Ordinance concerning responsibility for dry **detention maintenance** in subdivisions will continue to be reviewed to be sure we have covered all aspects of the requirements and establish who is responsible for maintaining them when there is no functioning Homeowners Association.

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 connection to the 138kv line scheduled in April.

The committee is considering an ordinance to deal with **unlicensed boats, trailers, cars, trucks, etc...**, that are often used as junk or storage receptacles,. We are looking at other town's ordinances and rules dealing with theses types of items and I will work with the Village Attorney to develop an ordinance that is an enforceable law.

GIS - approximately 50% of the waterlines in the Village are now coded into the database. The electric facilities continue to be entered and updated.

HDR Engineering introduced themselves to the Committee and presented an overview of their services, especially concerning trail and bike path development.

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 Resolutions 31-08 and 32-08 regarding Manor Hill Plats 4 & 5 improvements with the Sangamon County Recorder of Deeds. Clerk Schad sent applicable 2008 ordinances to American Legal Publishing to update the Village Code of Ordinances.

H. OLD BUSINESS - None

I. NEW BUSINESS

Trustee McGrath moved, seconded by Trustee Herr, to bring to the table **Ordinance 09-01, An Ordinance Approving the American Public Power Association Safety Manual**. With the intent of providing its employees with a safe and secure work environment and to ensure employees comply with safe work practices, 09-01 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.

Trustee McGrath moved, seconded by Trustee Herr, to bring to the table **Ordinance 09-02, An Ordinance Electing to Acquire and Operate a Common Source of Water with the Village of New Berlin, Illinois, and to Establish a Water Commission Pursuant to Division 135 of Article 11 of the Illinois Municipal Code**. Explained by title, 09-02 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 Herr moved, seconded by Trustee McGrath, to bring to the table **Ordinance 09-03, An Ordinance Accepting an Agreement to the Interconnection Agreement with the City of Springfield.** The village of Chatham and the city of Springfield agreed to amend electric interconnection points within the village of Chatham. New points are (South of Chestnut Street and East of Route 4) and (North of Independence Avenue and West of Route 4). 09-03 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.

President Gray asked for a motion to appoint Del McCord to the Chatham / New Berlin Water Commission. 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.

J. CALENDAR OF EVENTS

Public Property Committee - None Scheduled
Administrative Committee - February 03, 6:00 PM
Public Works Committee - February 03, Follows
Regular Village Board Meeting - February 10, 6:30 PM
Planning Commission Meeting - Every Third Thursday, 7:00 PM

K. EXECUTIVE SESSION

Trustee McGrath moved, seconded by Trustee Reynolds, to go into an executive session to review unreleased executive session minutes of 01-13-04, 01-08-08, 05-13-08, 06-24-08 and 07-08-08. 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.

L. RECNOVENE OPEN SESSION

Trustee McGrath moved, seconded by Trustee Kavanagh, 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, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee Reynolds moved, seconded by Trustee McGrath, to approve and release to the public executive session minutes of 05-13-08, 06-24-08, and 07-08-08. 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. (Executive session minutes of 01-13-04 and 01-08-08 weren't released.)

M. 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