

**MINUTES**  
CHATHAM, ILLINOIS  
REGULAR VILLAGE BOARD MEETING  
6:00 PM, FEBRUARY 08, 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 - absent, 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 Reynolds moved, seconded by Trustee Herr, to approve the Consent Agenda.

Consent Agenda item(s):

1. Payment of Warrants (06-11)
2. Minutes (01-25-11 Regular Village Board Meeting)
3. Submitted Committee Reports

Without discussion, the motion to approve the Consent Agenda passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes , Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - yes, and Schatteman - absent.

#### F. PRESIDENT'S REPORT

President Gray thanked village employees for the tremendous job clearing streets following last week's snow storm.

#### G. CLERK'S REPORT

Clerk Schad approved the municipal ballot for the April 05, 2011 Consolidated Election for the final time with the Sangamon County Board of Elections.

#### H. OLD BUSINESS

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 Kavanagh, to bring to the table **Ordinance 11-03, An Ordinance Accepting a Proposal for Installing Water Main for Phase Three of the Transmission Main Project**. The village obtained proposals to install an 8 inch water main from the water plant to New Berlin. An estimated bid, not to exceed \$280,000 and billed at an hourly cost for labor and material per exhibit attached to 11-03, from Petersburg Plumbing was accepted. 11-03 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - yes, Schatteman - absent.

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, if necessary, 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. ADJOURNMENT

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

Respectfully Submitted,  
Pat Schad, Village Clerk