

## MINUTES

REGULAR VILLAGE BOARD MEETING

6:30 PM, FEBRUARY 10, 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 - absent, and President Gray - present.

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

### D. HEARING OF CITIZENS

Jaycee Steve Etheridge discussed a grant the organization has received which will be used to enhance the Jaycee Park. Playground equipment will be installed as well as basketball court lights and benches.

### E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Regular Board Meeting Minutes (01-27-09)
2. Payment of Warrants (Res. 05-09)
3. Granting the American Legion Use of the Village Square for the Homecoming (Res. 06-09)
4. Granting the Jaycees Use of the Community Park for the Sweet Corn Festival (Res. 07-09)
5. Committee Reports

**PUBLIC WORKS - Trustee Herr**

February 03, 2009

**Water Project** -Testing of the filtration system for IEPA requirements continues and water quality results continue to be very good. The testing for horizontal wells will start soon and one location looks good from soil borings. Springfield sent a letter indicating the potential for a long term water contract with them. No negotiations have occurred and no details of an offer with rates, boundary restrictions or addition costs that may incur has transpired. Also, Chatham will need to insure an adequate water source for New Berlin, since we just recently signed an agreement to form a Water District with New Berlin.

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 the Village lawyer is composing language to determine who is responsible for maintaining them when there is no functioning Homeowners Association.

The Village lawyer is working on language for an ordinance to deal with **unlicensed boats, trailers, cars, trucks, etc...**, that are often used as junk or storage receptacles. We have looked at other town's ordinances and rules dealing with these types of items.

The **construction plans for Avenel Subdivision** has been reviewed by engineers and comments made for improvements and necessary changes before it will be presented to the Planning Board for consideration of approval.

There being no discussion, the motion to approve the Consent Agenda passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - absent.

F. PRESIDENT'S REPORT - None

G. CLERK'S REPORT - None

H. OLD BUSINESS - None

I. NEW BUSINESS

Trustee McGrath moved, seconded by Trustee Herr, to bring to the table **Ordinance 09-04, An Ordinance to Protect Against the Potential Adverse Economic Impact of FERC Order 719 by Precluding Customers of the Village's Electric Utility from Bidding Demand Resources into the MISO Markets.** Considering that Chatham owns and operates its own municipal electric utility and is a member of the Illinois Municipal Electric Agency (IMEA) and considering Federal Energy Regulatory Commission (FERC) Order 719, ordinance 09-04 restricts and precludes customers of Chatham's electric utility from bidding or selling demand resources into the Midwest Independent Transmission System Operator Inc. (MISO) markets or otherwise participating in the MISO markets with any such demand response resources whether directly or through a third-party aggregator. This ordinance will be revisited after FERC Order 719 has been implemented. 09-04 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - absent.

J. CALENDAR OF EVENTS

Public Property Committee - None Scheduled  
Administrative Committee - February 10, 5:30 PM  
Public Works Committee - February 10, Follows  
Regular Village Board Meeting - February 24, 6:30 PM  
Planning Commission Meeting - Every Third Thursday, 7:00 PM

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.

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