

MINUTES

REGULAR VILLAGE BOARD MEETING
February 13, 2007
6:30 PM

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Schatteman - present, Boyle - absent, McAdams - present, McGrath - present, Kavanagh - present, and President Gray - present.

Others: - Clerk Schad, Directors Branham and McCord and Treasurer Dierking.

D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

Trustee McAdams moved and Trustee McGrath seconded a motion to approve the Consent Agenda.

Consent Agenda item(s):

1. Minutes (01-23-06)
2. Payment of Warrants (06-07)

Without 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 - absent, McAdams - yes, McGrath - yes, Kavanagh - yes.

F. COMMITTEE REPORTS

Public Property - Chairman, Trustee Boyle - No Report

Public Works - Chairman, Trustee Herr

Meeting February 6

Sam Marconi addressed the committee concerning a possible stop sign on Goldenrod. The committee will review and make a recommendation at the next committee meeting.

Director Branham obtained an estimate for bathrooms, storage, and concession building at South Park. Estimates are for \$89,000 for a shared facility by football and soccer for storage and concession area; to \$180,000 if everyone still wants separate areas. We would look for money from football and soccer, possibly Jaycee's, Chatham Township, and the village. Also, any donated labor, materials, etc. would help decrease the cost. The committee feels that a shared facility makes sense, but if someone is willing to provide the funds, we can make it as fancy as desired.

A bid for GIS locator software was presented, and the committee approved it to the Board for purchase,

Engineer Williamson is following up with Sangamon County to see if they can do the bridge inspections for Chatham.

The Transportation Plan and Comprehensive Plan are on the Village Web site for comments from citizens. A public hearing will be held 2/22/2007. Also 2 copies are available at the Village offices for citizens.

Test wells have been drilled for the Water Project.

An Executive Session was held for about 15 minutes to discuss personnel issues.

Administration - Chairman, Trustee McGrath - No Report

G. PRESIDENT'S REPORT

President Gray met with Census Bureau representatives re: the 2010 census.

H. CLERK'S REPORT

Clerk Schad sent copies of applicable 2006 ordinances to American Legal Publishing to update the Village Code of Ordinances.

I. OLD BUSINESS - None

J. NEW BUSINESS

Trustee Herr moved and Trustee McGrath seconded a motion to postpone board action regarding Letters of Credit for Oakbrook Estates Plats One Through Nine until the February 27 regular village board meeting. Upon unanimous voice vote, Mayor Gray declared the motion carried and this item will become Old Business.

K. CALENDAR OF EVENTS

Planning Commission - February 15, 7:00 PM
Public Property - February 20, 6:00 PM
Administration - After Public Property
Public Works - After Administration
Comprehensive Plan - February 22, 7:00 PM
Regular Village Board - February 27, 6:30 PM

L. ADJOURNMENT (6:45 PM)

Having no further business to come before the board, Trustee Kavanagh moved and Trustee McGrath seconded a motion to adjourn the regular village board meeting.

Upon unanimous voice vote, Mayor Gray declared the motion carried and the regular village Board meeting was adjourned.

Committee reports are written by Committee Chairmen. They are scanned then inserted, as typed by Committee Chairmen, into the minutes by the Village Clerk with little or no editing.

These minutes are not a verbatim description of the village board meeting. An audiotape is available by written request addressed to the Village Clerk and received after minute approval.

Respectfully Submitted,
Pat Schad, Village Clerk