

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, FEBRUARY 22, 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 - present, and President Gray - present. Others present: - Clerk Schad, Treasurer Dierking, Administrator McCord, Director Branham, and Village Attorney John Myers.

D. HEARING OF CITIZENS

Jeff Fulgenzi of the Springfield/Sangamon County Regional Planning Commission presented a check to Mayor Gray. The check is a grant from the SSPRPC/DCEO for LED street lights.

CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (07-11)
2. Minutes (02-08-11 Regular Village Board Meeting)
3. Submitted Committee Reports

Trustee Schatteman mentioned a couple minute errors. Clerk Schad agreed and those minutes will be corrected. Without further discussion, the motion to approve the Consent Agenda passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes , Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - yes, 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 **Ordinance 11-04, An Ordinance Approving the Final Plat of Subdivision of Avenal Estates, Plat 1.** Explained by title, 11-04 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - yes, Schatteman - yes.

I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 11-05, An Ordinance Accepting a Proposal for Purchase of the Water Pump to Replace Existing Pump #1.** The village obtained proposals to replace pump #1 in the Palm Road Pump Station. The lowest bid from General Pump and Machinery, Inc. in the amount of \$10,450 was selected. 11-05 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - yes, Schatteman - yes.

Trustee Kavanagh moved, seconded by Trustee Mau, to bring to the table **Ordinance 11-06, An Ordinance Authorizing an Intergovernmental Agreement with Ball Chatham Community Unit District No. 5 for**

Security at the Glenwood Complex. Simply put, 11-06 is an agreement for Chatham Police officers to provide security at Glenwood Middle and Intermediate schools. District 5 is paying the village for this security as set forth in the ordinance attachment. 11-06 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Reynolds - yes, Kavanagh - yes, Schatteman - yes.

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, if necessary, 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 Reynolds, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,
Pat Schad, Village Clerk