

## MINUTES

REGULAR VILLAGE BOARD MEETING

6:30 PM, FEBRUARY 24, 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 - absent.

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

D. HEARING OF CITIZENS - None

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. Committee Reports

**PUBLIC WORKS - Trustee Herr**

February 17, 2009

**Water Project** -Testing of the filtration system for IEPA requirements continues and water quality results continue to be very good. Discussion was concentrated on the diagonal and horizontal well concepts and acquisition and access to one well site. We will continue to work to resolve the issue.

The Ordinance concerning responsibility for **dry detention maintenance** in subdivisions was discussed with John Meyer (Village lawyer) to review all aspects of the requirements and language to determine who is responsible for maintaining them when there is no functioning Homeowners Association that is fair and comprehensive. Also being considered is what the penalty will be for non compliance.

The Village lawyer provided an ordinance for review 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.

A Planning Commission meeting will be held Thursday, 2/19/2009 with a public hearing on the **proposed widening of Gordon Drive** south of Walnut which includes sidewalks and bike Path. All property owners have been contacted about the public hearing. This project is the "shovel ready" project submitted for stimulus funds.

**ADMINISTRATIVE COMMITTEE - Trustee McGrath**

February 17, 2009

Director McCord presented an ordinance to allow the Village of Riverton to become a purchasing member of the **Illinois Municipal Electric Agency**. All current members of the agency must vote to allow new voting members. The committee concurred.

Officer Jim Dodson presented a proposal for the **police retiree insurance** asking the committee to consider the village paying \$500 a month for the policeman's dependant coverage until they reach Medicaid coverage. The committee asked Officer Dodson to gather information from similar size municipalities to see if there is similar coverage. The committee will discuss further.

Treasurer Dierking updated the committee on the **budget process**. Directors will be providing their requests by March 16<sup>th</sup> and the budget is on target for passage by April 30<sup>th</sup>.

The committee was asked to support an increase in **cemetery rates** from \$400 to \$450 in order to cover costs only. The committee concurred.

Lastly, the committee agreed to refinance the existing **Debt Certificates for the water plant** with Bank & Trust which is due April 1. The rate will be 3% for an extension to April 2009.

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 Reynolds, to bring to the table **Ordinance 09-05, An Ordinance Approving an Agreement with Virchow Krause & Company, LLP.** This ordinance approves an electric rate study costing \$23,260. 09-05 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.

Trustee McGrath moved, seconded by Trustee Herr, to bring to the table **Ordinance 09-06, An Ordinance Amending Ordinance 90-20 of the Village of Chatham by Revising Certain Fees and Charges to be Charged in Connection with the Chatham Memorial and Chatham Community Cemetery.** This ordinance approves an increase in grave opening and closings to \$450 and corner stones to \$50. 09-06 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	- March 03, 6:00 PM
Public Works Committee	- March 03, Follows
Regular Village Board Meeting	- March 10, 6:30 PM
Planning Commission Meeting	- Every Third Thursday, 7:00 PM

K. ADJOURNMENT

Having no further business to come before the board, Trustee Reynolds moved, seconded by Trustee McGrath 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