

MINUTES

REGULAR VILLAGE BOARD MEETING
6:30 PM, February 26, 2008

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 (02-12-08)
2. Payment of Warrants (Res. 11-08)
3. Committee Reports (2/19/08)

Public Works Committee

Water Supply Project - We continue to discuss ROW easements with the County for running the waterline from the plant to Chatham. Engineer Williamson continues discussion with the County. Well site acquisitions continue and are going well.

A proposal will be presented to change the **ordinance pertaining to the location for parking of campers, boats and trailers**. The committee has changed the language to include side yards and backyards, while addressing the issue of corner lots, that don't have a true backyard. Any boat, camper or trailer cannot block access to a view of public ROW. The change will be sent to the Planning Commission for a public hearing, to be held in March

Homeowners from Manor Hill 1 and 2 addressed the committee on some water drainage problems. Concerns were presented on covering a portion of a concrete swale which deters water flow and creates standing water in a low area between the two subdivisions. Village directors will meet with the sub-divider and builders to address the concerns and determine if some corrections need to be made to the drainage.

Pat McCarthy has been appointed as Chatham's member on the Prioritization committee for the Natural Hazard Mitigation Plan projects in Sangamon County. The goal of the committee is to identify and consider problems that exist that can be corrected before a disaster occurs and prioritize projects where state money could be allocated.

The use of collecting inspection form data electronically via **PDA's** is being considered to enhance timely and more accurate information. Research is being done to determine cost and necessary procedures.

The new water SCADA system has been installed and the final tweaking of the system is being completed. This will improve monitoring and communications with our water pumping station and help us avoid problems that we have encountered in the past with water pressure dropping too low.

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 - Clerk Schad responded to a FOIA request from Ms. Leigh Ann Horvath about Manor Hill Subdivision, Plat 2. Several items: Ordinances, Resolutions, Emails and documents from Greene & Bradford Engineers were provided to Ms. Horvath. Ms. Horvath present a check for copying fees.

H. OLD BUSINESS - None

I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee McGrath, to bring to the table **Ordinance 08-09, An Ordinance Rezoning Rose Property on East Walnut**. 08-09 rezones 404 E. Walnut from B1 to B2. 08-09 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 Reynolds, to bring to the table **Ordinance 08-10, An Ordinance Amending an Agreement for Private Redevelopment with SPD Detail Center**. Amending a TIF agreement, 08-10 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 **Resolution 12-08, A Resolution Approving the Expenditure of Tax Increment Financing Funds for the Construction of Public Walkways Within the Downtown Tax Increment Project Area, Village of Chatham, Sangamon County, Illinois**. For constructing a SPD Detail Center sidewalk, 12-08 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 - None Scheduled
Administration - March 04, 6:00 PM
Public Works - After Administration
Regular Village Board - March 11, 6:30 PM
Planning Commission - Every 3rd Thursday, 7:00 PM

L. ADJOURNMENT

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

Committee reports are written by Committee Chairmen. They are scanned then put in the minutes with editing only to correct spelling and/or grammar when necessary.

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