

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:30 PM, March 09, 2010

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

D. HEARING OF CITIZENS

1. Jennifer Monseur of Foxx Creek Estates again talked with the board about having a stop sign installed at the intersection of Ptarmigan and Karros Pointe. After her initial request months ago the village installed “Slow Children” signs. She said those signs helped and people were thankful but traffic has resumed to previous speeds. She and many neighbors still think a stop sign is the only solution to providing the safest intersection with three school bus stops in the area. The village will discuss the issue at a committee meeting.

2. Scout Mike Johnson of Troop 215 wants to build park benches as an Eagle Scout project. They will be at the veteran’s memorial on the square. The board approved the project but deciding which plans to use of two presented by Mr. Johnson will be discussed at a committee meeting.

3. Jim Ruffatto of Country Valley Estates again spoke with the board about concerns he has about a neighbor's "tent". Mr. Ruffatto wants to sell his home but the tent and others structures on his neighbor's property are quickly noticed by potential buyers. He has been unable to sell. According to village officials, Mr. Ruffatto's neighbor isn't violating any ordinance. This tent isn't a camping tent. It has dimensions like a carport cover and has been up for years. At issue is whether this structure is legally defined a tent and is a temporary or permanent structure. The village intends to create an ordinance dealing with structures such as tents at a committee meeting.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (10-10)
2. Minutes (2-23-10)
3. Submitted Committee Reports

PUBLIC WORKS COMMITTEE – Trustee Herr

Meeting 3/2/10

Water Project The Water Commission will meet 3/05/2010 to discuss various options to reduce the cost of installing the transmission main and other cost savings strategies for the overall project. EMC is coordinating with G&B and Donahue to assemble a total project cost and is working with Edward Jones to develop a water rate needed to support the construction and financing costs of the project. Final vote to proceed with the project is still projected to be in March 2010.

Engineers from Green & Bradford developed a project estimate for resurfacing Plummer Drive on both sides of Route 4, to submit for additional federal stimulus funds, if they become available.

The Village continues to work with the Ball-Chatham School District to identify activities involving utilities and roads for which the Village will provide assistance to extend utilities to the property where the new grade school will be built. These include installing electric cable and water main pipe to the site. The school district will purchase the 6" water main pipe. Also, the Village will coordinate the extension of Acacia Lane to the school property.

The committee continues to work on how to solve the problem with sump pumps that discharge into the street. A proposed ordinance was reviewed at the committee meeting, but some questions were presented by the public that will be considered before any action will be taken.

The Gordon Drive box culvert project will receive bids on 3/5. There has been much discussion in planning for the road closure and detours that will be required. Once the project is awarded and the schedule for the road closure is completed, notification to the public will be made.

A pilot for 6 LED lights will begin as soon as the lights are received. The lights will be installed in "old Chatham" to assess the quality and intensity of lighting and the savings in electrical usage. The village has submitted a grant request for \$75,000 to the American Public Power Association for additional LED lights. A grant will be submitted to the IMEA for additional funding for LED street lights.

Discussion on the increase in sewer rates that will be billed to the village due to the Sanitary District's upgrade to their system and to increase capacity has

generated various thoughts on how to implement them. The total increase in rates from the 2008 rate will be 300% over an 8 year period.

Without 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 – present, Schatteman – yes.

F. PRESIDENT'S REPORT - None

G. CLERK'S REPORT - None

H. OLD BUSINESS

Trustee Kavanagh moved, seconded by Trustee Herr, to bring to the table **Ordinance 10-10, An Ordinance Approving an Intergovernmental Agreement with Ball-Chatham Community Unit District #5.** Ordinance 10-10 regards work pertaining to the new elementary school. The village will extend Acacia Lane to the school property, provide labor to install a water main around the site, including maintenance and repair, and install an electric transformer. The school board has already approved this agreement. 10-10 passed by roll call vote 5 yes, 1 no, 0 absent as follows: Herr – yes, Mau – no, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman – yes.

There was no action on an Intergovernmental Agreement Ordinance with Chatham Township, an Ordinance Approving the South Park Commons Final Plat 5A, and an Ordinance Amending Section 51.084 of the Chatham Code of Ordinances Pertaining to Storm Sewers. They will all remain old business items for the 3/23 board meeting.

I. NEW BUSINESS

Trustee Kavanagh moved, seconded by Trustee Herr, to bring to the table **Resolution 11-10 Approving and Supporting a CDAP Grant for Network Knowledge.** Network Knowledge is a Public TV network located in Chatham. They have applied for a Community Development Assistance Program grant – not to exceed \$450,000. A public hearing was held prior to this board meeting at 6:15. There were no comments from the general public. 11-10 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 Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 10-09, An Ordinance Authorizing and Providing for the Issue of \$2,715,000 Debt Certificates (Water Works System) Series 2010 of the Village.** Ordinance 10-09 extends the issuance of debt certificates on funds expended on the proposed water system. 10-09 passed by roll call vote 5 yes, 1 no, 0 absent as follows: Herr – yes, Mau – no, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman – yes.

Trustee Boyle moved, seconded by Trustee Reynolds, to bring to the table **Resolution 12-10, Granting the Chatham Jaycees Use of the Chatham Community Park.** This is an annual resolution for the JCs' Sweet Corn Festival. 12-10 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 Boyle moved, seconded by Trustee Reynolds, to bring to the table **Resolution 13-10, Granting the Saint Andrews Society of Central**

Illinois Use of the Chatham Community Park. This resolution allows this organization to hold Celtic games May 13-16 at the community (south) park. 13-10 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 Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 10-11, An Ordinance Approving an Intergovernmental Agreement with Ball-Chatham Community Unit District #5 for Security at the Glenwood Complex.** At \$4000 annually the village will provide police security at Glenwood Intermediate and Glenwood Middle schools. Services include surveillance, emergency services, and crowd and traffic control during school events. 10-11 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.

There was no action on Amending Customer Deposit Requirements and NSF Check Fees and a TIF Agreement with Retro Inc for property on Market Street. These items will be Old Business items for the 3/23 board meeting.

J. CALENDAR OF EVENTS

Normally, committees meet every 1st and 3rd Tuesday at 6:00 PM. The Village Board meets every 2nd and 4th Tuesday at 6:30 PM, except in December when there is only one on the 3rd Tuesday. Planning Commission meetings 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