

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, MARCH 13, 2012

Trustee Schatteman moved, seconded by Trustee Holden, to have Trustee Kavanagh preside because Mayor Gray is absent; attending a meeting in Washington DC. The motion was approved by voice vote.

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - absent, Mau – present, Boyle – present, Holden – present, Kavanagh – present, Schatteman – present, and President Gray – absent. Others present: - Clerk Schad, Treasurer Dierking, Director Branham, and Village Attorney John Myers.

D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

Trustee Mau moved, seconded by Trustee Holden, to approve the Consent Agenda.

Consent Agenda item(s):

1. Payment of Warrants (09-12)
2. Minutes (02-28-12 Regular Village Board Meeting)
3. Submitted Committee Reports

Without discussion, the motion to approve the Consent Agenda passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - absent, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, and Schatteman - yes.

F. PRESIDENT'S REPORT – None

G. CLERK'S REPORT

The update of the Village Code from American Legal Publishing in electronic form was received. However, the written Supplement hasn't been received. Clerk Schad will be checking with American Legal to ascertain the status of the written supplement.

H. OLD BUSINESS

There was no action regarding a Letter of Credit Reduction for the Avenel Subdivision.

I. NEW BUSINESS

Trustee Schatteman moved, seconded by Trustee Mau, to bring to the table **Resolution 10-12, A Resolution Approving the 2012 MFT Program.** This Resolution approves the appropriated sum of \$497,331 of Motor Fuel Tax Funds for the purpose of maintaining streets and highways under the applicable provision of the Illinois Highways Code. 10-12 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - absent, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, and Schatteman - yes.

Trustee Schatteman moved, seconded by Trustee Holden, to bring to the table **Ordinance 12-09, An Ordinance Approving the Purchase of a Truck for the Street Department.** 12-09 approves a bid of \$32,785 from Morrow Brothers Ford Inc. for the purchase of a 1 ton truck. 12-09 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - absent, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, and Schatteman - yes.

Trustee Mau moved, seconded by Trustee Schatteman, to bring to the table **Resolution 11-12, A Resolution Granting the Chatham Jaycees use of the Chatham Community Park.** Regarding the JC's July Sweet Corn Festival, 11-12 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - absent, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, and Schatteman - yes.

Trustee Schatteman moved, seconded by Trustee Kavanagh, to bring to the table **Ordinance 12-10, An Ordinance Approving the Engagement of Sikich LLP for Audit Services for Fiscal Year 2012.** Explained by Title, at a price of \$25,500, 12-10 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - absent, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, and 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 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 Boyle, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,
Pat Schad, Village Clerk