

**MINUTES**  
CHATHAM, ILLINOIS  
REGULAR VILLAGE BOARD MEETING  
6:30 PM, March 23, 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

Otto Fafoglia had comments about the proposed water plant. He thought the village should have had a referendum and he wanted reassurance about the waters quality and quantity from the board.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (14-10)
2. Minutes (3-09-10)
3. Submitted Committee Reports

4. Concurrence with Greene and Bradford to Accept the Low Bid on the Gordon Drive Project
5. Appointing Jared Koester on the Board of Fire and Police Commissioners
6. Public Hearing Minutes of 3/9/10 about Network Knowledge's application for a CDAP grant
7. Granting the Chatham American Legion, Post 759 use of the village square for the Chatham American Legion Homecoming

PUBLIC PROPERTY COMMITTEE – Trustee Reynolds

Meeting 3/16/10

Lynn Engineering – Approved a plan to change the entrance of **Plummer and Ravina** by 140 feet.

**Jaycees** – Approved a plan to build a **Community Park pavilion**. It will be used by the Jaycees during their sweet corn festival and will be available for public use at other times.

**Paul Userwood** – Of Covered Bridge subdivision talked with the Board about **dividing a lot** but needs 80 feet of road frontage.

**Park Benches** – Two sets of plans were presented to the committee for an Eagle Scout project. Benches with back rests were selected.

PUBLIC WORKS COMMITTEE – Trustee Herr

Meeting 3/16/10

**Water Project** - A public presentation was made on the water project by representatives from EMC, Donohue, Greene & Bradford and Edward Jones.

This included construction of the water plant, installation of the transmission line, water availability, financing, and proposed water rates. The final cost will be planned at \$24 million and the rate from the commission for water would be approximately \$4.64 per 1000 gallons of water. The presenters answered many questions pertaining to financing and construction. All committee members recommended accepting the water project at the next Board meeting. Final vote to proceed with the project will be on March 23, 2010.

Engineers from Green & Bradford have 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 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 award the contracts for the upcoming construction of the project. The total project will be \$590,171, which is \$2,171 more than the engineering estimates. There has been much discussion in planning for the road closure and detours that will be required. Scheduling for the road closure is now being worked on and notification to the public will be made as soon possible.

The **2010 MFT program** has been developed by Village staff.

Discussion continues on an **increase in sewer rates** to be billed to the village due to the Sanitary District's upgrade to their system and increased

capacity. The total increase in rates from the 2008 rate will be 300% spread over a 5 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

Clerk Schad finished FOIA training with the Illinois Attorney General office. He is now a certified FOIA officer. Clerk Schad is the primary village FOIA officer.

#### H. OLD BUSINESS

Trustee Kavanagh moved, seconded by Trustee Mau, to bring to the table **Ordinance 10-12, An Ordinance Approving a Redevelopment Agreement with Retro, Inc.** Ordinance 10-12 approves a TIF agreement with the owners of property at Market & Chestnut streets to develop a miniature golf course. 10-12 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 an Intergovernmental Agreement Ordinance with Chatham Township, an Ordinance Approving the South Park Commons Final Plat 5A, an Ordinance Amending Section 51.084 of the Chatham Code of Ordinances Pertaining to Storm Sewers and an Ordinance Amending Customer Deposit Requirements and NSF Check Fees They will all remain old business items for the 4/13 board meeting.

## I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 10-13, An Ordinance Approving a Wholesale Water Agreement.** Ordinance 10-13 approves a contract to purchase water from the South Sangamon County Water Commission. 10-13 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 Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 10-14, An Ordinance Approving an Intergovernmental Agreement with the South Sangamon Water Commission.** Ordinance 10-14 approves a contract with the South Sangamon County Water Commission giving the village authority to negotiate contracts for labor and equipment for construction for water mains. 10-14 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 Kavanagh moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 10-15, An Ordinance Approving the Engagement of Sikich LLP for Audit Services for Fiscal Year 2010.** At a price of \$23,900 the firm will provide audit services for FY 2010. 10-15 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

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

meetings are the 3<sup>rd</sup> 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