

**MINUTES**  
CHATHAM, ILLINOIS  
REGULAR VILLAGE BOARD MEETING  
6:00 PM, MARCH 27, 2012

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

D. HEARING OF CITIZENS

1. Chuck Wehmhoff had questions and discussed: (a) responsibility for maintaining a neighborhood creek and (b) a storage facility zoning in his subdivision.

2. Tim Thome asked about running a hotdog stand near the bike path at Walnut Street. Generally, public business use of public property is not permitted but there is no specific ordinance about this type of activity. This question will be discussed at next week's Public Property Committee meeting to which Mr. Thome was invited.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (12-12)
2. Minutes (03-13-12 Regular Village Board Meeting)

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 written Supplemental update of the Village Code Ordinances from American Legal Publishing was received and copies are been distributed. An Ordinance Adopting the Supplement is on tonight's Agenda.

H. OLD BUSINESS

Because of its delay, Trustee Herr moved, seconded by Trustee Holden, to remove old business item: **Approving a Reduction in a Letter of Credit Pertaining to Avenel Subdivision**. The motion passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - absent, Boyle - yes, Holden - yes, Kavanagh - yes and Schatteman - yes.

I. NEW BUSINESS

Trustee Kavanagh moved, seconded by Trustee Herr, to bring to the table **Ordinance 12-11, An Ordinance Adding Recreational Class Liquor Licenses to be Issued by the Village of Chatham and Amending the Village of Chatham Code of Ordinances**. This new liquor license accommodates Spartan Sports Park on Gordon Drive, east of Glenwood High

School, opening this spring. 12-11 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - absent, Boyle - yes, Holden - yes, Kavanagh - yes and Schatteman - yes.

Trustee Kavanagh moved, seconded by Trustee Boyle, to bring to the table **Ordinance 12-12, An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the Village of Chatham.** This ordinance approves the supplemental update to the Village of Chatham Code of Ordinances that was prepared by American Legal Publishing. 12-12 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - absent, Boyle - yes, Holden - yes, Kavanagh - yes and Schatteman - yes.

Trustee Kavanagh moved, seconded by Trustee Herr, to bring to the table **Resolution 13-12, A Resolution Relating to Elected Officials in IMRF.** Elected officials may participate in Illinois Municipal Retirement Fund if they are in positions normally requiring an annual performance of duty for 600 hours or more. Because of the annual 600 hour requirement: the Village President and Village Clerk are qualified. Village Trustees elected after 1/1/2007 do not qualify. Further, this Resolution rescinds Resolution 93-22. 13-12 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - absent, Boyle - yes, Holden - yes, Kavanagh - yes and Schatteman - yes.

Trustee Schatteman moved, seconded by Trustee Holden, to bring to the table **Resolution 14-12, A Resolution Granting the St. Andrew's Society of Central Illinois use of the Chatham Community Park.** Regarding the Societies May 17-20 Highland Games, 14-12 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - absent, Boyle - yes, Holden - yes, Kavanagh - yes and Schatteman - yes.

Trustee Schatteman moved, seconded by Trustee Holden, to bring to the table **Resolution 15-12, A Resolution Granting the Chatham American Legion use of the Village Square.** Regarding the Legionnaire's June 21-23 Homecoming Festival, 15-12 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - absent, Boyle - yes, Holden - yes, Kavanagh - yes and Schatteman - yes.

#### J. CALENDAR OF EVENTS

Regular Village Board meetings are every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday at 6:00 PM, except in December when there is only one on the 2nd Tuesday. Committees meet every 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 6:00 PM. 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 Boyle, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,  
Pat Schad, Village Clerk