

# MINUTES

REGULAR VILLAGE BOARD MEETING

April 10, 2007

6:30 PM

## A. MOMENT OF SILENCE

## B. PLEDGE OF ALLEGIANCE

## C. ROLL CALL

Board: Trustees Herr - present, Schatteman - present, Boyle - present, McAdams - present, McGrath - present, Kavanagh - present, and President Gray - present.

Others: - Clerk Schad, Directors Branham and McCord, Treasurer Dierking and Attorney Myers.

## D. HEARING OF CITIZENS - None

## E. CONSENT AGENDA

Trustee Herr moved and Trustee Kavanagh seconded the motion to move all New Business to the Consent Agenda. Without discussion the motion passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, McAdams - yes, McGrath - yes, Kavanagh - yes.

Trustee Boyle moved and Trustee Kavanagh seconded the motion to approve the Consent Agenda as amended.

Consent Agenda item(s):

1. Minutes (03-27-07)
2. Payment of Warrants (16-07)
3. Resolution to Temporarily Close Mulberry (17-07)
4. Accepting a Bid for Cemetery Mowing (07-09)
5. Approving Sikich LLP for Audit Services (07-10)

6. Approving First Amendment to Agreement for Private  
Redevelopment with Brothers and Wives, LLC (07-11)

Without discussion, the motion to approve the Consent Agenda passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, McAdams - yes, McGrath - yes, Kavanagh - yes.

**F. COMMITTEE REPORTS**

**Public Works - Chairman, Trustee Herr**

Meeting April 3

The Board of Zoning Appeals sent a request for rezoning a property on east Walnut Street from P1 to B1 for Lin Engineering with no recommendation to approve. Mike Haley representing Lin Engineering spoke on the request and what they had planned. Don Cravens, attorney for Keith Osborne who lives in a house next to the property that requested rezoning, spoke in opposition to a general B1 because other businesses can be included in the zoning classification and referred to an increase in traffic that could occur. Both parties and the Village are willing to work out a compromise to restrictive zoning and all parties will meet with the village lawyer and one of the Directors. The committee will discuss the results of the talks at our next committee meeting and see if we can approve a B1 with restrictions.

Lawn Perks was the successful bidder for the mowing of the cemeteries this summer.

We received a request to allow a Car show on the Square on 5/19. The Committee agreed to recommend approval.

The committee received an update on progress with the GIS system and applications from Pat McCarthy.

Carroll Sutton informed the village that a youth group will be in the Chatham area in June on a work mission for one week.

The Walnut/Park Street intersection improvement has all appraisals completed and as soon IDOT approves negotiations with land owners can precede. G&B is proceeding with the design.

Comprehensive Plan/Transportation Plan - Mike Williamson is completing the revision of some of the language and will present it to the committee for review at the next committee meeting.

**Pubic Property - Chairman, Trustee Boyle** - No Report

**Administration - Chairman, Trustee McGrath**

Meeting April 3

Items Discussed at the Committee Meeting:

1. Bank and Trust representatives presented to village employees a "Financial Self Defense Program" called Community Association of Financial Education.

2. Chatham Township Trustee Dave Sullivan will work with Director McCord to draft an intergovernmental agreement to pave a parking lot in South Park.

3. Jamie Loftus (developing Vern's 66 lot thru TIF) asked for an extension to have the lot developed and occupied by January of 2008. The current TIF contract had the lot developed and occupied by June of 2007. The extension was approved.

4. Cindy Kruse and Marcy Dunn will be appointed to the Zoning Board of Appeals to fill vacancies.

**G. PRESIDENT'S REPORT** - No Report

**H. CLERK'S REPORT** - No Report

**I. OLD BUSINESS** - None

**J. NEW BUSINESS** - None

**K. CALENDAR OF EVENTS**

Public Property - April 17, 6:00 PM

Administration - after Public Property

Public Works - after Administration

Planning Commission - April 19, 7:00 PM

Regular Village Board - April 24, 6:30 PM

**L. ADJOURNMENT** (6:40 PM)

Having no further business to come before the board, Trustee Herr moved and Trustee McAdams seconded a motion to adjourn the regular village board meeting.

Upon unanimous voice vote, Mayor Gray declared the motion carried and the regular village Board meeting was adjourned.

Committee reports are written by Committee Chairmen. They are scanned then inserted, as typed by Committee Chairmen, into the minutes by the Village Clerk with little or no editing.

These minutes are not a verbatim description of the village board meeting. An audiotape is available by written request addressed to the Village Clerk and received after minute approval.

Respectfully Submitted,  
Pat Schad, Village Clerk