

MINUTES

REGULAR VILLAGE BOARD MEETING
6:30 PM, April 22, 2008

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

Others: - Clerk Schad, Treasurer Dierking, and Village Attorney John Myers.

D. HEARING OF CITIZENS

1. Wayne Lovern discussed his concerns about the lack of wild animal and domestic dog control. The village can't control wild animals but a reminder to leash dogs will be published in the next village newsletter and the Chatham Clarion.

2. Chris Holloway discussed his frustration in dealing with Comcast Cable at an apartment he is developing. He was told by Comcast that wiring the apartment complex will cost him \$115,000. However, other local developers haven't been charged. Mr. Holloway feels he is being singled out. The village is reconsidering a franchise agreement that was to be acted upon this evening and Comcast officials will be invited to the next village board meeting.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Regular Board Meeting Minutes (**04-08-08**)
2. Payment of Warrants (**Res. 20-08**)
3. Proclaiming May Motorcycle Awareness Month (**Res. 23-08**)
4. Committee Reports

Administrative Committee

Water Supply Project- The Village has encountered another delay in the water project related to the IEPA. We have been requested to conduct a test on our filtration systems by IEPA due to possible groundwater influence. The Village was ready to begin testing last winter, when we were informed of another permit that was required (originally the water team had been informed that it would not be required). We have now been informed by the IEPA that there must be at least one month of cold weather testing. The Village will comply with the IEPA but the project will be delayed by at least 6 months.

A proposal has been presented to the Planning Commission to change the ordinance pertaining to the parking location for campers, boats and trailers for their meeting on 4/17/2008. Changes have been made to the Ordinance to include side yards and backyards, while addressing the issue of corner lots that don't have a "true" backyard. Any boat, camper or trailer cannot block access to a view of public ROW.

SATS - IDOT discovered the need to reduce the federal fund balance for new projects by \$2.5 million. The error in calculations was due to a new computer program that was used

which did not pick up some historical information on projects planned. This requires that the Gordon Drive improvements project to be moved to a stand-by list with 8 other projects in Sangamon County.

The construction plans for Plat 5 of the Willows Subdivision have been reviewed by engineers with comments and approved. An ordinance to approve the plans will be presented at the next Board meeting.

Gordon Drive drainage - The Village will re-grade the ditch along the east side to improve drainage along the road.

Trustee McGrath moved, seconded by Trustee Herr to move the New Business item **Proclaiming May, Motorcycle Awareness Month** to the Consent Agenda. The motion unanimously passed by voice vote. There being no further discussion, **the motion to approve the Consent Agenda passed by roll call vote** 5, yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle, yes, Reynolds - yes, McGrath - yes, Kavanagh - absent.

F. PRESIDENT'S REPORT

Mayor Gray discussed a State Journal Register article about village consultant Tim McAnarney. The SJR piece tells of several people that allegedly lobby state government on behalf of local municipalities. Records on file with the Secretary of State's Office indicate that, in the past, the Village of Chatham hired Mr. McAnarney to lobby before the legislative and executive branches of Illinois government. However, Mr. McAnarney does not lobby state government on behalf of the village of Chatham. Mr. McAnarney is an economic development consultant for the village. His role is the promotion and development of new Chatham businesses. His re-registration as a

lobbyist with the Secretary of State will be amended to eliminate the confusion.

G. CLERK'S REPORT

Clerk Schad discussed a letter received from the Illinois Department of Agriculture about the placement of traps for the Emerald Ash Bore. The traps will be deployed during the months of April and May and the DOA asked that they be left alone. Clerk Schad gave a copy of the letter to the Chatham Clarion. It will also be mentioned in the village newsletter.

H. OLD BUSINESS

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 08-13, An Ordinance Amending the Electric Rate Schedule as Set Forth in the Village of Chatham Code of Ordinances**. 08-13 increases electric rates by five percent. 08-13 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - absent.

Trustee Herr moved, seconded by Trustee McGrath, to bring to the table **Ordinance 08-14, An Ordinance Fixing Rates and Charges for Water Furnished by the Waterworks System and Amending the Village of Chatham Code of Ordinances**. 08-14 increases water rates by 5.5 percent. 08-14 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - absent.

08-13 and 08-14 go into affect June 1, 2008.

I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Resolution 21-08, A Resolution Authorizing an Agreement with Greene and Bradford Inc. to Perform Engineering**

Services on Gordon Drive. 21-08 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - absent, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee McGrath moved, seconded by Trustee Reynolds, to bring to the table **Resolution 22-08, A Resolution Approving Ron Levine and John Seiz to the Village of Chatham Zoning Board of Appeals.** 22-08 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - absent, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee Herr moved, seconded by Trustee McGrath, to bring to the table **Ordinance 08-15, An Ordinance Committing the Village of Chatham to Funding, Owning, Operating and Maintaining the Plummer Boulevard Bike and Pedestrian Trail.** 08-15 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - absent.

Trustee McGrath moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 08-16, An Ordinance Amending the Village of Chatham Code of Ordinances by Amending Provisions Relating to Banquet Hall Liquor Licenses.** 08-16 regards the sale of alcoholic liquor at retail. It is to be sold and served by the drink or pitcher only, although beer may be sold by the keg, and wine may be sold by the bottle, so long as beer and wine are served by the drink or pitcher only. 08-16 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - absent.

Trustee McGrath moved, seconded by Trustee Boyle, to bring to the table **Ordinance 08-17, An Ordinance Transferring Appropriation Authority Between Line Items and Supplemental Appropriations for the Fiscal Year Commencing the 1st Day of May, A.D., 2007 and Ending on the 30th Day of April, A.D., 2008.** 08-17 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - absent.

Trustee McGrath moved, seconded by Trustee Herr, to bring to the table **Ordinance 08-18, An Ordinance Approving the Engagement of Sikich LLP for Audit Services for Fiscal Year 2008.** Routinely passed for audit services, 08-18 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - absent.

Trustee McGrath moved, seconded by Trustee Herr, to bring to the table **Ordinance 08-19, An Ordinance Pertaining to Police Officer Salaries.** 08-19 sets salaries for the next four years. However, Attorney Myers informed the Board that only the first year is legally binding. 08-19 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - absent.

J. CALENDAR OF EVENTS

- Public Property - None Scheduled
- Administration - May 06, 6:00 PM
- Public Works - After Administration
- Regular Village Board - May 13, 6:30 PM
- Planning Commission - Every 3rd Thursday, 7:00 PM

K. ADJOURNMENT

Having no further business to come before the board, Trustee Reynolds moved seconded by Trustee Kavanagh to adjourn. Motion passed by voice vote.

Committee reports are written by Committee Chairmen. They are scanned then put in the minutes with editing only to correct spelling and/or grammar when necessary.

These minutes are not a verbatim account of the board meeting. An audiotape is available upon request after these minutes are approved by the village board.

Respectfully Submitted,
Pat Schad, Village Clerk