

# MINUTES

REGULAR VILLAGE BOARD MEETING

April 24, 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, Treasurer Dierking and Attorney Myers.

## D. HEARING OF CITIZENS - None

## E. CONSENT AGENDA

Trustee Kavanagh moved and Trustee Herr seconded the motion to approve the Consent Agenda.

Consent Agenda item(s):

1. Minutes (04-10-07)
2. Payment of Warrants (18-07)

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 17

**Water Supply project**

Test well field is complete and ready to complete necessary tests Building and equipment costs will be reviewed by EMC before they are presented to the Village. Initial plant and well field will support a 3.3 MOD. EMC has indicated a delivery of a report to the Board members for review, prior to the next committee meeting on May 1.

#### **Walnut/Park Street Intersection**

The village has received notification that we will get additional funds to complete all requirements. The Village is waiting to receive official notification.

#### **Comprehensive Plan/Transportation Plan**

Mike Williamson is completing the revision of some of the language and will present it to the board for approval on 4/24/2007.

#### **Subdivision Policies and Procedures**

Discussion continues with contractors on proposed changes.

#### **Geographical Information System**

Pat McCarthy presented an update on GIS activities. The software for GIS has been ordered which will enable us to fix the location of all utility meters and complete the system data.

#### **Pubic Property - Chairman, Trustee Boyle**

Meeting April 17 the Committee discussed:

1. The committee gave approval to an Eagle Scout to repair a recently completed project damaged by vandals.
2. Regarding Community Park improvements, the committee had further discussions regarding a new bathroom/construction stand. Around \$50,000 has been pledged to-date: \$20,000 from

Chatham Township, \$20,000 from the Village and Bob McGuire of the Ball-Chatham Soccer Club pledged approximately \$10,000. The Chatham Community Football League is expected to pledge too. Approximately \$100,000 is needed for the project. Finally, removing older park buildings was discussed.

### **Administration - Chairman, Trustee McGrath**

Meeting April 17 the committee discussed:

1. Chuck Hunt, president of the Chatham Chamber of Commerce talked about the organization becoming more active in community economic development.

2. TIF Coordinator Chad Dierking talked about the proposed TIF agreement with SPD Auto Detail Shop. The Committee recommended approval of the agreement.

3. About continuing budget talks, the committee was close to agreement. The committee has one more meeting to reach agreement. The annual Budget Ordinance must be approved at the May 8 Board Meeting.

### **G. PRESIDENT'S REPORT**

President Gray discussed with the Village Attorney, John Myers, whether the Chatham Area Library District needed a "special use zone" for the coffee / pastry shop being built. The Zoning Board is awaiting a legal opinion from John.

### **H. CLERK'S REPORT**

1. Clerk Schad received an email from a village resident wanting to place a stop sign in his neighborhood. Clerk Schad referred the resident to Director Branham.

2. The latest Supplements to the Village Code of Ordinance from American Legal have arrived and will be distributed.

**I. OLD BUSINESS** - None

**J. NEW BUSINESS**

Trustee Herr moved and Trustee Boyle seconded the motion to bring to the table **Ordinance 07-12, An Ordinance Fixing Rates and Charges for Water Furnished by the Waterworks System and Amending the Village of Chatham Code of Ordinances.** 07-12 approves a roughly three percent rate increase to cover the increasing costs of providing water. 07-12 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 Herr moved and Trustee Kavanagh seconded the motion to bring to the table **Ordinance 07-13 An Ordinance Amending the Electric Rate Schedules as Set Forth in the Village of Chatham Code of Ordinances.** 07-13 approves a roughly three percent rate increase to cover the increasing costs of providing electricity. 07-13 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 Herr moved and Trustee McGrath seconded the motion to bring to the table **Ordinance 07-14, An Ordinance Approving a Comprehensive Plan and a Transportation Plan for the Village of Chatham.**

Greene and Bradford Municipal Planning Coordinator Mike Williamsen briefly discussed wording changes to the Comprehensive plan that dealt with the prevention of "spot zoning" in the older parts of town.

About the Transportation Plan, Trustee Williamsen said references to the Pulliam Road extension to I55 are now called

the South Corridor. How that corridor will be aligned will be determined by further study.

Mr. Williamsen said most of the changes to the Transportation Plan recommended by the Illinois Department of Transportation were done and that the Plans will be available at the Chatham Area Public Library and on the village web site.

Trustee Boyle, on behave of Guss Candioto, asked to delay action on 07-14 until the next board meeting, May 8th. Guss Candioto wanted the board to see how an extension to I55 would impact his property. The Board declined to delay action on 07-14.

07-14 passed by roll call vote 5 yes, 1 no, 0 absent as follows: Herr - yes, Schatteman - yes, **Boyle - no**, McAdams - yes, McGrath - yes, Kavanagh - yes.

Trustee McGrath moved and Trustee McAdams seconded the motion to bring to the table **Ordinance 07-15, An Ordinance Transferring Appropriation Authority Between Line Items for the Fiscal Year Commencing the 1<sup>st</sup> Day of May, A.D. 2006, and Ending on the 30<sup>th</sup> Day of April, A.D. 2007.** 07-15 is a routine ordinance passed annually prior to Budget Approval. 07-15 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 Herr moved and Trustee Schatteman** seconded the motion to appoint **Marcy Dutton** and **Cindi Kruse** to the Zoning Board of Appeals. Their appointments will be termed. Attorney Myers suggested that all members resign, then be re-appointed to their appropriate terms. The motion to appoint 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.

The TIF agreement with SPD Auto Detail Shop will be acted upon as Old Business at the next, May 8<sup>th</sup>, board meeting.

**K. CALENDAR OF EVENTS**

Public Property - May 01, 6:00 PM  
Administration - after Public Property  
Public Works - after Administration  
Planning Commission - May 17, 7:00 PM  
Regular Village Board - May 08, 6:30 PM

**L. ADJOURNMENT (7:02 PM)**

Having no further business to come before the board, Trustee Kavanagh moved and Trustee McGrath 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