

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, APRIL 26, 2011

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 present: - Clerk Schad, Treasurer Dierking, Administrator McCord, Director Branham, and Village Attorney John Myers.

D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (13-11)
2. Minutes (04-12-11 Regular Village Board Meeting)
3. Submitted Committee Reports

Without discussion, 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 - yes, and Schatteman - yes.

F. PRESIDENT'S REPORT

Mayor Gray and Trustee Schatteman plan meeting with Senator Bomke on Monday to discuss the village's opposition to a legislative proposal that will reduce the share of funds municipalities received from the state. Trustee Schatteman said the reduction would reduce the village's share by about \$300,000 and, if the bill passes, the income tax revenue paid to the village from 2008 to now would be reduced by 50%.

G. CLERK'S REPORT

Trustees recently elected during the April 5 Consolidate Election will be sworn in and take their seat upon new business at the May 10 village board meeting.

H. OLD BUSINESS - None

I. NEW BUSINESS

Trustee Kavanagh moved, seconded by Trustee Mau, to bring to the table **Ordinance 11-18, An Ordinance Transferring Appropriation Authority Between Line Items and Supplemental Appropriations for the Fiscal Year Commencing May 1, 2010 and Ending April 30, 2011.** An annual ordinance necessary for the budgetary process, 11-18 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.

Trustee Boyle moved, seconded by Trustee Mau, to bring to the table **Resolution 14-11, A Resolution Granting the Chatham Jaycees use of the Chatham Community Park.** 14-11 allows the Jaycees use of the park for their annual Sweet Corn Festival. 14-11 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.

Trustee Boyle moved, seconded by Trustee Mau, to bring to the table **Resolution 15-11, A Resolution Granting the American Legion, Post 759, use of the Village Square.** 15-11 allows the Legionnaires use of the square for their annual Homecoming Festival. 15-11 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.

Trustee Kavanagh moved, seconded by Trustee Reynolds, to bring to the table **Resolution 16-11, A Resolution Appointing Dave Kimsey to the Chatham Planning Commission.** Mr. Kimsey will replace Dan Holden. Dan was recently elected village trustee. 16-11 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.

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Resolution 17-11, A Resolution Authorizing Signature of an Intergovernmental Agreement Regarding Transportation Planning for Fy2012.** Whereas the Intergovernmental Cooperation Act, 20 ILCS 220/1 et seq. allows the village of Chatham to enter into agreements with Public Bodies which are beneficial to the citizens of the village of Chatham, 17-11 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.

Trustee Herr moved, seconded by Trustee Kavanagh, to bring to the table **Ordinance 11-19, An Ordinance Accepting a Proposal for Installing Water Main for Phase 4 of the Transmission Main Project.** Regarding the South Sangamon Water Commission Water Plant project, 11-19 regards the final phase of the transmission line. 11-19 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.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 11-20, An Ordinance Approving an Annexation Agreement with Robert E. Twyford.** Explained by title, 11-20 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.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 11-21, An Ordinance Annexing Robert E. Twyford Property.** Explained by title, 11-21 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.

Ordinances 11-20 and 11-21 regard five acres located south of the village between route 4 and the railroad tracks. A storage facility will be built on the property.

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 11-22, An Ordinance Annexing Walter and Crystal Matthiesen Property.** Regarding residential property, 11-22 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

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

Respectfully Submitted,
Pat Schad, Village Clerk