

**MINUTES**  
CHATHAM, ILLINOIS  
REGULAR VILLAGE BOARD MEETING  
6:30 PM, April 27, 2010

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

D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (19-10)
2. Minutes (4-13-10)
3. Submitted Committee Reports

Public Works Committee – Trustee Herr  
Meeting 4/20/10

**A letter to Springfield has been written to inform them of Chatham's intent to buy water from the SCWC upon completion of the construction project.** Engineering Superintendent Burke has met with Petersburg Plumbing and Heating and McIntire & Company to negotiate the costs for the direct installation of the water transmission line. Also, quotes for installing the sections requiring boring are being completed. The estimate for the complete transmission line project is between 4.0 to 4.1 million dollars. Meredith Branham is coordinating the offloading of the transmission line pipe that is being delivered for the project, on County ROW along the route.

The committee continues to discuss how to solve the problem with **sump pumps that discharge into the street.**

Discussion continues on an **increase in sewer rates** to be billed to the village due to the Sanitary District's upgrade to their system and increased capacity. The total increase in rates from the 2008 rate will be 300% spread over a 5 year period. Also, water rates will need to be considered for the next year due to significant increases from our supplier. An ordinance will be presented to the Board at its next meeting.

A **public hearing** will be held on April 27 at 5:30 pm by the Planning Commission on zoning for a proposed annexation located at the corner of Gordon Drive and Woodland Trail. Also, a **public hearing** for annexation of this property will be held by the Village Board at 6:15 pm the same evening.

**Homeowners from the area around Karros Pointe and Ptarmigan** addressed the board concerning the need for **stop sign** on Ptarmigan as a way of slowing traffic down. They expressed their concern that cars were often speeding when children are waiting for the school bus in the morning at that corner. After further discussion and a study on speed of traffic was presented by the Police department, the committee decided not to approve a stop sign. We did agree to look at additional signage and to approach the school district concerning the location of the bus stop, which requires children to cross the street to get on the bus at an area that has no sidewalks or houses.

Without discussion, the motion to approve 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 – present, Schatteman – yes.

#### F. PRESIDENT'S REPORT

Mayor Gray asked for a motion appointing Mr. Todd Trautvetter to the Police Commission. Trustee Kavanagh made that motion, seconded by Trustee Reynolds. All three members of the Police Commission have recently resigned. Jared Koester was appointed recently. One vacancy still needs filled. The motion was approved by roll call vote 6 yes, 0 no, 0 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman – yes.

#### G. CLERK'S REPORT

Clerk Schad responded to a request by Mike Southworth pertaining to the recently passed ordinance that approved the issuance of bonds by the South Sangamon Water Commission.

#### H. OLD BUSINESS

The Intergovernmental Agreement Ordinance with Chatham Township was removed from old business at the request of Trustee Herr.

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 10-17 Approving the Final Plat of Subdivision of South Park Commons, Plat 5A.** Explained by title, 10-17 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.

There were no actions on: an, Ordinance Amending Section 51.084 of the Chatham Code of Ordinances Pertaining to Storm Sewers and an Ordinance Amending Customer Deposit Requirements and NSF Check Fees They will all remain old business items for the 5/11 board meeting.

#### I. NEW BUSINESS

Trustee Kavanagh moved, seconded by Trustee Herr, to bring to the table **Ordinance 10-18, An Ordinance Transferring Appropriation Authority Between Line Items and Supplemental Appropriations for the Fiscal Year Commencing May 1, 2009 and Ending April 30, 2010.** This is a routine budgetary ordinance passed and approved annually. 10-18 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 Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 10-19, An Ordinance Approving an Agreement with Baker Tilly Virchow Krause, LLP.** At a cost of \$12,000 - \$15,000, this firm will perform a cost of service study and rate designs for the water and sewer utilities. 10-19 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 Kavanagh, to bring to the table **Ordinance 10-20, An Ordinance Fixing Rates and Charges for Water Furnished by the Water Works System and Amending the Village of Chatham Code of Ordinances.** Water rates from CWLP have increased annually for several years. 10-20 pertains to the rate Chatham charges its customers. The 10-20 rate increase is 8% and takes effect May 1, 2010. 10-20 passed by roll call vote 5 yes, 1 no, 0 absent as follows: Herr – yes, Mau – no, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman – yes.

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 10-21, An Ordinance Fixing Rates and Charges for Sewer Service Furnished by the Sewer/Waterworks System and Amending the Village of Chatham Code of Ordinances.** The Springfield Metro Sanitary District will increase the rates it charges Chatham by 300% the next three years. 10-21 pertains to the rate Chatham charges its customers. The 10-21 rate increase is 15% and takes effect May 1, 2010. 10-21 passed by roll call vote 5 yes, 1 no, 0 absent as follows: Herr – yes, Mau – no, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman – yes.

Trustee Kavanagh moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 10-22, An Ordinance Adopting an Employee Manual.** Explained by title, 10-22 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.

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 10-23, An Ordinance Accepting a Bid for Boring and**

**Pulling on Water Transmission Main.** 10-23 passed by roll call vote 5 yes, 1 no, 0 absent as follows: Herr – yes, Mau – no, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman – yes.

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 10-24, An Ordinance Accepting a Bid for Boring and Jacking on Water Transmission Main.** 10-24 passed by roll call vote 5 yes, 1 no, 0 absent as follows: Herr – yes, Mau – no, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman – yes.

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 10-25, An Ordinance Accepting a Bid for Fusing Pipe.** 10-25 passed by roll call vote 5 yes, 1 no, 0 absent as follows: Herr – yes, Mau – no, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman – yes.

**Ordinances 10-22 through 10-25** all regard Chatham’s recently approved water plant. Specifically, these ordinances pertain to the costs of developing the water main from Buckhart through Chatham to New Berlin.

Trustee Herr moved, seconded by Trustee Boyle, to bring to the table **Ordinance 10-26, An Ordinance Approving an Annexation Agreement (Christofilakos Property).** This ordinance annexes about 80 acres of property at the NE corner of Gordon Drive and Woodland Trail. Developers plan to build an indoor sports complex. 10-23 passed by roll call vote 7 yes, 0 no, 0 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman – yes, Mayor Gray - yes.

## J. CALENDAR OF EVENTS

Normally, committees meet every 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 6:00 PM. The Village Board meets every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday at 6:30 PM, except in

December when there is only one on the 3rd Tuesday. 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 Kavanagh moved, seconded by Trustee Reynolds, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,  
Pat Schad, Village Clerk