

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, May 24, 2011

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Mau - present, Boyle - present, Holden - present, Kavanagh - absent, 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

Resident Ron Blakley discussed a recent problem he had with a "door-to-door solicitor" and asked the Board to consider an ordinance requiring these solicitors to follow specific rules and obtain village permits before conducting business. The village board agreed that problems happened and will research the issue.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (19-11)
2. Minutes (05-10-11 Regular Village Board Meeting)

Without discussion, the Consent Agenda passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - absent, and Schatteman - yes.

F. PRESIDENT'S REPORT

President Gray asked for a motion appointing Trustee Schatteman Chairman of the Public Property Committee. Trustee Mau made that motion, seconded by Trustee Boyle. The motion was approved by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - absent, Schatteman - yes.

G. CLERK'S REPORT - none

H. OLD BUSINESS - None

I. NEW BUSINESS - None

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 Mau moved, seconded by Trustee Holden, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,
Pat Schad, Village Clerk