

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:30 PM, May 25, 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 Mau moved, seconded by Trustee Reynolds, to approve the Consent Agenda.

Consent Agenda item(s):

1. Payment of Warrants (21-10)
2. Minutes (5-11-10)
3. Submitted Committee Reports

Public Works Committee

Trustee Herr
Meeting May 18, 2010

Water - The contractors hired to do the directional boring and the jack and boring for the water transmission line should begin about June 1 and have that work done by July 1. Petersburg Plumbing will replace the old water main from the Water storage tank on the frontage road to Gordon drive and the section that comes across Lake Springfield. Mr. Burke is meeting with other contractors concerning the pipe installation on other sections of the transmission line. It has been determined that 9 vertical wells will supply the water necessary for the daily maximum needs. Earthwork on the plant construction will begin in a week or two, weather permitting. Also, Terry Burke, Engineering project manager, is working on schedules to begin installing the water line in June. 70% of the pipe has been delivered and pipe continues to arrive on a on a daily basis.

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

The **Gordon Drive culvert project** will begin around June 1, since the water main running along the west side of the street has been moved.

MFT bids will be received on June 1 and discussed at the June committee meeting that evening.

IDOT will let bids for the **Pole Cat Bridge** on Rte 4 in September 2010. The project will replace the existing bridge with a 5 lane bridge and resurface Rte 4 to the south end of Chatham. A meeting to discuss the project is scheduled to discuss the project and the possibility of a sidewalk between Cottonwood and Walgreens on 5/26/2010.

An ordinance to change the **zoning codes would prohibits tents** to be erected for storage or extended periods of time, for residential, businesses and industrial, was discussed and Director Braham will schedule a public hearing for June.

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 – yes, Schatteman – yes.

F. PRESIDENT'S REPORT - None

G. CLERK'S REPORT

Clerk Schad, as American Legion Commander, invited all officials to attend the Memorial Day ceremony on the Village Square, May 31 at 10:00 AM.

H. OLD BUSINESS

There was no action on: an, **Ordinance Amending Section 51.084 of the Chatham Code of Ordinances Pertaining to Storm Sewers**. It will remain an old business item until removed or approved.

I. NEW BUSINESS

Mayor Gray asked for a motion to waive the bidding process regarding **Ordinance 10-33**. Trustee Kavanagh made that motion, seconded by Trustee Reynolds. 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.

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 10-33, An Ordinance Accepting a Proposal for Installing a**

Water Main for Phase 2A of the Transmission Main Project. 10-33 approves a bid from Petersburg Plumbing not to exceed \$280,000, billed at a negotiated hourly rate for labor and equipment, to install a water main from the water plant to New Berlin. According to Village Attorney John Myer, this is a "standard contract". 10-33 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 **Ordinance 10-34, An Ordinance Approving a Bid for a Fireworks Display.** 10-34 approves a bid of \$5000 from Central States Fireworks for a July 3rd fireworks display. 10-34 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 10-35, An Ordinance Further Amending Appendix B to Chapter 150 of the Village of Chatham Code of Ordinances Pertaining to Building Inspection Fees.** Building inspection fees were recently increased by ordinance 10-28. 10-35 amends 10-28 by increasing fees under situations unstipulated in 10-28. 10-35 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 10-36, An Ordinance Approving an Agreement with Kenneth White Pertaining to an Easement.** Regarding the industrial park on Kemp Drive, this agreement exchanges easements for utility purposes.

10-36 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.

An **Ordinance Pertaining to Tents** will be become Old Business at the June 8 board meeting. A public Hearing is required before village board action.

J. CALENDAR OF EVENTS

Normally, committees meet every 1st and 3rd Tuesday at 6:00 PM. The Village Board meets every 2nd and 4th Tuesday at 6:30 PM, except in December when there is only one on the 3rd Tuesday. Planning Commission meetings 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 Schatteman, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,
Pat Schad, Village Clerk