

# MINUTES

REGULAR VILLAGE BOARD MEETING

6:30 PM, May 27, 2008

**A. MOMENT OF SILENCE**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

Board: Trustees Herr - present, Schatteman - present, Boyle - present, Reynolds - present, McGrath - present, Kavanagh - present, and President Gray - present.

Others: - Clerk Schad, Treasurer Dierking, Directors Branham and McCord and Village Attorney John Myers.

**D. HEARING OF CITIZENS** - None

**E. CONSENT AGENDA**

**Trustee McGrath moved, seconded by Trustee Herr** to amend the agenda by moving all business to the Consent Agenda. Without discussion the motion passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

**Trustee McGrath moved, seconded by Trustee Reynolds,** to approve the Consent Agenda as amended.

Consent Agenda item(s):

1. Regular Board Meeting Minutes **05-13-08**
2. **Resolution 25-08** - Payment of Warrants

3. **Ordinance 08-21** - An Ordinance in Reference to Salaries of Village Employees
4. **Ordinance 08-24** - An Ordinance Approving the Final Plat of Subdivision, Prairie Grove, Plat 6
5. **Ordinance 08-25** - An Ordinance Amending Certain Provisions in the Zoning Chapter of the Village of Chatham Code of Ordinances Pertaining to Off Street Parking
6. **Ordinance 08-26** - An Ordinance Accepting MFT Bids (MFT Program for FY 2009)
7. **Ordinance 08-27** - An Ordinance Approving a Bid for Substation Regulators, Controllers and Reclosers
8. Committee Reports Submitted

There being no 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, Reynolds - yes, McGrath - yes, Kavanagh - yes.

**F. PRESIDENT'S REPORT** -none

**G. CLERK'S REPORT**

Clerk Schad reminded the Board of his Military Leave June, July and August. Clerk Schad will be attending school at Sheppard Air Base, Wichita Falls, Texas. Deputy Clerk Karl Todt will be filling in during Clerk Schad's leave.

**H. OLD BUSINESS** - Moved to the Consent Agenda by roll call vote.

**I. NEW BUSINESS** - Moved to the Consent Agenda by roll call vote.

**J. CALENDAR OF EVENTS**

Public Property	- June 03, 6:00 PM
Administration	- After Public Property
Public Works	- After Administration

Regular Village Board - June 10, 6:30 PM

Planning Commission - Every 3<sup>rd</sup> Thursday, 7:00 PM

**K. ADJOURNMENT**

Having no further business to come before the board, Trustee Reynolds moved seconded by Trustee Kavanagh to adjourn. Motion passed by voice vote.

Committee reports are written by Committee Chairmen. They are scanned then put in the minutes with editing only to correct spelling and/or grammar when necessary.

These minutes are not a verbatim account of the board meeting. An audiotape is available upon request after these minutes are approved by the village board.

Respectfully Submitted,  
Pat Schad, Village Clerk