

MINUTES

REGULAR VILLAGE BOARD MEETING
6:30 PM, June 10, 2008

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

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

D. HEARING OF CITIZENS

Linda Brown, 733 Deerfield Road, was responding to an off-street parking violation she received concerning her motor home parked in her driveway. She was unaware of the current ordinance. She noted other parking violations in the neighborhood and was concerned that she was being singled out. The Board told her that they respond to complaints that are issued and that they do not seek out the violations. A lengthy discussion was held by Attorney Myers and the Board concerning the Village Parking Ordinance and how it is enforced.

E. CONSENT AGENDA

Trustee Kavanagh moved, seconded by Trustee Reynolds to amend the agenda to include an Ordinance Establishing a Prevailing

Wage for the Village of Chatham to the Consent Agenda. Without discussion the motion passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - absent, Kavanagh - yes.

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

Consent Agenda item(s):

1. Regular Board Meeting Minutes **05-27-08**
2. **Resolution 26-08** - Payment of Warrants
3. **Resolution 27-08** - A Resolution Agreement with Sangamon County for Animal Control
4. **Ordinance 08-28** - An Ordinance in Establishing a Prevailing Wage for the Village of Chatham
5. Committee Reports Submitted

Public Works Committee

Water Supply Project- Well site negotiations continue. Next Water Project meeting is scheduled for June 18.

The new building at the South Park needs some additional funds to complete the concession areas. Additional ways to find funds continue to be discussed.

The traffic light at Gordon and Walnut is on a regular controller since the sensor controller was hit by lightning. Early estimates for a new controller are approximately \$10,000 and are not in the current budget. We are inquiring to see if the controller can be cover by insurance.

The Willows Subdivision Plat 5 will need to have the developer

to run 360 feet of storm sewer below the waterway flow to minimize the need for a deeper ditch. This waterway is CWLP property and the Village of Chatham will be responsible for the maintenance for the storm sewer in an agreement with CWLP. After discuss the committee recommended accepting the proposal.

Park Avenue extension to South Park - The Village is considering moving the roadway slightly west of the proposed plan. The road would run along the east edge of the park and would require redoing the entrance to the park and moving the bike path. There would be no impact on any of the current playing fields. The village has some property adjacent to the park that can be added to the park. IDNR has indicated that they believe the trade is acceptable. To receive official approval for the exchange of land the Village will get an appraisal of the ROW and replacement property and conduct a public hearing. All agreements made with the developers of South Park in the Annexation for paying for the road will continue to be in affect.

Concerns were presented about the warning siren that is located at the water tower not working. The siren was struck by lightning and is in the process of being repaired. The Village continues to work on making sure that all sirens are working in emergency situations.

A violation was issued for construction burning and the Board agreed to proceed with setting a court date as per the ordinance. Once the court date is set the developer has until 10 days before the court date to present a plan to the Village for not burning and pay a \$250 fine, if the developer fails to have

the plan to the Village in time the violation will go to court and depending on the Judge's ruling will be no less than \$500

There being no discussion, **the motion to approve the Consent Agenda passed by roll call vote** 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle, yes, Reynolds - yes, McGrath - absent, Kavanagh - yes.

F. PRESIDENT'S REPORT

Trustee Schatteman moved, seconded by Trustee Reynolds, to accept **Resolution 28-08, A Resolution Honoring the Veterans Who have Served Overseas**. This honors all returning veterans who have been deployed overseas since September 11, 2001. 28-08 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - absent, Kavanagh - yes.

Copies of the resolution were presented to Chief Warrant Officer Darin Anderson, Staff Sgt. David Oller, Lt. Col. Ted Tracy, all of the Army National Guard, as well as Pat Schad of the Illinois Air National Guard's 183rd Fighter Wing.

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 - none.

I. NEW BUSINESS - none.

J. CALENDAR OF EVENTS

Public Property - June 17, 6:00 PM
Administration - None Scheduled
Public Works - After Public Property
Regular Village Board - June 24, 6:30 PM
Planning Commission - Every 3rd Thursday, 7:00 PM

K. ADJOURNMENT

Having no further business to come before the board, Trustee Herr moved seconded by Trustee Reynolds 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,
Karl Todt, Village Deputy Clerk