

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, June 28, 2011

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Mau - present, Boyle - present, Holden - present, Kavanaugh - present, 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

Bill Shannon, Chatham Railroad Depot Museum president, presented his annual report.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (23-11)
2. Minutes (06-14-11 Regular Village Board Meeting)

Without discussion, the Consent Agenda passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanaugh - yes, and Schatteman - yes.

F. PRESIDENT'S REPORT - none

G. CLERK'S REPORT

While not official Clerk business Clerk Schad, Commander of the American Legion, discussed the Legion's successful Homecoming, excluding Saturday's rains, and thank village staff for their assistance.

H. OLD BUSINESS - None

I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 11-32, An Ordinance Pertaining to the Yard Waste Service Charge and Amending the Village of Chatham Code of Ordinances.** 11-32 approves a monthly utility service charge increase from \$1 to \$2. This \$2 charge funds leaf bags, tree waste/burn pile, and the annual cleanup program. Funds will be obligated for these and other possible "Green Programs". 11-32 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 11-33, An Ordinance Pertaining to the Village Burn Pile and Amending the Village of Chatham Code of Ordinances.** 11-33 sets rules and fees to use the village burn pile, clarifies language originally in 11-29 and repeals 11-29. 11-33 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 11-34, An Ordinance Authorizing Execution of an Annexation Agreement Concerning Certain Property Known as the Clayton Trust Farm.** 11-34 approves an annexation agreement regarding property along Palm Road. 11-34 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

Trustee Herr moved, seconded by Trustee Kavanagh, to bring to the table **Ordinance 11-35, An Ordinance Annexing Ball-Chatham Community School District #5 Property on Gordon Drive.** Explained by title, 11-35 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 11-36, An Ordinance Annexing Christofilakos Property on Gordon Drive.** On the east side of Gordon drive, now contiguous to the village after passage of 11-35, and explained by title, 11-36 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

Trustee Kavanagh moved, seconded by Trustee Mau, to bring to the table **Ordinance 11-37, An Ordinance Relating to Solicitors and Persons Engaged in Other Door-to-Door Activities.** Solicitors must obtain a license and pay a registration fee. 11-37 sets solicitation hours. By federal law specific activities are exempt - but the hours of operation in 11-37 still apply. 11-37 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

Trustee Kavanagh moved, seconded by Trustee Mau, to bring to the table **Ordinance 11-38, An Ordinance Establishing a Prevailing Wage for the Village of Chatham, Illinois.** Explained by title and required annually, 11-38 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

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

Respectfully Submitted,
Pat Schad, Village Clerk