

MINUTES

REGULAR VILLAGE BOARD MEETING

6:30 PM, July 8, 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: - Deputy Clerk Todt, Treasurer Dierking, Directors Branham and McCord and Village Attorney John Myers.

D. HEARING OF CITIZENS - none.

E. CONSENT AGENDA

Trustee Boyle moved, seconded by Trustee McGrath, to approve the Consent Agenda.

Consent Agenda item(s):

1. Regular Board Meeting Minutes **06-24-08**
2. **Resolution 31-08** - Payment of Warrants
3. Committee Reports Submitted

Public Works Committee

Water Supply Project - Test wells for the deep well site are to be drilled next week. The drilling and testing will take approximately 2 weeks after drilling starts.

The new proposed subdivision (Avenal) will resubmit the sketch plans in the future due to the need to relocate some proposed access points. The location and sketch map will be reviewed by the Planning Commission at their next meeting. The area is south of Walnut at Gordon Drive.

MFT - Program for oil and chip and resurfacing will begin next week. The Walnut rail crossing is scheduled to be repaired by the railroad in July.

One citizens presented objection to the new ordinance for parking campers, boats and trailers. He felt that he was not able to comply due to not enough room for a second construction trailer. The committee explained that the law is made to provide a more understandable and enforceable ordinance for parking of campers, boats, and trailers in Chatham. He did indicate he would explore other parking options.

Pat McCarthy GIS Coordinator gave an update on the GIS system and that they have started to identify all components of the electrical system. The base maps for use on the electric system and future mapping of utilities is completed.

A proposal to hold a five mile and two mile walk was presented to the Committee for consideration. Additional planning will be with the Village Directors and the event coordinator will need to clear part of the proposed route that is on Route 4 with IDOT.

Starbucks asked for permission to sell some beverages in the Park at the Fireworks display on the 4th of July, with the

proceeds to be donated to the Quincy, IL flood victims. The committee approved.

F. PRESIDENT'S REPORT

A good response on the Village fireworks was received. It was a job well done!

G. CLERK'S REPORT - none.

H. OLD BUSINESS - none.

I. NEW BUSINESS - none.

J. CALENDAR OF EVENTS

Public Property - None Scheduled
Administration - None Scheduled
Public Works - July 15, 6:00 PM
Regular Village Board - July 22 6:30 PM
Planning Commission - Every 3rd Thursday, 7:00 PM

K. EXECUTIVE SESSION

Trustee Kavanagh moved, seconded by Trustee Reynolds, to have an Executive Session to discuss Land Acquisition litigation. 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 go into Executive Session. 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.

L. RECONVENE OPEN SESSION

Trustee Kavanagh moved, seconded by Trustee Reynolds, to reconvene the open session of the regular village board meeting

at 6:55 pm with no action being taken. 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.

M. ADJOURNMENT (7:00 pm)

Having no further business to come before the board, Trustee McGrath 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