

## **MINUTES**

REGULAR VILLAGE BOARD MEETING

July 10, 2007

6:30 PM

### **A. MOMENT OF SILENCE**

### **B. PLEDGE OF ALLEGIANCE**

### **C. ROLL CALL**

Board: Trustees Herr - present, Schatteman - absent, 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**

1. Otto Fafoglia of Oxford discussed a problem with a significant number of "cats running at large" in his neighborhood. The Board responded that without the ability to determine ownership there are few options for the village other than using "live traps" which can cause legal problems. Cats are not required to be tagged like dogs. The village will research it's options.

2. Gene Wheeler had concerns about the size decrease of a detention pond in the Prairie Vista Development. Mr. Wheeler said the size of the pond was discussed at length and approved by ordinance so, he wondered, how can it be changed? Mr. Wheeler's concerns were addressed under New Business.

### **E. CONSENT AGENDA**

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

Consent Agenda item(s):

1. Minutes (**06-26-07**)
2. Payment of Warrants (**Res. 23-07**)

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

#### **F. COMMITTEE REPORTS**

**Public Works** - Chairman, Trustee Herr  
Meeting July 10

**Water Supply Project** - Informational material, as an insert for the Village newsletter will be sent out this month.

**Walnut/Park Avenue Project** - G&B submitted a proposal to have them serve as the Village's construction engineer for the project. The cost will be \$40,995.58. Also, G&B requested an additional \$20,556.37 for additional work required for documenting the Village's request for additional safety funds. The committee recommended approval of both requests.

**Prairie Vista** - Discussion with the developer, engineers and representatives from Fox Creek concerning a revised detention proposal that would require reducing the park area from 7.6 acres to 7.2 acres was held. Discussion issues involved drainage, erosion, and making sure that no further reduction of the park space will occur. The committee agreed with the detention solution as the best solution to handle drainage for that area, pending final engineering approval. Also, the committee agreed to have an ordinance for the Board to consider that will limit any further reduction of the designated park space.

**The railroad crossing** repairs continue and should be completed soon, depending on weather.

**Willows Subdivision /Plat 4** - a request for an initial letter of credit for \$65,000 was submitted. The Planning Commission has reviewed the plat and has recommended approval at its July meeting. Once an engineering review is complete concerning the letter of credit, it can be considered by the Board.

**Transportation Plan** - Engineer Williamson prepared an article for the Village newsletter on the Springfield Area Transportation Study and Chatham's involvement in the process. It will be published in July or August depending on space availability in the newsletter.

**An Ordinance** to purchase a new pick-up for the Electric department will be made to the Board at our next meeting. We were able to purchase the truck for the same price as the one we purchased last month for \$13,000+. The truck was approved in the 2007 budget.

**Vicki Berberich** suggested to the committee to consider utilizing registration for the summer recreation program on-line through the Village website next year. The committee thought this was a good idea and Village administration will follow-up as to how we can do it and how to accept payment on-line.

**Treasurer Dierking** asked that an ordinance be presented to the Board for approval to increase the line of credit for the Water department by \$200,000 due to water project expenses. Once funding is completed for the Water Supply project most of

theses expenses will be part of the bonding amount. The committee agreed with the request.

**Pubic Property** - Trustee Boyle - no report

**Administration** - Trustee McGrath - no report

**G. PRESIDENT'S REPORT** - no report

**H. CLERK'S REPORT**

Clerk Schad thanked Deputy Clerk Karl Todt for clerking the June 26, 2007 village board meeting. (2). Clerk Schad received a letter requesting a certified copy of the Village Hotel/Motel tax ordinance. The village does not have a Hotel/Motel tax ordinance. Clerk Schad will respond accordingly.

**I. OLD BUSINESS**

Approving a TIF Agreement with SPD Auto Detail Shop - no action

**J. NEW BUSINESS**

Trustee Herr moved seconded by Trustee Reynolds, to bring to the table **Resolution 24-07, A Resolution Authorizing Preliminary Engineering Services Agreement for Park and Walnut Intersection Improvement**. 24-07 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - absent, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee Herr moved seconded by Trustee Reynolds, to bring to the table **Resolution 25-07, A Resolution Authorizing Construction Engineering Services Agreement for Park and Walnut Intersection Improvement**. 25-07 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - absent, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

**Resolutions 24-07 and 25-07** approve agreements with Greene and Bradford for Walnut Street / Park Avenue Intersection Project

(Improvement) services. 24-07 approves \$40,996 for Project Engineering Services. 25-07 approves \$20,556 for services to document a request for additional safety bonds.

Trustee Herr moved seconded by Trustee Reynolds, to bring to the table **Ordinance 07-37, An Ordinance Approving the Purchase of a Pickup Truck for the Electric Department.** 07-37 accepts a bid from Landmark Ford Inc. in the amount of \$33,399. 07-37 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - absent, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee Herr moved seconded by Trustee McGrath, to bring to the table **Ordinance 07-38, An Ordinance Approving a Loan Transaction with United Community Bank.** 07-38 approves a \$200,000 loan from UCB at an interest rate of 4.34% for the Water Department due to Water Project expenses. The loan shall be paid in full by March 1, 2008. 07-38 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - absent, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee Herr moved seconded by Trustee Reynolds, to bring to the table **Resolution 26-07, A Resolution Declaring Intent for Park Ground Near Apartment Mart and Foxx Creek.** The Village of Chatham shall retain 7.2 acres of Park property in the Prairie Vista Development. Further drainage detention pond requirements, if any, shall be accommodated on owner property. 26-07 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - absent, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee Herr moved seconded by Trustee Reynolds, to bring to the table **Ordinance 07-39, An Ordinance Approving the Purchase of**

**Meter Reading Equipment.** 07-39 approves a not-to-exceed \$15,000.00 quote from HD Supply Inc for said equipment. 07-39 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - absent, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee Herr moved seconded by Trustee McGrath, to bring to the table **Ordinance 07-40, An Ordinance In Reference to Village Employment.** 07-40 hires William Z. Heim to be a Police Dispatcher at \$12.83 per hour. 07-40 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - absent, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee Herr moved seconded by Trustee Kavanagh, to bring to the table **Ordinance 07-41, An Ordinance Authorizing an Intergovernmental Agreement with the City of Springfield for Attachment of Fiber Optics to Village Poles.** Relating to the construction of the Village new substation at Independence Boulevard, the Village of Chatham authorizes the City of Springfield to attach equipment to Village Utility Poles for Telecommunication services. 07-41 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - absent, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

**K. CALENDAR OF EVENTS**

Administration	- July 17, 6:00 PM
Public Works	- Follows Public Works
Water Project Hearing	- July 17, 7:00 PM
Planning Commission	- July 19, 7:00 PM
Regular Village Board	- July 24, 6:30 PM
Public Property	- none scheduled

**L. ADJOURNMENT (7:25 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 inserted, as typed by Committee Chairmen, into the minutes by the Village Clerk with minor editing only when necessary.

These minutes are not a verbatim account of the regular village board meeting. An audiotape is available by written request addressed to the Village Clerk and received after minute approval.

Respectfully Submitted,  
Pat Schad, Village Clerk