

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:30 PM, August 10, 2010

- A. MOMENT OF SILENCE
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL

Board: Trustees Herr - present, Mau - present, Boyle - present, Reynolds - present, Kavanagh - present, Schatteman - present, and President Gray - present. Others: - Clerk Schad, Treasurer Dierking, Administrator McCord, Director Branham, and Village Attorney John Myers.

D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (26-10)
2. Minutes (7-27-10)
3. Submitted Committee Reports

Public Works Committee - Trustee Herr

Meeting August 3, 2010

Water Project — Discussions continue on the ROW acquisition for 1/2 of the road leading to the water plant. Due to a billing error from CWLP, the Village owes an additional \$7,200 for water received. Also the Village received notification of a 14.2% water rate increase that is retroactive back to

3/2010. The increase was expected, we just didn't know the amount. The work on completing the bonding for the water project continues and hopefully will be completed by October.

The committee continues to investigate how to deal with the problem of **sump pumps** that discharge into the street and cause problems for drivers and pedestrians. Village employees will identify where and how many have dumping into the street.

Gordon Drive culvert project - The south culvert is in the process of being replaced and should be completed in the next three weeks. Work on the north culvert installation will begin in about 3 weeks. When the north culvert work begins Spruce St. will be closed for access onto Gordon Drive. This will affect traffic flow for some residents who currently use Spruce St. to Gordon Drive, during construction.

IDOT will let bids for the **Pole Cat Bridge on Rte 4** in September 2010. The project will replace the existing bridge with a 5 lane bridge and resurface Rte 4 to the south end of Chatham. A draft agreement outlining the Village's responsibilities for the extension of the sidewalk along the east side of Rte 4 from Cottonwood to Plummer Blvd was discussed. The Village's share of the sidewalk cost would be \$10,580. The committee agreed to proceed with the IDOT agreement.

An ordinance to the **zoning codes to prohibit tents** erected for storage or for extended periods of time, for residential, business and industrial was discussed and recommended for Board consideration.

The Village will apply for a **federal grant** to widen and pave about one mile of **Mansion Road**, west from Route 4. The grant is for \$3,000,000 + with the Village doing a 10% match.

Without discussion, the motion to approve the Consent Agenda passed by roll call vote 6 yes, 0 no, 0 absent as follows: Yes - Herr, Mau, Boyle, Reynolds, Kavanagh, and Schatteman.

F. PRESIDENT'S REPORT - None

G. CLERK'S REPORT - None

H. OLD BUSINESS

There was no action on an, **Ordinance Amending Section 51.084 of the Chatham Code of Ordinances Pertaining to Storm Sewers**. It will remain an old business item until removed, approved or disapproved.

I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 10-46, An Ordinance Regulating Tents and Amending the Zoning Chapter of the Code of Ordinances of the Village of Chatham**. Basically, 10-46 prohibits pliable or fabric structures for outdoor storage. 10-45 failed by roll call vote 3 yes, 4 no, 0 absent as follows: Yes - Herr, Mau, Reynolds, No - Boyle, Kavanagh, Schatteman, and Gray. (Mayor Gray's vote broke the tie.)

Trustee Kavanagh moved, seconded by Trustee Mau, to bring to the table **Resolution 27-10, A Resolution for Participation in the State of Illinois Federal Surplus Property Program**. Brought to the Board by the Chatham Police Department, 27-10 passed by roll call vote 6 yes, 0 no, 0

absent as follows: Yes - Herr, Mau, Boyle, Reynolds, Kavanagh and Schatteman.

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Resolution 28-10, A Resolution Authorizing Signature of an Intergovernmental Agreement Regarding Sidewalk Improvements along Route 4**. The sidewalk is along the east side of route 4 from Plummer to Cottonwood. 28-10 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Yes - Herr, Mau, Boyle, Reynolds, Kavanagh and Schatteman.

Trustee Kavanagh moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 10-47, An Ordinance Changing the Rate of the Simplified Municipal Telecommunications Tax**. The tax levy increases from 5% to 6%. 6% is the maximum. The increase takes effect January 1, 2011. 10-47 passed by roll call vote 5 yes, 1 no, 0 absent as follows: Yes - Herr, Boyle, Reynolds, Kavanagh and Schatteman; No - Mau.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 10-48, An Ordinance Approving an Annexation Agreement with Chester W. Ping and Leonard C. Ping Trust and ETAL TR 597-174**. Explained by title, 10-48 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Yes - Herr, Mau, Boyle, Reynolds, Kavanagh and Schatteman.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 10-49, An Ordinance Approving an Annexation with Chester W. Ping and Leonard C. Ping Trust and ETAL TR 597-174**. Explained by title, 10-49 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Yes - Herr, Mau, Boyle, Reynolds, Kavanagh and Schatteman.

Trustee Kavanagh moved, seconded by Trustee Schatteman, to bring to the table **Resolution 29-10, A Resolution Approving John Seiz to the Chatham Planning Commission**. After many years of distinguished service Harry Bethke retired from the Planning Commission. Mr. Seiz came from the Zoning Board of Appeals; that vacancy will be filled. 29-10 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Yes - Herr, Mau, Boyle, Reynolds, Kavanagh and Schatteman.

J. CALENDAR OF EVENTS

Normally, committees meet every 1st and 3rd Tuesday at 6:00 PM. The Village Board meets every 2nd and 4th Tuesday at 6:30 PM, except in December when there is only one on the 3rd Tuesday. Planning Commission meetings 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 Mau moved, seconded by Trustee Boyle, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,
Pat Schad, Village Clerk