

# MINUTES

REGULAR VILLAGE BOARD MEETING  
6:30 PM, August 11, 2009

## A. MOMENT OF SILENCE

## B. PLEDGE OF ALLEGIANCE

## C. ROLL CALL

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

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

## D. HEARING OF CITIZENS

At a July 14 board meeting Jennifer Monsour of Ptarmigan Drive in the Foxx Creek subdivision discussed her and several neighbors desire to have three-way stop signs put up at the Ptarmigan/Karros Point intersection. Ms. Monsour returned to thank the board for quick action. The village didn't install stop signs but did install "Slow Children" signs and increased police patrols. Both, she said, were very affective.

John Seiz thanked village employees for quickly removing fallen branches from the area after a severe thunderstorm swept through the area. John said, "Every time this happens, they are there like clockwork. They clean up the entire neighborhood, and I just want to thank whoever's responsible".

## E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Regular Board Meeting Minutes (07-28-09)
2. Payment of Warrants (Res. 28-09)
3. Submitted Committee Reports

Public Works Committee (8/04/09)

**Water Project** — Completed the re-gravel of Leach Road between the plant site and the well field. Conversations between Springfield CWLP and Chatham concerning a water contract continue with a partial offer by Springfield and a response of questions from Chatham. Chatham is waiting for a response to the questions and has extended an invitation for CWLP representatives to meet with the Board very soon.

The **Kemp Drive TIF project** was reviewed by the committee and questions concerning the inclusion for cleaning of a drainage swale was addressed. We will discuss the project at the next committee meeting. The completion of the road and cul-de-sac will allow access to all the property located in the area for future commercial development.

The **Crescent Villas Retirement Center** has asked the Village to create a zero lot line for condominiums. Other developers have also raised the question recently. We are having The Village lawyer research the methods used in other communities for the committee to review and consider.

Concerns on how to deal with **repeat and chronic offenders of various ordinances** was discussed in the committee. The consensus is to continue ticketing violators and consider an escalating fine. Additional discussion will continue by the committee.

The **Gordon Drive culvert project**- The negotiator has contacted all three property owners concerning ROW. No problems are anticipated at the present time.

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

#### F. PRESIDENT'S REPORT

Mayor Gray announced the retirement of acting chief of police Jim Dobson, effective September 1, 2009.

Mayor Gray asked an engineer at the Illinois Municipal Electric Agency, of which Chatham is a member, to compare the village's rates to other suppliers. The reports shows that Chatham's long-term electric contract with IMEA not only provides very reasonable rates but also cheaper rates than the other reported suppliers. Chatham's rates for the reported period were less expensive than CWLP, Ameren CIPS and Ameren CILCO.

Mayor Gray asked for a motion to convene an Executive Session to discuss the subject of personnel. **Trustee Kavanagh moved, seconded by Trustee Reynolds, to convene an Executive Session after Calendar of Events.** The motion passed by roll call vote, 5 yes, 0 no, 1 absent as follows: Herr – yes, Mau – yes, Boyle – absent, Reynolds – yes, Kavanagh – yes, Schatteman - yes.

G. CLERK'S REPORT - None

H. OLD BUSINESS

Trustee Kavanagh moved, seconded by Trustee Mau, to bring to the table **Ordinance 09-38, An Ordinance Creating the Office of Deputy Chief of Police and Amending Section 32.10 of the Village Code of Ordinances.** Explained by title, 09-38 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr – yes, Mau – yes, Boyle – absent, Reynolds – yes, Kavanagh – yes, Schatteman - yes.

Afterwards, Police Chief John Holm appointed Vern Foli Deputy Chief of Police. Deputy Chief Foli's wife pinned Vern and pictures were taken.

Trustee Kavanagh moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 09-39, An Ordinance Establishing Salary for Deputy Chief of Police.** 09-39 set the Deputy Police Chief's bi-weekly salary at \$2447.28. 09-39 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr – yes, Mau – yes, Boyle – absent, Reynolds – yes, Kavanagh – yes, Schatteman - yes.

Trustee Kavanagh moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 09-40, An Ordinance Creating the Position of Village Manager, Defining the Duties Thereof, and Amending Section 31.54 of the Village of Chatham Code of Ordinances.** Explained by title, 09-40 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr – yes, Mau – yes, Boyle – absent, Reynolds – yes, Kavanagh – yes, Schatteman - yes.

At the request of Mayor Gray, **Trustee Kavanagh moved, seconded by Trustee Reynolds, appointing (and changing the title of) Del McCord**

**(from Director of Utilities and Administration) Village Manager.** The motion was approved by roll call vote 5 yes, 0 no, 1 absent as follows: Herr – yes, Mau – yes, Boyle – absent, Reynolds – yes, Kavanagh – yes, Schatteman - yes.

Old Business action on **An Ordinance Creating the Position of Human Resources Coordinator/Administrative Assistant, Defining the Duties Thereof, and Amending Chapter 31 of the Village Code of Ordinances** was postponed. An Executive Session was convened after Calendar of Events to discussed the subject of personnel, including this position. Afterwards, the village board reconvened the open session of the village board meeting and acted on this ordinance.

**An Ordinance Recognizing the Water Commission Name Change from the Chatham/New Berlin Water Commission to the South Sangamon Water Commission** was retained as Old Business for the August 25 board meeting.

#### I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Kavanagh to bring to the table **Ordinance 09-41, An Ordinance of the Village of Chatham, Sangamon County, Illinois, Proposing the Issuance of Alternative Bonds of the Village of Chatham in an Aggregate Principal Amount Not to Exceed \$700,000 for the Purpose of Defraying the Costs of Certain Street, Sidewalk, Drainage and Utility Improvements of the Village.** Pertaining to Walnut street improvements east of route four, 09-41 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr – yes, Mau – yes, Boyle – absent, Reynolds – yes, Kavanagh – yes, Schatteman - yes.

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 09-42, An Ordinance Approving a Loan Transaction with Illinois National Bank for Expenses Related to the Water Plant Project.** Regarding a \$250,000 loan for water project expenses, 09-42 passed by roll call vote 5 yes, 1 no, 1 absent as follows: Herr – yes, Mau – no, Boyle – absent, Reynolds – yes, Kavanagh – yes, Schatteman - yes, Mayor Gray - yes.

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 09-43, An Ordinance Approving a Loan Transaction with Illinois National Bank.** Regarding a \$500,000 loan to supplement cash flow in the electric fund during the costly summer months, 09-43 passed by roll call vote 6 yes, 0 no, 1 absent as follows: Herr – yes, Mau – yes, Boyle – absent, Reynolds – yes, Kavanagh – yes, Schatteman - yes, Mayor Gray - yes.

Ordinances 09-42 and 09-43 required approval by a 2/3 vote of the corporate authorities. Thus, due to Trustee Boyle's absence, Mayor Gray voted.

Trustee Kavanagh moved, seconded by Trustee Herr, to bring to the table **Ordinance 09-44, An Ordinance Authorizing Execution of a Contract with the International Union of Operating Engineers, Local 965, AFL-CIO.** 09-44 approves a three year contract, retroactive to May 1, 2009. Employees covered by this contract receive a 60 cent/hour raise for each year. 09-44 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr – yes, Mau – yes, Boyle – absent, Reynolds – yes, Kavanagh – yes, Schatteman - yes.

#### J. CALENDAR OF EVENTS

Committees meet every 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 6:00 PM. The Village Board meets every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday at 6:30 PM, except in December when there is only one on the 3<sup>rd</sup> Tuesday. Planning Commission meetings are the 3<sup>rd</sup> Thursday at 7:00 PM. All meetings are open to the public, unless in executive session, and are posted in advance at the municipal hall bulletin board.

#### K. EXECUTIVE SESSION

Trustee Kavanagh made a motion, seconded by Trustee Mau, to go into an Executive Session to discuss the subject of personnel. The motion passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr – yes, Mau – yes, Boyle – absent, Reynolds – yes, Kavanagh – yes, Schatteman - yes.

#### L. RECONVENE OPEN SESSION

Trustee Kavanagh made a motion, seconded by Trustee Mau, to reconvene the open session of the board meeting. The motion was approved roll call vote 5 yes, 0 no, 1 absent as follows: Herr – yes, Mau – yes, Boyle – absent, Reynolds – yes, Kavanagh – yes, Schatteman - yes.

The Executive Session adjourned with a recommendation that the slashed sub-positions of 09-45 be reversed. Thus, Human Resources Coordinator/Administrative Assistant was reversed to Administrative Assistant/Human Resources Coordinator.

**Trustee Kavanagh moved, seconded by Trustee Mau, to bring to the table Ordinance 09-45, An Ordinance Creating the Position of Administrative Assistant/Human Resources Coordinator, Defining the Duties Thereof, and Amending Chapter 31 of the Village Code of**

**Ordinances.** Explained by title, 09-45 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr – yes, Mau – yes, Boyle – absent, Reynolds – yes, Kavanagh – yes, Schatteman - yes.

M. ADJOURNMENT

Having no further business to come before the board, Trustee Schatteman moved, seconded by Trustee Reynolds, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,  
Pat Schad, Village Clerk