

MINUTES

REGULAR VILLAGE BOARD MEETING
6:30 PM, August 12, 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 Attorney Dan Schuering.

D. HEARING OF CITIZENS

George Bell asked for a progress report concerning reducing the noise from McDonalds. Director Branham had a quote between \$11,000 and \$12,000 on an eight foot wooden fence.

Greg Clyburn, 111 S. College, presented the Board with a petition to amend the Chatham Code 08-25 Off Street Parking. His petition included 105 signatures and a set of pictures of his business trailer parked in his driveway. He stated that the trailer does not affect the R.O.W. He does not agree with the ordinance and feels that it is inept because it was never originally enforced.

Dan Smith, stated that he does not agree with the Ordinance.

John Weiss, stated that he had no side yard to park his trailer and is forced to drive through his front yard to park. He believes that the smaller trailers do not block the R.O.W. view and should not be an issue.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Regular Board Meeting Minutes **07-22-08**
2. **Resolution 33-08** - Payment of Warrants
3. Committee Reports Submitted

Public Works Committee

Water Supply Project- Work continues on the drilling of the test wells for the deep well site. Testing will take approximately 3 weeks after drilling starts.

MFT Program - The patching portion is complete and the oil and chip resurfacing continues and will be completed soon. A new material (fabric) will be available in late August that can be used as an underlay for oil and chip roads that could extend the life of the road surface. We will consider this for the 2009 MFT program, since it could save redoing oil & chip roads as often.

The Walnut rail crossing is repaired. Yeah!

Due to delays and funding the bathrooms in the new building in South Park may not be completed in time for the playing season.

The **circuit breakers for both substations** have been delivered. Bids for construction of the new substation will be sought in the near future.

The new water main along Walnut Street is being tested before we switch from the old main.

-The Gillett building along Rte 4 is undergoing extensive repairs and when completed will be occupied by a veterinarian Clinic.

- Engineer Williamsen has completed and reviewed the revisions needed to implement the policy changes developed last year. The draft will be reviewed by staff, Green & Bradford and Terry Burke before being presented to the Board for approval.

There being no discussion, **the motion to approve the Consent Agenda 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.

F. PRESIDENT'S REPORT - none.

G. CLERK'S REPORT - none.

H. OLD BUSINESS - none.

I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Kavanagh, to bring to the table **Ordinance 08-30, An Ordinance Approving a Licence Agreement for Installation of a Storm Sewer System and a Supplemental Declaration of Covenants for Plat 5, Willows Subdivision.** The Agreement provides that if there is a drainage problem in the future that causes Springfield to revoke the

Licence then the responsibility falls to the homeowners of the lots. Greg Sgro modified the Homeowners Covenants to accept the liability. 08-30 passed by roll call vote 5 yes, 1 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - no, McGrath - yes, Kavanagh - yes.

Trustee Herr moved, seconded by Trustee McGrath, to bring to the table **Ordinance 08-31, An Ordinance Accepting the Dedication of Public Improvements for Manor Hill Subdivision, Plat 4**. This Plat and Plat 5 will be a close-out of the Subdivision. 08-31 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 Herr moved, seconded by Trustee McGrath, to bring to the table **Ordinance 08-32, An Ordinance Accepting the Dedication of Public Improvements for Manor Hill Subdivision, Plat 4**. This Plat and Plat 4 will be a close-out of the Subdivision. 08-32 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 Herr moved, seconded by Trustee McGrath, to bring to the table **Ordinance 08-33, An Ordinance Authorizing Action in regard to Microfiltration for a Proposed Village of Chatham Water Treatment Plant**. The low bidder was Westech Engineering for \$1,172,200. 08-33 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 Herr moved, seconded by Trustee McGrath, to bring to the table **Resolution 34-08, A Resolution Approving a Letter of Credit Pertaining to Manor Hill II - Plat 1.** This is to recommend reducing the Letter of Credit from \$132,000 to \$127,100. 34-08 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 Herr moved, seconded by Trustee McGrath, to bring to the table **Resolution 35-08, A Resolution Accepting a Multi-jurisdictional Hazard Mitigation Plan.** Patrick McCarthy has been representing the Village on this plan. 35-08 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 Boyle moved, seconded by Trustee Kavanagh, to bring to the table **Resolution 36-08, A Resolution Supporting the City of Chicago's Bid for the 2016 Olympic and Paralympic Games.** This was a request from the Illinois Municipal League to Support the 2016 Olympics being in Chicago. 36-08 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.

J. CALENDAR OF EVENTS

Public Property	- None Scheduled
Administration	- None Scheduled
Public Works	- August 19, 6:30 PM
Regular Village Board	- August 26 6:30 PM
Planning Commission	- Every 3 rd Thursday, 7:00 PM

K. 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