

## **MINUTES**

REGULAR VILLAGE BOARD MEETING  
6:30 PM, August 26, 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 John Myers.

### **D. HEARING OF CITIZENS**

Zachary Hoffman, Ball Chatham Educational Foundation, announced their fall fundraising event which will be a 5km run on October 18<sup>th</sup>. The event will help raise funds to support technology in the Ball-Chatham school district classrooms.

### **E. CONSENT AGENDA**

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

Consent Agenda item(s):

1. Regular Board Meeting Minutes **08-12-08**
2. **Resolution 37-08** - 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. Delays have been encountered due to availability of a driller to complete the test wells. Testing will take approximately 3 weeks after drilling starts.

A **discussion on the new parking ordinance continued** with 3 or 4 citizens commenting on a need to modify or make it less restrictive. Also, one citizen spoke in support of the new ordinance. The committee agreed to leave the ordinance as is and have the police department enforce the law.

A **"Heroes Run for Hope" group** discussed a plan for the route of the run and other requirements to insure the safety of runners. The committee made some suggested changes to the course to avoid Walnut Street and to work with Local and County Law Enforcement for assistance with traffic control needs. The run is planned for October 4, 2008.

**The Village will build** an 8' fence along one side of McDonalds to provide screening for lights and noise. The fence will be funded with TIF funds at a cost of approximately \$12,000.

**We discussed a need to approve** the 600' cul-de-sac in the new Avenel subdivision. The committee agreed with the request.

**Engineer Williamsen presented an update** on how the Village is implementing the Comprehensive Plan. Many areas were discussed including; Land Use, Transportation, Economic Development, Infrastructure, Recreation, housing and a need for a new Village Center in the future.

A request for an initial letter of credit for Plat 5 of the Willows was discussed and recommended for passage.

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**

There was a broken water main that led to a community wide boil order for nearly four days. A 12-inch main installed in the 1970's developed a 9-foot crack near the Armbruster Manufacturing Co. The pipe runs about 4 miles from Frontage Road to Gordon Drive. The pressure in the pipe fell below 20 psi which caused the pumps to be turned off to repair the crack. The Village would like to replace the pipe by pre-borrowing on its bond issue for the planned new water plant and incorporate the pipe improvement as part of that project. The Mayor thanked Meier's and County Market for donating water to the community and schools during this emergency.

Dell McCord stated that the Village is exploring different communication systems that can relay vital information to residents in times of emergencies. Various types of notification systems can dial phone numbers, leave voice messages, text messages, and e-mails. Prices range from virtually nothing to \$8000 per year. It's very inexpensive considering the value that you're going to get out of it.

President Gray noted that an 8' wooden privacy fence is going to be constructed along the side of McDonald's to provide screening

for lights and noise. The \$12,000 fence will be paid for with TIF funds.

#### **G. CLERK'S REPORT**

Pat Schad has returned from military leave and will resume clerk duties at the September, 9 meeting.

#### **H. OLD BUSINESS - none.**

#### **I. NEW BUSINESS**

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 08-34, An Ordinance Approving a Proposal for IBM System I Model 515 and Professional Services.** This is a replacement of the current 10 year old IBM 400 at a cost of \$44,933.24. 08-34 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 Kavanagh, to bring to the table **Ordinance 08-35, An Ordinance Approving a Bid for Substation Construction.** The low bid is for \$1,393,099 from Henkels and McCoy for the construction of the Substation. 08-35 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 38-08, A Resolution Approving a Location and Sketch Map for Avenel Subdivision.** This subdivision is located across from the Presbyterian Church at Gordon Drive and Walnut Street. 38-08 passed by roll call vote 5 yes, 1 no, 0 absent as

follows: Herr - yes, Schatteman - no, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

**J. CALENDAR OF EVENTS**

Public Property - None Scheduled  
Administration - September 2, 6:00 PM  
Public Works - September 2, 6:30 PM  
Regular Village Board - September 9, 6:30 PM  
Planning Commission - Every 3<sup>rd</sup> Thursday, 7:00 PM

**K. ADJOURNMENT (6:50 pm)**

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