

MINUTES

REGULAR VILLAGE BOARD MEETING
August 28, 2007
6:30 PM

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

D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Minutes (**08-14-07**)
2. Payment of Warrants (**Res. 29-07**)

Mayor Gray, by voice vote moved Committee Reports to the Consent Agenda.

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. COMMITTEE REPORTS

Public Works - Trustee Herr
Meeting August 21st

Water Supply project -A kick-off meeting for the design team was to be held 8/22/2007 to discuss R-O-W acquisition, bonding, goals, design schedules and engineering needs.

Letters have been sent to potential customers for the Mansion Road water main extension and we have started to receive some responses.

SATS - subcommittees are being asked to update the current cooperative agreement and the bylaws for SATS. This will require an addition representative to serve on the Policy Committee. Engineer Williamson will serve on the Technical committee.

Bids have been received for the Gordon Drive sanitary extension. Bid acceptance will be addressed at the Board meeting.

The **drug testing** program will be finalized at the next committee meeting.

A **sign ordinance** will be discussed at our next Board Meeting to prohibit the flashing movable type signs.

GIS Coordinator Pat McCarthy gave the board members an update on GIS activities and the new software support.

The new **building in South Park** that will include bathrooms and concession facilities is ready to begin. Funds have been furnished by Chatham football, Chatham Soccer, The village and Chatham Township.

Pubic Property - Trustee Boyle - No Report

Administration - Trustee McGrath

Meeting August 21st

Discussion of **animal control ordinances** as a result of complaints of stray cats in neighborhoods. A suggestion was made to investigate how other communities deal with this problem and the Illinois Municipal League will have a session about animal control ordinances at the annual conference in October which could give us some ideas on how to control this problem.

Treasurer Dierking asked the committee about securing a loan for operations for the water and electric funds to be paid in case of an emergency only. This is a result of the electric and water funds being unusually low. This is necessary until an electric and water rate study is completed. The committee agreed with this request for emergencies only otherwise it will not be used.

Chief Barnett expressed concern about police manpower being short three officers as a result of workman's compensation issues. However a new officer will be added in the near future. This prompted a discussion on workman's compensation issues as well as drug testing for village employees. These discussions will continue.

Lastly the committee went into executive session to discuss possible litigation. No final decision was made.

G. PRESIDENT'S REPORT - No Report

H. CLERK'S REPORT - No Report

I. OLD BUSINESS

J. NEW BUSINESS

An Ordinance **Regulating Mobile Signs** was tabled and will be an Old Business item at the September 11 board meeting.

An Ordinance Approving the Final Plat of Subdivision, **Spruce Estates, Plat 2** was tabled and will be an Old Business item at the September 11 board meeting.

Trustee Herr moved seconded by Trustee Reynolds, to bring to the table **Ordinance 07-49, An Ordinance Accepting a Bid for Sanitary Sewer Extension on Gordon Drive.** 07-49 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 07-50, An Ordinance Approving a Proposal for GIS Utility Department Software and Professional Services.**

Trustee Schatteman moved seconded by Trustee Reynolds, to correct an erroneous date in 07-50. The motion 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.

Without further discussion, 07-50 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.

K. CALENDAR OF EVENTS

Administration	- September 4, 6:00 PM
Public Property	- none scheduled
Public Works	- Follows Administration
Regular Village Board	- September 11, 6:30 PM
Planning Commission	- September 20, 7:00 PM

L. ADJOURNMENT (6:40 PM)

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

Committee reports are written by Committee Chairmen. They are scanned 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.

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Respectfully Submitted,
Pat Schad, Village Clerk