

## **MINUTES**

REGULAR VILLAGE BOARD MEETING

6:30 PM, September 9, 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: - Clerk Schad, Treasurer Dierking, Directors Branham and McCord and Attorney John Myers.

**D. HEARING OF CITIZENS**

James McNamee, President, and Joel Babbitt, Benefits Coordinator, of the Illinois Public Pension Fund Association briefly discussed their association's deferred compensation plan.

Todd Mariconi talked about a camper that he said is parked in violation of the village off-street parking ordinance and is dangerous to neighborhood children. Director Branham disagreed. Attorney Myers briefly explained the appeal process, but complaints need filed by adjacent neighbors of which there have been none. Mr. Mariconi isn't an adjacent neighbor.

**E. CONSENT AGENDA**

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

Consent Agenda item(s):

1. Regular Board Meeting Minutes **08-26-08**
2. **Resolution 39-08** - Payment of Warrants
3. Committee Reports Submitted

**Public Works Committee - Trustee Herr, Chairman**

**Avenel Subdivision** - The revised location-sketch plan was reviewed by the Planning Commission and was recommended for approval by the Board. The revisions pertained to the length of the cul-de-sac and one entrance on Gordon Drive. The proposal will be presented to the Board at its next meeting.

**Willows Subdivision** - An initial letter of credit for plat 5 was submitted for engineering review and was recommended for approval at the next Board meeting.

**Walnut & Park Streets** - The final surfacing has been completed. Work on installing signal and striping of the road will begin within the week and is scheduled to be completed by the third week of September.

**Water Project** - A test well in the possible deep well area has been drilled to 375 feet without finding sufficient water. The drillers will try a second location and drill another 100 feet at the first site to complete exploration. If the sites do not indicate a sufficient water supply we will return to the original sites. Testing of the filtration system for IEPA requirements will begin in November to comply with the requested

cold weather testing. We will continue discussing with New Berlin issues related to providing water to them.

**Detention Area Maintenance** - Discussions about silt problems in some detention areas has required a more in-depth review to clarify village authority requiring Home Owner Associations to maintain drainage areas. Village Attorney Myers is reviewing the matter at this time.

**Code Enforcement Officer** - The need for a Village Code Enforcement Officer was discussed. It was agreed by the Committee & Board members to pursue creating this position in order to better enforce local ordinances that don't require hearings in Sangamon County court.

**Condominium Zoning** - A request was made to revise the condominium zoning to a -0- lot line. This would be in compliance with most other municipalities, negate insurance problems, still maintain a one-lot requirement and still require that if replacement of a dwelling is required that it would still be a condo. Directors and legal council will work on changes required to current zoning and assure it meets all discussed requirements.

**Ball Chatham Education Foundation** - The BCEF presented a plan for a 5K run, October 18 to raise money for school technology. The route was discussed with the Chatham Police and they agreed the route was acceptable. After review of plans, the Committee accepted the proposal.

**Emergency Notification** - For emergency situations; water breaks, weather, etc. was discussed with **Elert** to provide an internet

based public notification system to citizens of Chatham. The system will be provided free to Chatham as a prototype that can be developed to fit Chatham's needs.

**Community Clean-Up** - Days are October 4 and 11.

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** - No Report

**G. CLERK'S REPORT**

Clerk Schad said he was glad to be back from military leave and thanked Deputy Clerk Karl Todt for doing another excellent during his leave.

**H. OLD BUSINESS**

Trustee Herr moved, seconded by Trustee McGrath, to bring to the table **Ordinance 08-36, An Ordinance Approving the Final Plat of Subdivision of the Willows Subdivision, Plat 5.** 08-36 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.

**I. NEW BUSINESS**

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Resolution 40-08, A Resolution Proclaiming September 17 - 23 Constitution Week.** 40-08 passed by roll call vote 5 yes,

1 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 41-08, Granting Heroes for Hope use of Public Property**. This event requires the temporary closure of route four. 41-08 gives permission by the village to temporarily close route four and will be used as an official request for the Department of Transportation. 41-08 passed by roll call vote 5 yes, 1 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 08-37, An Ordinance of the Village of Chatham, Sangamon County, Illinois, Proposing the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2008, of the Issuer in Aggregate Principal Amount Not to Exceed \$1,500,000.00 for the Purpose of Defraying the Cost of Improving the Electric System of Said Issuer**. This ordinance approves funding to upgrade the existing substation and complete the new Independence Boulevard substation. 08-37 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 Reynolds, to bring to the table **Ordinance 08-38, An Ordinance Approving an Annexation Agreement with Ramiro Guillermo Maldonado**. 08-38 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 - September 16, 6:00 PM  
Public Works - September 16, follows  
Regular Village Board - September 23, 6:30 PM  
Planning Commission - Every 3<sup>rd</sup> Thursday, 7:00 PM

**K. ADJOURNMENT**

Having no further business to come before the board, Trustee Herr moved seconded by Trustee Kavanagh 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 misspelling.

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,  
Pat Schad,  
Village Clerk