

MINUTES

REGULAR VILLAGE BOARD MEETING
September 11, 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 Kavanagh moved seconded by Trustee Reynolds, to approve the Consent Agenda.

Consent Agenda item(s):

1. Minutes (**08-28-07**)
2. Payment of Warrants (**Res. 30-07**)

The August 28 minutes were struck from the Consent Agenda and will be approved at the September 25 regular Village Board meeting.

Without further discussion, 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.

F. COMMITTEE REPORTS

Public Works - Trustee Herr

Meeting September 4

Water Supply project - ROW/land acquisition continues with landowners for the plant and well field.

Discussions with the Illinois Finance Authority continue and work on the application has begun. IFA suggested a bridge loan for 2.5 million through IFA for 1 year prior to issuing bonds for the construction project. This will reduce the amount the Village will need to bond and will result in savings to the cost of the project.

Final design is to be completed by February 1, 2008. The Village will review the design before it is submitted to EPA for a permit.

Bridge on Route 4 over Polecat Creek - Due to structural problems, IDOT is in the process of developing plans to replace the existing bridge. Preliminary design is that the bridge will be 1 foot higher than present elevation and will be constructed to accommodate up to 5 lanes wide. During construction 2 lanes of traffic will be maintained at all times. During construction access from Teal Drive and Cottonwood drive may be affected.

Water Rates -Discussion was held on a proposal to increase water rates by 6% based on a financial study of income and expenses. The committee reviewed; the cost of water which has increased more than the 3% increase in May, increasing expenses for maintenance and the proposal to issue a bridge loan through the Illinois Finance Authority: to reduce the amount required for bonding for the new water supply system. The committee recommended approval for a 6% increase to the water rate, to be presented to the Board.

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

Construction on the new building in South Park that will include bathrooms, storage and concession facilities have started. Funds have been furnished by Chatham football, Chatham Soccer, the Village of Chatham, Chatham Township and the Chatham Jaycees.

Pubic Property - Trustee Boyle - No Report

Administration - Trustee McGrath - No Report

G. PRESIDENT'S REPORT - No Report

H. CLERK'S REPORT

Clerk Schad's computer had technical difficulty and has been in service for two weeks. The August 28 and September 11 board meeting minutes will be on the September 25 Consent Agenda for passage.

I. OLD BUSINESS

Trustee Herr moved seconded by Trustee Reynolds, to bring to the table **Ordinance 07-51, An Ordinance Prohibiting Mobile Signs and Amending the Village of Chatham Code of Ordinances.**

After a lengthy discussion, Trustee Schatteman moved seconded by Trustee McGrath to amend 07-51 by removing the second sentence in section 161.01. That section defines mobile signs. Further, the second sentence defined mobile signs as those being modified to become "immobile". The motion to amend 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, 07-51 passed as amended by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

An Ordinance Approving the Final Plat of Subdivision, **Spruce Estates, Plat 2** was not acted upon and will remain as Old Business.

J. NEW BUSINESS

Trustee Herr moved seconded by Trustee McGrath, to bring to the table **Ordinance 07-52, An Ordinance Fixing Rates and Charges for Water Furnished by the Waterworks System and Amending the Village of Chatham Code of Ordinance**. After a lengthy discussion, 07-52 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.

Public Works Director Branham discussed financing of the **Walnut and Park intersection** project and requested approval of the financial arrangements. The Village share is about \$190,000 of the approximate \$1.2 million costs. Trustee McGrath seconded by Trustee Herr, made the motion which 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 18, 6:00 PM
Public Property	- none scheduled
Public Works	- Follows Administration
Planning Commission	- September 20, 7:00 PM
Regular Village Board	- September 25, 6:30 PM

L. ADJOURNMENT (7:15 PM)

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

Committee reports are written by Committee Chairmen. They are scanned into the minutes by Clerk Schad 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.

Respectfully Submitted,
Pat Schad, Village Clerk