

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, September 13, 2011

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Mau - present, Boyle - present, Holden - present, Kavanagh - present, Schatteman - present, and President Gray - present. Others present: - Clerk Schad, Treasurer Dierking, Administrator McCord, Director Branham, and Village Attorney John Myers.

D. HEARING OF CITIZENS

1. Chuck Wehmhoff (a) Asked about the possibility of Rt. 4 being three lanes south of Walnut to County Road. Director Branham said it was his understanding that Rt. 4 will be three lanes through town sometime after the bridge improvement is finished. However, because it is State controlled, it remains to be seen what they do. (b) Asked about the procedures to post the board meeting agenda and prevent "last minute additions".

Clerk Schad responded. On Friday prior to the Tuesday board meeting Clerk Schad meets with Village Administrator McCord and Director Branham. They give Clerk Schad the agenda items. Occasionally, Treasurer Dierking will give Clerk Schad an agenda item. Based upon the aforesaid inputs, the agenda is posted on the village web site and the municipal hall door 48 hours in advance of the meeting. Posting an agenda 48 hours in advance of a public meeting is statutorily required.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (31-11)
2. Minutes (08-23-11 Regular Village Board Meeting)

Without discussion, the Consent Agenda passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, and Schatteman - yes.

F. PRESIDENT'S REPORT

Mayor Gray complimented Paula Staab-Polk for the great 911 Remembrance event at the Sangamon Prairie Reception Center.

G. CLERK'S REPORT

(a) Clerk Schad received a request from Mark Bartolozzi, Director of Finance and Human Resources of the Springfield Park District, for a copy of a 2004 ordinance that approved an agreement with the district. Clerk Schad mailed a copy. (b) Clerk Schad also complimented Paula Staab-Polk for her 911 Remembrance event and was very happy to see a packed room.

H. OLD BUSINESS

Final Plat of Subdivision of Wellington Estates, Plat 4 - No Action. At the request of Trustee Herr this item will be removed from the agenda until ready for action.

I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 11-39, An Ordinance Approving a Bid for Fixed Pole Mounted and Auto Pole Mounted Capacitors**. Bids were open and the lowest bidder identified was HD Supply for Fixed Pole Mounted Capacitors at \$6,608 and Auto Pole Mounted Capacitors at \$30,781. 11-39 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

Trustee Kavanagh moved, seconded by Trustee Holden, to bring to the table **Ordinance 11-40, An Ordinance Approving an Agreement with West Central Illinois Educational Telecommunication Corporation (dba Network Knowledge)**. The village will provide assistance to Network Knowledge for job retention, funded by the Illinois Department of Commerce and Economic Opportunity CDAP program. 11-40 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

Trustee Schatteman moved, seconded by Trustee Mau, to bring to the table **Ordinance 11-41, An Ordinance Creating a Public Properties and Recreation Commission and Prescribing Their Duties**. Trustee Boyle initiated a lengthy discussion about the size of the Commission. Eventually Trustee Boyle moved, seconded by Trustee Schatteman, to table this ordinance and return it committee. The motion to table 11-41 was approved by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

Mayor Gray asked for approval to appoint Pam Deppe to the Zoning Board of Appeals. **Trustee Schatteman moved, seconded by Trustee Holden, to**

appoint Pam Deppe to the Zoning Board of Appeals. The motion passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman – yes.

J. CALENDAR OF EVENTS

Regular Village Board meetings are every 2nd and 4th Tuesday at 6:00 PM, except in December when there is only one on the 2nd Tuesday. Committees meet every 1st and 3rd Tuesday at 6:00 PM. Planning Commission meetings, if necessary, are the 3rd Thursday at 7:00 PM. All meetings are open to the public, unless in executive session, and are posted in advance on the municipal hall bulletin board.

EXECUTIVE SESSION

Trustee Herr moved, seconded by Trustee Mau, to go into an Executive Session to discuss looming or probable litigation. The motion passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman – yes.

RECONVENE OPEN SESSION

Trustee Mau moved, seconded by Trustee Herr, to reconvene the Open Session of the Regular Village Board meeting. The motion passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman – yes.

K. ADJOURNMENT

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

Respectfully Submitted,
Pat Schad, Village Clerk