

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:30 PM, September 14, 2010

Trustee Schatteman moved, seconded by Trustee Boyle, to have Trustee Kavanagh preside due to President Gray's absence. The motion passed by roll call vote as follows: Herr - absent, Mau - yes, Boyle - yes, Reynolds - absent, Kavanagh - yes, and Schatteman - yes.

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

D. Proclamation: September 13-17 Celebration of Life Week

Glenwood Middle school students Kristin Harland and Maya Walton addressed the Board and asked for their support in proclaiming September 13-17 Celebration of Life Week. Their focus was suicide prevention. Trustee Kavanagh approved the proclamation on behalf of President Gray.

E. HEARING OF CITIZENS

Mary Jo Wehmhoff complained about the village's Utility level payment plan. She said the bills are difficult to understand and occasionally village staff has difficulty telling her the correct amount due. Director McCord agreed the system has problems and is very old. However, it's a system interfaced with other village systems which would be very expensive to replace; maybe \$100,000 or higher. He said the time will come to replace it but now is not economically feasible.

Chuck Wehmhoff was disappointed that a letter sent in 2008 to Mayor Gray about the village process used to purchase road salt was not answered. He had specific questions regarding bidding and would like his letter answered. Mayor Gray was absent and Directors nor Trustees could explain why Mr. Wehmhoff letter was not answered.

Mr. Wehmhoff also didn't think money proposed to be spent developing a pedestrian tunnel under railroad tracks near Plummer Boulevard is prudent. He thought the funds should be spent elsewhere. Director McCord explained that money being spent is grant specific and is not available elsewhere. He also said it was a viable worthwhile project.

F. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (31-10)

2. Minutes (8-14-10 Regular Village Board Meeting)
3. Minutes (9-07-10 Special Village Board Meeting)
4. Submitted Committee Reports

Without discussion, the motion to approve the Consent Agenda passed by roll call vote 4 yes, 0 no, 1 absent as follows: Herr - absent , Mau - yes, Boyle - yes, Reynolds - absent, Kavanagh - yes, and Schatteman - yes.

G. PRESIDENT'S REPORT

Trustee Kavanagh asked for a motion to appoint Dan Brill to the Zoning Board of Appeals. Trustee Schatteman moved, seconded by Trustee Mau, to bring to the table **Resolution 32-10, A Resolution Appointing Dan Brill to the Village of Chatham Zoning Board of Appeals**. 32-10 passed by roll call vote 4 yes, 0 no, 2 absent as follows: Herr - absent, Mau - yes, Boyle - yes, Reynolds – absent, Kavanagh - yes, and Schatteman - yes. (32-10 was a new business item.)

H. CLERK'S REPORT

Filing for the 2011 Non-partisan Consolidated Primary Election is November 15-22, 2010. The Primary is February 22, 2011. Three Trustee seats will be contested: Boyle, Reynolds, and Kavanagh. A Primary is required when more than 12 candidates file for trustee.

I. OLD BUSINESS

There was no action on an **Ordinance Abating an Alley**. It will remain an old business item until acted upon or removed.

J. NEW BUSINESS

Trustee Mau moved, seconded by Trustee Schatteman, to bring to the table **Ordinance 10-52, An Ordinance Accepting a Bid for Leaf Bags**. A bid of \$12,640.00 from RP Lumber was the lowest qualified bid. 10-52 passed by roll call vote 4 yes, 0 no, 2 absent as follows: Herr - absent, Mau - yes, Boyle - yes, Reynolds - absent, Kavanagh - yes, and Schatteman - yes.

K. CALENDAR OF EVENTS

Normally, committees meet every 1st and 3rd Tuesday at 6:00 PM. The Village Board meets every 2nd and 4th Tuesday at 6:30 PM, except in December when there is only one on the 3rd Tuesday. Planning Commission meetings 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.

L. ADJOURNMENT

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

Respectfully Submitted,
Pat Schad, Village Clerk