

## **MINUTES**

REGULAR VILLAGE BOARD MEETING  
6:30 PM, September 23, 2008

### **A. MOMENT OF SILENCE**

### **B. PLEDGE OF ALLEGIANCE**

### **C. ROLL CALL**

Board: Trustees Herr - present, Schatteman - present, Boyle - present, Reynolds - present, McGrath - absent, Kavanagh - present, and President Gray - present.

Others: - Clerk Schad, Treasurer Dierking, Directors Branham and McCord and Attorney Mark Rabin.

### **D. HEARING OF CITIZENS**

Moustpha Mounkara of 26 Kirkwood discussed his displeasure with the off-street parking ordinance. He recently received a violation notice regarding his motor home. He plans to appeal the violation.

Dan Wallace of Wallace Construction briefly discussed a plan to fund construction of a community swimming pool. (This discussion was very preliminary.) He wants to fund the pool by raffling homes. Mr. Wallace will attend the next Public Property Committee meeting.

Paula Staab-Polk discussed an event at the Sangamon Prairie Reception Center, September 29 - October 5 recognizing the

sacrifices of public servants. Mayor Gray proclaimed that week "Time to Reflect" week by an approved Proclamation.

#### **E. CONSENT AGENDA**

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

Consent Agenda item(s):

1. Regular Board Meeting Minutes **09-09-08**
2. **Resolution 42-08** - 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 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.

**The water main along the frontage road** broke again on 9/13 about 30' feet from the recent break, but did not require a boil order except for 10 houses. We continue to work with CWLP to locate all the valves around the pump house in order to make sure we have a valve to shut the water off when required.

**Walnut & Park Streets-** The final surfacing has been completed. Work on installing the signal and striping of the road are in progress and the signals will be working within a week.

**Water Project-** Drilling of test wells has been delayed due to an equipment breakdown. If the sites do not indicate 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.

**Code Enforcement Officer-** The need for a Village Code Enforcement Officer was agreed on by the Committee & other Board members and we will pursue creating this position in order to better enforce local ordinances that do not require being heard in Sangamon County court.

**Community Clean-Up Days** will be on October 4 and 11. The successful bidder was Waste Management for \$275.00 per 30 cubic yard container. 30 yard containers for scrap metal will be at no charge.

**The successful bidder for the collection and disposal of leaf bags** was Lake Area Disposal Service, Inc. The total bid is \$16,000.

**The committee discussed and agreed** to purchase a projector, screen and computer for use in the presentation of information to committees, the Board, the public and to be used for training of staff. The cost will be approximately \$10,000.

There being no discussion, **the motion to approve the Consent Agenda passed by roll call vote** 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle, yes, Reynolds - yes, McGrath - absent, Kavanagh - yes.

**F. PRESIDENT'S REPORT** - No Report

**G. CLERK'S REPORT** - No Report

**H. OLD BUSINESS**

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 08-39, An Ordinance Authorizing Execution of an Annexation Agreement Concerning 10136 Old Indian Trail Road.** 08-39 pertains to property owned by Todd and Lisa Dudley. 08-39 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - absent, Kavanagh - yes.

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 08-40, An Ordinance Adding Chapter 39 to the Code of Ordinances of the Village of Chatham, Relating to a Code Hearing Department.** 08-40 creates a Code Hearing Department to hear issues regarding village ordinances not required to be heard in county court. 08-40 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - absent, Kavanagh - yes.

**I. NEW BUSINESS**

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Resolution 43-08, A Resolution Adopting an Identity Theft Prevention Program.** This new program is required by statute, 43-08 passed by roll call vote 5 yes, 1 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - absent, Kavanagh - yes.

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 08-41, An Ordinance Accepting a Bid for Roll-Off Containers for Village Cleanup.** Pertaining to the

village's annual fall cleanup program 08-41 accepts the bid for dumpsters. 08-41 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - absent, Kavanagh - yes.

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 08-42, An Ordinance Accepting a Bid for Leaf (Bag) Collection**. Pertaining to the pick up of leaf bags this fall, 08-42 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - absent, Kavanagh - yes

#### **J. CALENDAR OF EVENTS**

Public Property - September 30. 6:00 PM  
Administration - September 30, follows  
Public Works - September 30, follows  
Regular Village Board - October 14, 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