

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, October 11, 2011

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Mau - present, Boyle - present, Holden - Present, Kavanagh - absent, 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 - None

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (36-11)
2. Minutes (09-27-11 Regular Village Board Meeting)

Without discussion, the Consent Agenda passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - absent, and Schatteman - yes.

F. PRESIDENT'S REPORT - None

G. CLERK'S REPORT - None

H. OLD BUSINESS

An **Ordinance Amending the Animal and Zoning Chapters of the Village of Chatham Code of Ordinances** will remain Old Business. A Public Hearing with the Planning Commission needs conducted before the village board can act on this ordinance.

I. NEW BUSINESS

Trustee Schatteman moved, seconded by Trustee Mau, to bring to the table **Ordinance 11-45, An Ordinance Approving Contracts with Springbrook Software Company.** Selected to provide the Village with financial and administrative software, 11-45 was approved by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - absent, Schatteman - yes.

Trustee Schatteman moved, seconded by Trustee Mau, to bring to the table **Ordinance 11-46, An Ordinance Approving a Financing Transaction with Illinois National Bank.** In an amount not to exceed \$200,000 at an interest rate of 2% to finance the cost of the Springbrook Software, 11-46 was approved by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - absent, Schatteman - yes.

Trustee Schatteman moved, seconded by Trustee Herr, to bring to the table **Ordinance 11-47, An Ordinance Approving the Purchase of Police Vehicles.** Two 2012 Dodge Charger sedans for \$44,014 and one 2012 4x4 Crew Cab Pickup for \$21,373, 11-47 was approved by roll call vote 4 yes, 1 no, 1 absent as follows: Herr - yes, Mau - no, Boyle - yes, Holden - yes, Kavanagh - absent, Schatteman - yes.

Trustee Schatteman moved, seconded by Trustee Herr, to bring to the table **Ordinance 11-48, An Ordinance Approving a Lease Purchase Agreement with Illinois National Bank.** In an amount not to exceed \$78,000 at an interest rate of 2% to finance the acquisition of Police Vehicles, 11-48 was approved by roll call vote 5 yes, 1 no, 1 absent as follows: Herr - yes, Mau - no, Boyle - yes, Holden - yes, Kavanagh - absent, Schatteman - yes, Mayor Gray - yes. (Mayor Gray voted at the request of Village Attorney Myers.)

Trustee Herr moved, seconded by Trustee Boyle, to bring to the table **Ordinance 11-49, An Ordinance Relating to No Parking Signs on Plummer Boulevard.** Staff reviewed appropriate traffic manuals and recommended placing no parking signs on Plummer Boulevard from Peach Tree Drive to Gordan Drive. 11-49 was approved by roll call vote 4 yes, 1 no, 1 absent as follows: Herr - yes, Mau - no, Boyle - yes, Holden - yes, Kavanagh - absent, Schatteman - yes.

Trustee Schatteman moved, seconded by Trustee Mau, to bring to the table **Resolution 37-11, A Resolution Appointing Members to the Village of Chatham Public Properties and Recreation Commission.** Jason Aieman, Tim Anderson, Melinda Bentley, Amy Dickerson-Ferguson, Jay Hoffman, Jared Koester, Scott Kuntz, Ethan Manning, Michelle Marquess, Tim Mathis, Tom McQuire, Roland Saucier, Brent Stice, Shauna Trautvetter and Scott Wahbrink were appointed. 37-11 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - absent, Schatteman - yes.

Mayor Gray asked for a motion appointing Melinda Bentley Chairperson of the Public Property and Recreation Commission. Trustee Schatteman made that motion, seconded by Trustee Herr, the motion passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - absent, 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.

K. ADJOURNMENT

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

Respectfully Submitted,
Pat Schad, Village Clerk