

MINUTES

REGULAR VILLAGE BOARD MEETING

6:30 PM, October 28, 2008

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 Attorney John Myers.

D. HEARING OF CITIZENS

Representatives from Sikitch Consultants, hired by the village for auditing services, presented and briefly discussed their audit report. Discussion focused on the Police Pension Fund. The account is 72% funded and continues to grow. The report is available from the village clerk.

E. CONSENT AGENDA

Trustee Herr, seconded by Trustee Schatteman, to approve the Consent Agenda.

Consent Agenda item(s):

1. Regular Board Meeting Minutes **10-14-08**
2. **Resolution 45-08** - Payment of Warrants
3. Committee Reports Submitted

Public Works Committee - Trustee Herr, Chairman

Meeting October 21

Avenel Subdivision - The Board will be ask to reconsider the plans for the subdivision due to not approving the plan over some misunderstanding on the single access/exit point which had been discussed at previous committee meetings with the developers representatives. According to zoning and subdivision requirements a second access/exit point is required if there are more than 70 houses. Avenel will only have 22 houses. The preliminary plan was reviewed by the Planning Commission and recommended for approval by the Board.

Drug Testing Compliance program was implemented for all Village employees on October 1, 2008.

Water Project Equipment has been delivered and the well site area prepared to begin the testing of the filtration system for IEPA requirements. The tests will begin in November to comply with the requested cold weather testing. We continue discussions with New Berlin on issues related to providing water to them or the possibility of forming a Water District with them.

A projector, screen and computer for use in the presentation of information to committees, the Board, the public and training of staff has been installed and was used for the committee meeting on 10/21/2008. Everyone agreed that it was very helpful in understanding information presented on subdivision layouts, etc. The cost will be approximately \$10,000.

Sanitary extension on Gordon Drive project will begin November 1 and take approximately one week to finish depending on the weather. Petersburg Plumbing was the successful bidder for \$35,280. The Villages share of the project is approximately \$16,000. The remaining cost will be paid by property owners.

We will need to finance additional costs we are incurring with the new electrical substation. Due to the escalating expenses for transformers, steel, concrete, etc. We may need to bond an additional \$1.5 million.

Discussions on the maintenance of dry detention areas continue as the Village addresses issues on responsibility. Village Attorney Meyers is developing an ordinance to address who is responsibility for maintaining the areas when a Homeowners association is not functioning.

Administrative Committee - Trustee McGrath, Chairman

Meeting October 21

GIS Coordinator, Pat McCarthy, gave a demonstration of the Village's new E-Alert System. This will be made available very soon.

Treasurer, Sheri Dierking discussed the latest electrical sub-station financial update. UCB provided the lowest quote for financing. An ordinance will be prepared for the next board meeting.

Police Chief Barnett will be hiring a Police Dispatcher in November to replace an employee who retired.

There being no discussion, **the motion to approve the Consent Agenda 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. 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 **Resolution 46-08, A Resolution Approving a Reduction in the Letter of Credit Pertaining to Foxx Creek Estates, Plat 7.** 46-08 reduces the security for construction of public infrastructure to \$28,000.00. 46-08 passed by roll call vote 6 yes, 0 no, as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee McGrath moved, seconded by Trustee Herr, to bring to the table **Ordinance 08-44, An Ordinance of the Village of Chatham, Sangamon County, Illinois, Authorizing the Issuance of General Obligation Bonds (Alternative Revenue Source), Series 2008, of the Village in the Aggregate Principal Amount of \$1,500,000.00 for the Purpose of Defraying the Costs of Improving the Electric System of the Village.** Explained by title, 08-44 passed by roll

call vote, 6 yes, 0 no, as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

I. NEW BUSINESS

Trustee Schatteman moved, seconded by Trustee Kavanagh, to bring to the table **Ordinance 08-43, An Ordinance Approving a Preliminary Plan for Avenel Subdivision**. 08-43 originally failed by roll call vote at the October 14 Regular Village Board Meeting. After further discussions, 08-43 was brought back for reconsideration during this meeting. At issue was the sole entrance/exit the subdivision will have. The subdivision was approved by the Planning Commission. After a projected presentation by GIS Coordinator Pat McCarthy detailing the subdivision's entrance/exit and it's affect on Walnut street, 08-43 was approved by roll call vote, 5 yes, 1 present as follows: Herr - yes, Schatteman - present, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee McGrath moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 08-45, An Ordinance in Reference to Village Employment**. 08-45 hires Melissa S. Clark to be a Police Dispatcher at \$13.34 per hour. Ms. Clark was hired because a Police Dispatcher retired. 08-45 was approved by roll call vote, 6 yes, 0 no, as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

J. CALENDAR OF EVENTS

Public Property - November 11, 6:00 PM
Administration - None Scheduled
Public Works - November 11, follows PP
Regular Village Board - November 11, 6:30 PM
Planning Commission - Every 3rd Thursday, 7:00 PM

K. ADJOURNMENT

Having no further business to come before the board, Trustee McGrath 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