

MINUTES

REGULAR VILLAGE BOARD MEETING

November 13, 2007

6:30 PM

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

Others: - Deputy Clerk Todt, Treasurer Dierking, Directors Branham and McCord and Village Attorney John Myers.

D. HEARING OF CITIZENS

Mr. Robert Rodgers, Bonniebrook Road, likes the leaf program but is requesting to utilize his own yard waste device in lieu of the leaf bags. His device is larger with a lift that accommodates his mower easier. The city haulers will not pick up his yard waste since it is not in the bags even though his device is marked "yard waste". Director Branham will check with the hauler to see if they have the means to load from the device.

Mr. Greg Hanes, representing the Birch Grove Subdivision residents next to the McDonalds Restaurant, would like a noise barrier fence constructed between McDonalds and his subdivision as a buffer. He stated his concerns that the construction of a 2nd turn lane would increase the vehicle noise level at his residence. He has spoken to the manager concerning the noise and the outside employee activities that are creating disturbances but is dissatisfied with the manager's response. Director Branham would revisit the fence issue with the manager to see

what could be done. The residents would like a 6' solid wood fence next to the existing chain link fence.

Tom Haase, Chatham Jaycees, was recognized for the club's efforts in the construction of the new concession stand building in the South Park. The Chatham Jaycees presented a \$10,000 donation towards the building.

Trustee Herr noted that the Village received a sticker for their plaque from the IML Risk Management that commemorates an accident free year for 2006.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Minutes (10-09-07)
2. Minutes (10-23-07)
3. Payment of Warrants (Res. 34-07)
4. An Ordinance Relating to Stop Signs on Ptarmigan (07-66)
5. Resolution for an Agreement in Relationship with SATS (35-07)

Trustee McGrath moved seconded by Trustee Herr to add the Committee Reports to the Consent Agenda. The motion to amend the Consent Agenda passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - absent, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Without further discussion, the motion to approve the Consent Agenda as amended passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - absent, Reynolds - yes, McGrath - yes, Kavanagh - yes.

F. COMMITTEE REPORTS

Public Works - Trustee Herr

Meeting November 6

Water Supply Project

The team met 10/24/2007 and the following topics were addressed:

- ROW discussions were held with Sangamon County concerning pipeline alignments and easements. The County will work with the Village and further discussions will be held.

- 6 well sites have been agreed to with property owners and we continue to identify other sites that can replace any where we cannot reach agreement with the landowners.

- The design team proposed a different solution to the brine waste, which had been suggested by the IEPA, which proposes a combination of treating high level chloride waste with a septic system and an on-site lagoon to treat for iron waste. This will avoid additional cost required to extend the force main and other issues with waste water.

- The design team suggested a smaller transmission main of 20" from 24" with retaining the 24" to Rochester. This is recommended to address pressure and volume issues.

- Cost estimates will continue to be within the original bid due to savings realized by reduction of the transmission line which will cover the additional cost of treatment requirements and revised well sites.

- 60% design will be moved to mid December due to the need for IEPA approval for the pilot test and design changes.

Gordon Drive Sanitary main extension has been completed.

GIS

Work continues with the development and collection of data for models for electric, water, and sewer system. The work order system is implemented and is being test. The Internal website is up for the Arc web server and GIS software is being installed. Access to Village Ordinances is now available on the Village website.

A letter of credit for Plat 6 in Prairie Grove was recommended and approved by the committee for an initial letter of credit of \$36,700. G&B has reviewed the request and recommended approval.

Walnut/Park Avenue

Construction will start soon and work that can likely be accomplished this fall/winter includes storm sewer work, underground signal conduits and signal foundations. Minimal daytime lane closures should be the norm with all lanes open at night, until the majority of the work starts next spring.

A request was made and recommended to the Board to place a stop sign at Newcombe and Ptarmigan.

Pubic Property - Trustee Boyle - No Report

Administration - Trustee McGrath

Meeting November 6

Linda Butler spoke about the formation of a neighborhood watch program on the east side of old Chatham. They held a meeting at Fulgenzi's where about 25-30 people were in attendance. It was very successful and they will continue to meet.

A couple of gentlemen were at the meeting seeking a liquor license to open a wine and spirits business. The committee informed them they need a location before we consider granting the license. They were going to work with village staff to determine what locations they could look at to obtain property.

The committee granted a restaurant food and alcohol license to the Side Line Bar & Grill to be opened in the Foxx Creek Plaza sometime in January.

Chief Barnett reported he has chosen Jamie Howard for the open position of dispatcher. An ordinance will be prepared for the next board meeting. Also he is interviewing for an additional dispatcher which was put in the budget for this year.

The incentive agreement for the County Market was reviewed by the committee similar to the agreement the village had with Harmon's. The committee concurred and will be voted on at the next board meeting.

Director McCord indicated that Treasurer Dierking needs to increase her work hours from 30 a week to 40 a week because all of the projects she is working on and with the implementation of paying electric bills with credit cards has cause an increase in the workload. The committee agreed with this request.

A request was made by Felix Canizares for a stop sign at Newcombe and Ptarmigan. A petition was presented with signatures from area residents. Chief Barnett indicated it is needed. The committee concurred.

Also a speed study will be conducted by village personnel on Mansion Road to determine what the speed limit should be.

The committee discussed the Drug and alcohol policy for the village. More discussion will continue and the unions will be notified of these plans.

Lastly, Treasurer Dierking distributed a schedule for passage of the annual tax levy which by law must be passed in December.

G. PRESIDENT'S REPORT - A welcome was extended to County Market.

H. CLERK'S REPORT - No Report

I. OLD BUSINESS - None

J. NEW BUSINESS

Trustee McGrath moved seconded by Trustee Reynolds, to bring to the table **Ordinance 07-67, An Ordinance in Reference to Village Employment**. 07-67 approves the creation of the new position of a dispatcher which was setup in the budget from November 1. Erin Bramley was recommended for the position. 07-67 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - absent, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee McGrath moved seconded by Trustee Reynolds, to bring to the table **Ordinance 07-68, An Ordinance Pertaining to Village Employment and Salary**. 07-68 is in regards to increasing Sherry Dierking's work load from 30 to 40 hours a week. 07-68 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - absent, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee McGrath moved seconded by Trustee Reynolds, to bring to the table **Ordinance 07-69, An Ordinance Amending the Number of Liquor Licenses to be Issued by the Village of Chatham and Amending the Village of Chatham Code of Ordinances**. 07-69 is to

amend the number of liquor licenses to add a Class R-2 for Side Line Bar & Grill. 07-69 passed by roll call vote 4 yes, 0 no, 1 absent, 1 present as follows: Herr - yes, Schatteman - yes, Boyle - absent, Reynolds - yes, McGrath - yes, Kavanagh - present.

Trustee McGrath moved seconded by Trustee Reynolds, to bring to the table **Ordinance 07-70, An Ordinance Approving an Economic Incentive Agreement with Niemann Foods, Inc.** 07-70 is basically the same agreement with County Market that was held with Harmon's. 07-70 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - absent, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee McGrath moved seconded by Trustee Reynolds, to bring to the table **Ordinance 07-71, An Ordinance Accepting a Bid for Material on Water Main Project at Park/Walnut.** 07-71 is an addition to the overall water main project for a special stress pipe. 07-71 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - absent, Reynolds - yes, McGrath - yes, Kavanagh - yes.

K. CALENDAR OF EVENTS

- Public Property - None Scheduled
- Administration - November 20, 6:00 PM
- Public Works - November 20, After Administration
- Regular Village Board - November 27, 6:30 PM
- Planning Commission - November 15, 7:00 PM

L. ADJOURNMENT (7:00 PM)

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

Committee reports are written by Committee Chairmen. They are scanned into the minutes by Clerk Schad with minor editing when necessary.

These minutes are not a verbatim account of the regular village board meeting. An audiotape is available by written request addressed to the Village Clerk and received after minute approval.

Respectfully Submitted,
Karl Todt, Village Deputy Clerk