

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:30 PM, DECEMBER 15, 2009

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (42-09)
2. Minutes (11-24-09)
3. Submitted Committee Reports

Without discussion, the motion to approve the Consent Agenda passed by roll call vote 4 yes, 0 no, 3 absent as follows: Herr – yes, Mau – yes, Boyle – absent, Reynolds – absent, Kavanagh – yes, Schatteman – absent, Gray - yes. President Gray voted on the Consent Agenda because three trustees

were absent. (Trustee Boyle was present after this vote.) Resolution 42-09 is the payment of bills, requiring a 2/3 approval vote of the corporate authorities.

F. PRESIDENT'S REPORT

President Gray said laws regarding the Open Meetings Act were amended and how those changes may affect emails were discussed. Training regarding updated legislation to the Freedom of Information Act and the Open Meetings Act is being offered by the Attorney General Office sometime next month. Clerk Schad is the municipal FOIA officer and will attend this training.

G. CLERK'S REPORT

Ending 2009, during the January 12, 2010 regular village board meeting, all Executive Session minutes not released to the public will be review during an Executive Session for possible public release. Clerk Schad will also prepare a final list of passed 2009 ordinances and resolutions.

H. OLD BUSINESS - None

I. NEW BUSINESS

Trustee Kavanagh moved, seconded by Trustee Boyle, to bring to the table **Ordinance 09-70, An Ordinance in Reference to Employee Salaries.** 09-70 sets bi-weekly salaries for Del McCord at \$3654, Sherry Dierking at \$3077, and Joe Mackay at \$2701. 09-70 passed by roll call vote 4 yes, 0 no, 2 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – absent, Kavanagh – yes, Schatteman – absent.

Trustee Herr moved, seconded by Trustee Boyle, to bring to the table **Ordinance 09-71, An Ordinance Annexing Yeaman Property on Park Avenue to the Village of Chatham.** Russell and Linda Yeaman petitioned the village to annex their Ball Township property into the village of Chatham. 09-71 approved that annexation by roll call vote 3 yes, 0 no, 1 abstain, 2 absent as follows: Herr – yes, Mau – abstain, Boyle – yes, Reynolds – absent, Kavanagh – yes, Schatteman – absent. An abstained vote is aligned with the majority vote.

Trustee Kavanagh moved, seconded by Trustee Mau, to bring to the table **Ordinance 09-72, An Ordinance Levying Taxes for all Corporate Purposes for the Village of Chatham, Sangamon County, Illinois, for the Fiscal Year Commencing on the 1st Day of May, A.D.,2009 and Ending on the 30th Day of April, A.D., 2010.** The estimated tax levy to be adopted is \$975,000 which is a total increase over the prior levy of 15.63%. With new growth and the property tax limitation law, the village tax rate is under .50 per \$100 of assessed equalized value. 09-72 passed by roll call vote 4 yes, 0 no, 2 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – absent, Kavanagh – yes, Schatteman – absent.

Trustee Kavanagh moved, seconded by Trustee Herr, to bring to the table **Resolution 43-09, A Resolution Abating the Direct Annual Real Estate Tax in the Amount of \$128,417.00 for the Year 2009 Levied Pursuant to Ordinance 09-62.** Pertaining to costs of certain street, sidewalk drainage and utility improvements, 43-09 passed by roll call vote 4 yes, 0 no, 2 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – absent, Kavanagh – yes, Schatteman – absent.

Trustee Kavanagh moved, seconded by Trustee Herr, to bring to the table **Resolution 44-09, A Resolution Abating the Direct Annual Real Estate Tax in the Amount of \$119,871.00 for the Year 2009 Levied Pursuant to Ordinance 08-44.** Pertaining to costs of improving the electric system, 44-09 passed by roll call vote 4 yes, 0 no, 2 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – absent, Kavanagh – yes, Schatteman – absent.

Trustee Kavanagh moved, seconded by Trustee Herr, to bring to the table **Resolution 45-09, A Resolution Abating the Direct Annual Real Estate Tax in the Amount of \$245,340.00 for the Year 2009 Levied Pursuant to Ordinance 06-64.** Pertaining to costs of improving the electric system, 45-09 passed by roll call vote 4 yes, 0 no, 2 absent as follows: Herr – yes, Mau – yes, Boyle – yes, Reynolds – absent, Kavanagh – yes, Schatteman – absent.

Trustee Kavanagh moved, seconded by Trustee Mau, to bring to the table **Ordinance 09-73, An Ordinance Scheduling Regular Village Board Meeting Dates for Calendar Year 2010.** As usual, regular village board meetings are 6:30 PM the second and fourth Tuesday every month, except December when there is only one regular village board meeting on the third Tuesday. 09-73 passed by unanimous voice vote.

The agenda item, **Approving a Water Project Line of Credit, Final Adjustment,** will be moved to Old Business for the January 12, 2010 regular village board meeting.

J. 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. (**Committees next meet December 29th at 6:00 PM.**)

K. ADJOURNMENT

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

Respectfully Submitted,
Pat Schad, Village Clerk