

MINUTES

REGULAR VILLAGE BOARD MEETING
December 18, 2007
6:30 PM

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 Village Attorney Mark Rabin.

D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Regular Board Meeting Minutes (11-27-07)
2. Payment of Warrants (Res. 38-07)
3. Committee Reports

Public Works - Trustee Herr

Meeting December 04

Water Supply project

We will provide two micro filtration systems for the required pilot testing for the IEPA in order to provide the opportunity for competitive bidding. The tests will be a minimum of 6 months per the agreement with IEPA. Discussions and negotiations continue on the remaining well sites. The brine waste design is still evolving and several ideas are being considered. The final

design will be submitted to IEPA for the Waste water treatment in July.

GIS

Work continues with the development and collection of data for models. The work order system continues to be tested and is working well. Collection of data for all sign locations in the Village is being done. Also, an updated zoning map is being compiled.

The **SCADA** system for electric and water systems will be completely installed by the end of December and will be tested in January.

Walnut/Park Avenue Construction has started and will continue as weather permits this winter for sewer and water lines.

Mansion Road Speed Limit

Final tests are being conducted on Mansion Road from Route 4 west to the Chatham limits to determine what speed limit to establish for that section of the road. Once the results of the tests are compiled, they will be presented for consideration by the committee.

South Park Building

New building in the South Park- The work continues to complete interior. We have received a contribution from the" Jaycees and should soon receive the contributions from Chatham Football, Soccer and the Township.

The motion to approve the Consent Agenda passed by roll call vote 4 yes, 0 no, 2 absent as follows: Herr - yes, Schatteman - yes, Boyle - absent, Reynolds - yes, McGrath - yes, Kavanagh - absent.

(Trustees Boyle and Kavanagh arrived after this vote.)

F. PRESIDENT'S REPORT - None

G. CLERK'S REPORT - None

H. OLD BUSINESS

Approving the Final Plat of Subdivision, Spruce Estates, Plat 2,
was NOT acted upon. It will remain under Old Business until ready
for action by the Village Board.

Trustee Joe Schatteman met with a representative of the IBEW to
talk about the village's planned Alcohol & Drug program for
village employees. Discussions continue.

I. NEW BUSINESS

Trustee Herr moved Approving the Final Plat of Subdivision,
Prairie Vista, Plat 1, to Old Business. It will remain under Old
Business until ready for action by the Village Board.

Trustee Herr moved, seconded by Trustee McGrath, to bring to the
table **Ordinance 07-72, An Ordinance Approving a Bid for
Substation Breakers.** 07-72 approves a bid of \$255,266 from ABB
Inc. for electrical substation breakers. 07-72 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.

Trustee McGrath moved, seconded by Trustee Herr, to bring to the
table **Ordinance 07-73, An Ordinance In Reference to Village
Employment.** 07-73 hires Jeremy L. Gorsage as a Police Dispatcher.
Trustee Reynolds moved, seconded by Trustee Herr, to change the
effective hire date to January 1, 2008. The motion to amend 07-73
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.

Without further discussion, 07-73 passed as amended by roll call vote 6 yes, 0 no, 0 absent 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 07-74, 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., 2007 and Ending on the 30th Day of April, A.D., 2008.** The annual tax levy, 07-74 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.

(A Public Hearing to hear comments regarding the annual tax levy ordinance was held prior to this regular village board meeting. There were no public comments.)

Trustee McGrath moved, seconded by Trustee Herr, to bring to the table **Ordinance 07-75, An Ordinance Scheduling Regular Village Board Meeting Dates for Calendar Year 2008.** As usual, meetings are 6:30 PM every 2nd and 4th Tuesday, January - November, and the 3rd Tuesday only in December. 07-75 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.

Trustee McGrath moved, seconded by Trustee Reynolds, to bring to the table **Resolution 39-07, A Resolution Abating the Direct Annual Real Estate Tax in the Amount of \$249,196.00 for the Year 2007 Levied Pursuant to Ordinance 06-64.** 39-07 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.

Trustee McGrath moved, seconded by Trustee Herr, to bring to the table **Resolution 40-07, A Resolution Abating the Direct Annual Real Estate Tax in the Amount of \$175,000.00 for the Year 2007 Levied Pursuant to Ordinance 97-66.** 40-07 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.

J. CALENDAR OF EVENTS

Public Property - None Scheduled
Public Works - January 08, 5:30 PM
Administration - January 08, After Public Works
Regular Village Board - January 08, 6:30 PM
Planning Commission - Every Third Thursday, 7:00 PM

K. ADJOURNMENT (6:45 PM)

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 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 upon request to the Village Clerk after these minutes are approved by the village board.

Respectfully Submitted,
Pat Schad, Village Clerk