

RESOLUTION NO. 18-17

A RESOLUTION APPROVING THE REQUEST FOR PROPOSAL FOR PERFORMANCE AUDIT FOR THE VILLAGE OF CHATHAM

WHEREAS, the Village of Chatham ("Village") is an Illinois Municipal Corporation existing and operating under the Illinois Municipal Code and the laws of the State of Illinois; and

WHEREAS, the Village wishes to solicit proposals from qualified companies to assist the Village in a comprehensive plan to assess the operational and management processes of the Village of Chatham from all aspects of the highest management level (Village Manager) to the overall structure of operation. This study will be designed to provide an understanding of the Village of Chatham's organizational structure, functions, the efficiency and effectiveness of the overall processes, the operation, village services, job qualifications and each department is operating financially efficient. By conducting this study, it ensures the village of Chatham is committed to a process of continuous growth as a village, ensuring we are in align with the significant and continuous growth by the Village. By assessing the Performance Audit first, it will allow us to have a stronger foundation into the next steps of a comprehensive plan.

WHEREAS, the village has created a Request for Proposal outlining the services and qualifications it seeks for this work.

NOW THEREFORE, BE IT RESOLVED by the President of the Board of Trustees of the Village of Chatham, Sangamon County, Illinois, as follows:

Section 1. Recitals. The foregoing recitals shall be and hereby incorporated into and made a part of this Resolution as it fully set forth in this Section 1.

Section 2. Acceptance Request for Qualifications. The Village Board of Trustees hereby approves the Request for Proposal attached hereto.

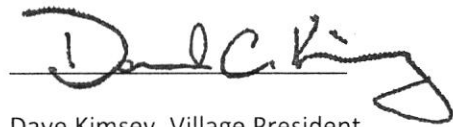
Section 3. Authorization. The Village Board of Trustees and Mayor are hereby authorized to take all necessary steps to circulate the Request for Proposal, evaluate the submissions, and select a proposal in accordance with the terms Request for Proposal.

Section 4: Effective Date. This resolution shall be in full force and effect from and after its passage and approval.

SO RESOLVED this 9th day of May 2017, at Chatham Sangamon County, Illinois.

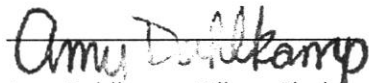
	YES	NO	ABSENT	PRESENT
Terry Fountain	X			
Brett Gerger	X			
Nina Lindhorst	X			
Ryan Mann	X			
Matt Mau	X			
Paul Scherschel	X			
Dave Kimsey				
Total	6			

APPROVED by the President of the Village of Chatham, Illinois this 9th day of May, 2017.



Dave Kimsey, Village President

Attest:



Amy Dahlkamp, Village Clerk

H. New Business

Prior to conducting new business, Mayor Kimsey commended Trustee Schattmann, Mayor Gray, and Clerk Schad for their dedication and devotion to our village for countless amount of years. The three men received a standing ovation from everyone in attendance.

1. An Ordinance Making Appropriations for all Corporate Purposes for the Fiscal Year Commencing on the 1st Day of May, A.D., 2017, and Ending on the 30th Day of April, A.D., 2018. Ordinance 17-20.

Trustee Lindhorst moved, seconded by Trustee Mann to bring this to the table for discussion. Motioned approved by voice vote. Upon discussion, Trustee Lindhorst expressed her concern that this needs to be available to the public for review before voting. Trustee Mann agreed with Trustee Lindhorst suggestion. The ordinance will be old business at the May 23rd Regular Village Board meeting.

2. A Resolution Establishing the Water Rates for the Village of Chatham. Resolution 16-17

Trustee Lindhorst moved, seconded by Trustee Mau to bring to the table for action Resolution 16-17. Explained by title, Resolution 16-17 passed by Roll Call vote yes 6, no 0 as follows: Lindhorst yes, Mau yes, Mann yes, Gerger yes, Fountain yes, Scherschel yes.

3. An Ordinance Authorizing the Purchase of Electric Distribution Material. Ordinance 17-21

Trustee Fountain moved, seconded by Trustee Mau to bring to the table for action Ordinance 17-21. Explained by Ordinance title Ordinance 17-21 passed by Roll Call vote 6 yes, 0 no as follows: Lindhorst yes, Mau yes, Mann yes, Gerger yes, Fountain yes, Scherschel yes.

4. Resolution Appointing ZBA Members Chuck Herr, Dan Brill, & Todd Johnson. Resolution 17-17

Trustee Mau moved, seconded by Trustee Mann to bring to the table for action Resolution 17-17. Explained by Resolution title Resolution 17-17 passed by Roll Call vote 6 yes, 0 no as follows: Lindhorst yes, Mau yes, Mann yes, Gerger yes, Fountain yes, Scherschel yes.

5. Performance Audit. Resolution 18-17.

Trustee Lindhorst moved, seconded by Trustee Scherschel to bring to the table for action to vote to remove sections two and three from the Performance Audit. While discussing, the Trustees and Mayor discussed how a comprehensive plan will follow. The vote to remove sections two and three from the Performance Audit Resolution 18-17 passed by Roll Call vote 6 yes, 0 no as follows: Lindhorst yes, Mau yes, Mann yes, Gerger yes, Fountain yes, Scherschel yes.

6. Rating of the Streets - FY 2018

The board discussed the rating of the village's streets to assist in determining the right improvement at the right time for the right street. This will supplement the updating of the village's comprehensive plan and determine future costs for maintenance, pavement preservation, and capital improvements of village's streets. 80K is budgeted for this. A CMT Engineer came and explained the roadway treatment process, and how the streets are rated on a 1-10 scale.

7. If 2018 Appropriation Ordinance is not approved an Ordinance Authorizing Expenditures Pending Adoption of Annual Appropriation Ordinance. Ordinance 17-22

Trustee Scherschel moved, seconded by Trustee Mau to bring to the table for action Ordinance 17-22. Explained by Ordinance title, Ordinance 17-22 passed by Roll Call vote 6 yes, 0 no as follows: Lindhorst yes, Mau yes, Mann yes, Gerger yes, Fountain yes, Scherschel yes.

I. Schedule of Meetings

1. May 23 Regular Village Board / Public Hearing 6:00 PM Municipal Hall
2. June 12 Public Properties & Recreation Commission Meeting 6:00 PM Municipal Hall
3. June 13 Committee of the Whole 6:15 Municipal Hall

J. Closed Session

Information: 1. Personnel under 2(c)(1)

Information: 2. Litigation under 2(c)(11)

Information: 3. Collective Negotiating Matter (2)(c)(2)

K. Closing

Adjournment- There being no further business to come before the board, Trustee Mau moved, seconded by Trustee Scherschel to adjourn at 7:02 pm. Motion passed by voice vote.

Public Hearing & Regular Village Board (Tuesday, May 9, 2017)

Generated by Amy Dahlkamp on Monday, May 15, 2017

A. Public Hearing

1. Public Hearing Regarding the Proposed Annual Appropriation Ordinance 5:45 pm

Mayor Gray called the Public Hearing for the Proposed Annual Appropriation Ordinance at 5:45 pm.

Public Comments: **Laura Churchill:** Inquiring if there are ADA funds. **Jeff Greer:** Inquired about the painting of the two water towers. It was discussed to leave the \$2.50 charge for 1.2 million dollars to paint. **Darlene Judd:** Inquired if painting of the water towers is already budgeted.

With no more public comments, Mayor Gray adjourned the public hearing at 5:50 pm.

B. Call to Order

1. Moment of Silence
2. Pledge of Allegiance
3. Roll Call

Present: Trustees Kimsey, Fountain, Lindhorst, Mau, Schatteman, and Mayor Gray.

Others Present: Clerk Schad, Administrator McCarthy, Attorney Jurgens, Police Chief Foli.

Absent: Trustee Clayton

4. Public Comments: **Laura Churchill:** ATT/Verizon cellular change. **Darlene Judd:** Inquiring about cell phones for village employees.

C. Consent Agenda

1. Approve **April 25, 2017** Regular Village Board Meeting **Minutes**
2. **Warrants Resolution 15-17**

Trustee Mau moved, seconded by Trustee Fountain, to put the Consent Agenda on the table for action. There being no discussion nor amendments, the consent agenda passed by Roll Call vote 5 yes, 0 no, and 1 absent as follows: Mau yes, Kimsey yes, Fountain yes, Lindhorst yes, Schatteman yes, and Clayton absent.

D. Old Business

1. **An Ordinance Amending the Village Code Requiring Administrative Towing Fees. Ordinance 17-18**

Trustee Kimsey moved, seconded by Trustee Mau to bring the ordinance to the table for action. The ordinance passed by Roll Call vote 5 yes, 0 no, and 1 absent as follows: Mau yes, Kimsey yes, Fountain yes, Lindhorst yes, Schatteman yes, and Clayton absent.

2. **Small Cell Antenna/Tower Right-of-Way Siting Ordinance. Ordinance 17-19**

Trustee Kimsey moved, seconded by Trustee Schatteman to bring the ordinance to the table for action. The ordinance passed by Roll Call vote 5 yes, 0 no, and 1 absent as follows: Mau yes, Kimsey yes, Fountain yes, Lindhorst yes, Schatteman yes, and Clayton absent.

E. Adjournment Sine Die

Trustee Schatteman moved, seconded by Trustee Mau to adjourn. Motion passed by voice vote.

F. Swearing In Of Newly Elected Officials New Category

The newly elected Mayor Kimsey, Trustee Gerger, Trustee Mann, Trustee Fountain, Trustee Scherschel and Clerk Dahlkamp were sworn in at this time.

G. Roll Call

Present: Trustee Lindhorst, Fountain, Gerger, Mann, Mau, Scherschel, Mayor Kimsey.

Others present: Clerk Dahlkamp, Administrator McCarthy, Attorney Jurgens, Police Chief Foli