

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, March 26, 2013

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Mau – present, Boyle – present, Holden – present, Kavanagh – absent, Schatteman – present, and President Gray – present. Others present: - Clerk Schad, Treasurer Dierking, Director Branham, Village Manager McCord, and Village Attorney Barb Myers.

D. HEARING OF CITIZENS

Trustee Boyle said he had received a couple calls about driveways being blocked after streets were plowed following a record snowfall. Trustee Boyle asked Public Works Director Meredith Branham what could be done so driveways aren't blocked. Director Branham said nothing practical can be done. Snow is pushed at an angle toward the street's edge and there isn't anyplace else for it. He also said pushing too far toward the edge can cause mailboxes to be knocked down which the village has to replace. Driveways of the elderly or handicapped that have medical appointments are cleared if the village is asked. Director Branham had no requests or complaints. Trustee Boyle expressed his disbelief and disappointment with Director Branham's answer. Director Branham invited Trustee Boyle to either ride along to see how plowing is done or have a better plan and said that he's been supervising the task for 25 years and repeated that there just isn't anyplace else for the snow, especially that much snow, and it's just not practical to clear all village driveways. Trustee Mau said he had calls too and said every

driveway should be cleared. Trustee Herr told Trustee Mau that clearing approximately 3000 driveways wasn't smart or economically feasible. Mayor Gray called the meeting back to order and the discussion of this topic ended.

E. CONSENT AGENDA

Trustee Holden moved, seconded by Trustee Boyle, to approve the Consent Agenda.

Consent Agenda item(s):

1. Payment of Warrants (Resolution 11-13)
2. Minutes (03-12-13 Regular Village Board Meeting)

Trustee Mau questioned a Greene and Bradford expense to "identify the taste and odor of water" (in a village home). He asked, "We're paying Greene and Bradford to drink our water to tell us what's wrong with it?" Mayor Gray responded that village crews investigated that specific home and its (water) traps weren't clean which caused the odor. Director McCord said a Greene and Bradford engineer was sent to make sure the problem wasn't caused by a more technical reason. He also said the village doesn't pay Greene and Bradford to drink or taste water to identify problems.

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

F. PRESIDENT'S REPORT - None

G. CLERK'S REPORT

Gave unreleased copies of Executive Session minutes to Barb Myers for review for possible public release.

H. OLD BUSINESS - None

I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 13-04, An Ordinance Approving the Engagement of Sikich LLP for Audit Services for Fiscal Year 2013**. At a bid of \$26,000, Sikich will audit village records. 13-04 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh – absent, and Schatteman - yes.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 13-05, An Ordinance Approving the Sale of Personal Property via Ebay**. The village wants to sale old surplus office equipment. 13-05 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh – absent, and Schatteman - yes.

J. CALENDAR OF EVENTS

Regular Village Board meetings are every 2nd and 4th Tuesday at 6:00 PM, except in December when there is only one on the 2nd Tuesday. Committees meet every 1st and 3rd Tuesday at 6:00 PM. Planning Commission meetings, when scheduled, are the 3rd Thursday at 6:00 PM. All meetings are open to the public, unless in executive session, and are posted in advance on the municipal hall bulletin board.

K. ADJOURNMENT

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

Respectfully Submitted,
Pat Schad, Village Clerk