

**MINUTES**  
CHATHAM, ILLINOIS  
REGULAR VILLAGE BOARD MEETING  
6:00 PM, April 8, 2014

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Clayton, Present; Kimsey, present; Boyle, present; Holden, present; Formea, present; Schatteman, present; and President Gray, Present. Others present: Clerk Schad, Director Branham, Administrator McCord, and Attorney Myers.

D. HEARING OF CITIZENS

John Taylor requested a stop sign near his residence at the intersection of spruce and silver tree. Director Branham didn't think requirements for a stop sign at that location were met. Chief Holm said the police department can increase patrols in the area. He also said the department is purchasing a radar trailer which could be used to discourage speeding. In any case, the village will study Mr. Taylor's request further.

Trustee Clayton made a statement regarding a report all trustees received about Chatham's water contract settlement with CWLP. Sometime ago Trustee Clayton requested the report. He thought it was insufficient and asked that his name not be associated with it.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Warrants (Resolution 13-14)
2. Minutes 02-25-2014 (Regular Village Board Meeting)

Trustee Clayton asked to remove payment of a Puritan Springs bill from the warrants (Resolution 13-14). Puritan Springs supplies water for a dispenser used in the Utility Office by village employees. Removal of the bill was unanimously approved by voice vote.

Without further discussion or amendments, the motion to approve the Consent Agenda passed by roll call vote 6 yes, 0 no, 0 absent as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; and Schatteman, yes.

F. PRESIDENT'S REPORT - None

G. OLD BUSINESS - None

H. NEW BUSINESS

Trustee Schatteman moved, seconded by Trustee Holden, to bring to the table **Ordinance 14-15, An Ordinance Approving a License Agreement with the Chatham Friends of the Park Inc and the Chatham Jaycees Inc (Building on Village Property)**. This agreement pertains to a shed being built on village property by JC/FP for storing items used for the JC Sweet Corn Festival and the FP Xmas Drive in the Park. Ordinance 14-15 passed by roll call vote 5 yes, 0 no, 0 absent and 1 abstain as follows: Clayton, yes; Kimsey, abstain; Boyle, yes; Holden, yes; Formea, yes; and Schatteman, yes. (Trustee Kimsey is the FP Treasurer.)

Trustee Boyle moved, seconded by Trustee Holden, to bring to the table **Ordinance 14-16, An Ordinance Pertaining to Police Salaries**. This ordinance approves a five year contract setting salary increases for all policemen except Chief and Deputy Chief. Increases are 2.8% for years one and two and 3% for the remaining three. Ordinance 14-16 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; and Schatteman, yes.

Trustee Schatteman moved, seconded by Trustee Kimsey, to bring to the table **Ordinance 14-17, An Ordinance Establishing a Debt Management Policy**. This ordinance sets guidelines for financing capital expenditures. 14-17 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; and Schatteman, yes.

Trustee Schatteman moved, seconded by Trustee Boyle, to bring to the table **Ordinance 14-18, An Ordinance Approving the Engagement of HPR Marketing and Consulting**. HPR will continue their marketing and economic development activities for and promoting Chatham from April 2014 to February 2015. 14-18 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; and Schatteman, yes.

#### I. CALENDAR OF EVENTS

Regular Village Board meetings are every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday at 6:00 PM, except in December when there is only one on the 2<sup>nd</sup> Tuesday. Committees meet every 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 6:00 PM. Planning Commission meetings, when scheduled, are the 3<sup>rd</sup> Thursday at 6:00 PM. Public Parks and Recreation Commission meetings are the 2<sup>nd</sup> Monday 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 and/or public door.

J. ADJOURNMENT

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

Respectfully Submitted,  
Pat Schad, Village Clerk