

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, May 27, 2014

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Warrants (Resolution 19-14)
2. Minutes 05-13-2014 (Regular Village Board Meeting)

Without discussion or amendments, the motion to approve the Consent Agenda passed by roll call vote 5 yes, 0 no, 1 absent as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, absent; and Schatteman, yes.

F. PRESIDENT'S REPORT

Mayor Gray briefly discussed Memorial Day Services on the Square and said it was well attended.

G. OLD BUSINESS - None

H. NEW BUSINESS

Trustee Schatteman moved, seconded by Trustee Kimsey, to bring to the table **Ordinance 14-29, An Ordinance Extending the Applicability of the International Property Maintenance Code to One and Two Family Dwellings and Amending Section 150.06 of the Chatham Code of Ordinances**. This Ordinance corrected an error in the Maintenance Code. (One and two family dwellings were stricken.) Ordinance 14-29 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, absent; and Schatteman, yes.

Trustee Holden moved, seconded by Trustee Kimsey, to bring to the table **Ordinance 14-30, An Ordinance Approving the Final Plat of Subdivision of Iron Bridge Estates First Addition**. Trustee Schatteman was concerned about the height of trees at the entrance/exit of the one entrance/exit subdivision. (Fallen trees exceeding a certain length could block the entrance/exit.) Developers said tree height will be limited. Ordinance 14-30 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, absent; and Schatteman, yes.

I. 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. Public Parks and Recreation Commission meetings are the 2nd 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 Holden moved, seconded by Trustee Clayton, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,
Pat Schad, Village Clerk