

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, May 28, 2013

Trustee Holden presided due to Mayor Gray's absence.

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Clayton-present, Kimsey-present, Boyle-present, Holden-present, Kavanagh-absent, Schatteman-present, and President Gray-absent. Others present: Clerk Schad, Treasurer Dierking, Director Branham, Village Manager McCord, and Village Attorney John Myers.

D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Warrants (Resolution 21-13)
2. Minutes (05-14-13 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, Kavanagh-absent, Schatteman-yes.

F. PRESIDENT'S REPORT - None

G. CLERK'S REPORT - None

H. OLD BUSINESS - None

I. NEW BUSINESS

Trustee Boyle moved, seconded by Trustee Kimsey, to bring to the table **Resolution 22-13, A Resolution Approving a Reduction in Security for Public Infrastructure Improvements in the Willows Subdivision, Plats 1,2,3,4 and 5.** 22-13 reduces the security amount to \$43,000. 22-13 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Clayton=yes, Kimsey=yes, Boyle=yes, Holden=yes, Kavanagh=absent, and Schatteman=yes.

Trustee Boyle moved, seconded by Trustee Clayton, to bring to the table **Ordinance 13-14, An Ordinance Accepting a Bid for a Zero Turn Mower.** A bid of \$8,000 from Sloan Implement was accepted. 13-14 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Clayton=yes, Kimsey=yes, Boyle=yes, Holden=yes, Kavanagh=absent, and Schatteman=yes.

Trustee Schatteman moved, seconded by Trustee Kimsey, to bring to the table **Ordinance 13-15, An Ordinance Accepting a Bid for Fireworks.** A bid of \$7000 from Central State Fireworks was accepted. 13-15 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Clayton=yes, Kimsey=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. 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.

K. ADJOURNMENT

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

Respectfully Submitted,
Pat Schad, Village Clerk