

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, June 25, 2013

Because of Mayor Gray's absence, Trustee Schatteman presided.

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Warrants (Resolution 24-13)
2. Minutes (06-11-13 Regular Village Board Meeting)

Without discussion or amendments, the motion to approve the Consent Agenda passed by roll call vote 4 yes, 0 no, 2 absent as follows: Clayton-yes, Kimsey-yes, Boyle-absent, Holden-absent, Kavanagh-yes, Schatteman-yes.

F. PRESIDENT'S REPORT - None

G. CLERK'S REPORT - None

H. OLD BUSINESS - None

I. NEW BUSINESS

Trustee Clayton moved, seconded by Trustee Kavanagh, to bring to the table **Resolution 25-13, Appointing Members to the Village of Chatham Public Property and Recreation Commission.** 25-13 appoints Brian Moore and Tim Anderson to four year terms ending in 2017 and Scott Curtis will be the CBSI representative. 25-13 passed by roll call vote 4 yes, 0 no, 2 absent as follows: Clayton=yes, Kimsey=yes, Boyle=absent, Holden=absent, Kavanagh=yes, 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