

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, July 24, 2012

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

D. HEARING OF CITIZENS

Bill Shannon, president of the Chatham Railroad Museum, a member of the C&IM Chapter of the National Railway Historical Society presented their annual report.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (23-12)
2. Minutes (07-10-12 Regular Village Board Meeting)

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

F. PRESIDENT'S REPORT

President Gray asked to appoint Ryan Green the ex-officio member of the Parks and Recreation Committee from Ball-Chatham school Dist 5. The motion made by Trustee Schatteman, seconded by Trustee Herr, was approved by roll call vote 4 yes, 0 no, 2 absent as follows: Herr - yes, Mau - absent, Boyle - yes, Holden - yes, Kavanagh - absent, Schatteman - yes.

G. CLERK'S REPORT - None

H. OLD BUSINESS

Trustee Herr removed the ordinance Approving the Final Plat of Subdivision, Wellington Estate, Plat 5. This ordinance hasn't been ready for action for two meetings. It will be reposted and acted upon as soon as possible.

I. NEW BUSINESS - None

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.

Trustee Schatteman briefly discussed the Farmers Market held over the weekend on the square and Trustee Holden briefly discussed the Jaycee Sweet Corn festival in the Community Park.

K. ADJOURNMENT

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

Respectfully Submitted,
Pat Schad, Village Clerk