

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, AUGUST 13, 2013

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

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

At the request of Mayor Gray, Trustee Kavanagh moved, seconded by Trustee Schatteman, to go into an Executive Session to discuss imminent or probable litigation after Calendar of Events. The motion passed by roll call vote 6 yes, 0 no, 0 absent as follows: Clayton-yes, Kimsey-yes, Boyle-yes, Holden-yes, Kavanagh-yes, Schatteman-yes.

HEARING OF CITIZENS – None

CONSENT AGENDA

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

Consent Agenda item(s):

1. Warrants (Resolution 28-13)
2. Minutes (07-23-13 Regular Board Meeting)

Without 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, Kavanagh-yes, Schatteman-yes.

PRESIDENT'S REPORT

Mayor Gray was thankful for making the village aware of recent maintenance issues in the cemeteries. He and Trustee Clayton commended village employees for the improved appearances. Mayor Gray said maintainers will be more careful and the village is in the process of registering the cemetery with the Illinois Department of Professional Regulation.

OLD BUSINESS

Trustee Holden moved, seconded by Trustee Kavanagh, to bring to the table **Ordinance 13-23, An Ordinance Accepting the Conveyance of Public Utility Improvements for Oakbrook Estates Subdivision, Plats 1 through 11 and 14.** Phoenix Grove Ventures, LLC, the developer of Oakbrook Estates Subdivision Plats 1 through 11 and 14, has completed the construction of public improvements in that plat and those improvements have been inspected and approved by the village consulting engineer. 3-23 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Clayton-yes, Kimsey-yes, Boyle-yes, Holden-yes, Kavanagh-yes, Schatteman-yes.

NEW BUSINESS

Trustee Kavanagh moved, seconded by Trustee Holden, to bring to the table **Ordinance 13-24, An Ordinance Accepting a Quote for the Purchase of a Zero Turn Mower.** A bid of \$5,900 from Sloan Implement for a John Deere 48" mower was approved. 13-24 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Clayton-yes, Kimsey-yes, Boyle-yes, Holden-yes, Kavanagh-yes, Schatteman-yes.

Trustee Schatteman moved, seconded by Trustee Holden, to bring to the table **Resolution 29-13, A Resolution Granting the Chatham Jaycees use of the Jaycee Park**. The Jaycees are having a party August 31 for Jaycees and volunteers that worked at the 2013 sweet corn festival. 29-13 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Clayton=yes, Kimsey=yes, Boyle=yes, Holden=yes, Kavanagh=yes, Schatteman=yes.

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.

EXECUTIVE SESSION

Trustee Kavanagh moved, seconded by Trustee Boyle, to go into an Executive session to discuss imminent or probable litigation. The motion passed by roll call vote 6 yes, 0 no, 0 absent as follows: Clayton=yes, Kimsey=yes, Boyle=yes, Holden=yes, Kavanagh=yes, Schatteman=yes.

RECONVENE OPEN SESSION

Trustee Kavanagh moved, seconded by Trustee Schatteman, to reconvene the open session of the regular village board meeting. The motion passed by roll call vote 6 yes, 0 no, 0 absent as follows: Clayton=yes, Kimsey=yes, Boyle=yes, Holden=yes, Kavanagh=yes, Schatteman=yes.

No formal action was taken in the open session as a result of the executive session.

ADJOURNMENT

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

Respectfully Submitted,
Pat Schad, Village Clerk