

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, AUGUST 28, 2012

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Mau - absent, 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 John Myers.

D. HEARING OF CITIZENS

1. Chuck Wehmhoff read in the SJR about an organization call "Electric Rate Associates" and asked if the village belonged to that organization and, if not, could it. The village doesn't belong to "Electric Rate Associates" and as a member of the IMEA is prohibited from joining by State statute. 2. Sangamon County Coroner Cinda Edwards introduced herself. 3. Tim Mathis asked if Golf Carts could be approved in conjunction with a Jaycee event on the square 9/22. The use of Golf Carts has been approved in some communities but not in Chatham. And thought this event is temporary Trustees didn't think it could be allowed because of Route 4. Attorney Myers offered research.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (26-12)
2. Minutes (08-14-12 Regular Village Board Meeting)

Without discussion, the motion to approve the Consent Agenda passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - absent, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

F. PRESIDENT'S REPORT - None

G. CLERK'S REPORT

1. Clerk Schad sent Resolution 11-11 to Denmar Builders of Springfield. 11-11 released the remaining \$4200 Letter of Credit regarding Hurstbourne Subdivision, Plat 6. 2. Packets for the 2013 Municipal Election will be available in the Village Utility Office this Thursday. Seats for Election are President, Clerk and three Trustees. Trustees for Election are Joe Schatteman, Chuck Herr and Mathew Mau. Individuals can circulate petitions for signatures now. The filing period is Nov 19-26. The Consolidated Primary, if necessary, is Feb 26, 2013. A primary is required if more than 4 file for President or Clerk or more than 12 file for Trustee. The Consolidated Election is April 09, 2013.

H. OLD BUSINESS - None

I. NEW BUSINESS

Trustee Kavanagh moved, seconded by Trustee Holden, to bring to the table **Ordinance 12-32, An Ordinance In Reference to Deffenbaugh Employment.** After extensive interviews, the Human Resource Coordinator and Police Chief recommended Meghan Deffenbaugh to the position of Tele-

communicator (dispatcher) in the Police Department. 12-32 passed by roll call vote 5 yes, 0 no, 21absent as follows: Herr - yes, Mau - absent, Boyle - yes, Holden - yes, Kavanagh – yes, Schatteman - yes.

Trustee Kavanagh moved, seconded by Trustee Herr, to bring to the table **Ordinance 12-33, An Ordinance In Reference to Village Employment.**

This ordinance documents fulltime positions and their respective department funding. 12-33 passed by roll call vote 5 yes, 0 no, 21absent as follows: Herr - yes, Mau - absent, Boyle - yes, Holden - yes, Kavanagh – yes, Schatteman - yes.

Trustee Schatteman moved, seconded by Trustee Holden, to bring to the table **Resolution 27-12, A Resolution Granting the Chatham Jaycees use of Public Property.** This Resolution approves use of the: Square, Sep 22; Westside Park, Oct 6; and Community Park, Oct 26. 27-12 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - absent, Boyle - yes, Holden - yes, 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. All meetings are open to the public, unless in executive session, and are posted in advance on the municipal hall bulletin board.

Trustee Schatteman announced the last Farmers Market on the Square is 7:30–noon this Saturday.

K. ADJOURNMENT

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

Respectfully Submitted,
Pat Schad, Village Clerk