

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, October 22, 2013

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

Board Members Present: Gray, Clayton, Kimsey, Boyle, Holden, Schatteman.
Board Members Absent: None. Others present: Clerk Schad, Treasurer Dierking, Public Works Director Branham, Village Manager McCord, and Village Attorney John Myers.

HEARING OF CITIZENS - None

CONSENT AGENDA

Trustee Holden motioned to approve the Consent Agenda; seconded by Trustee Kimsey.

Consent Agenda item(s):

1. Warrants (Resolution 36-13)
2. Minutes (10-08-13 Regular Board Meeting)

There being no discussion, the motion to approve the Consent Agenda passed by roll call vote 5 yes, 0 no, 0 absent, as follows: Clayton-yes, Kimsey-yes, Boyle-yes, Holden-yes, Schatteman-yes.

PRESIDENT'S REPORT - None

Trustee Kimsey made a motion to convene an Executive Session, following Calendar of Events, to discuss pending or immanent litigation. Seconded by Trustee Holden, the motion was approved by roll call vote 5 yes, 0 no, 0 absent, as follows: Clayton-yes, Kimsey-yes, Boyle-yes, Holden-yes, Schatteman-yes.

OLD BUSINESS

Item 1, **Approving the Final Plat of Subdivision, Glendale Estates, Plat 3**, was not ready for action. It will remain in old business until acted upon or removed. Item 2, **Approving Public Property Usage Fees**, was not ready for action. It will remain in old business until acted upon or removed.

NEW BUSINESS

Due to the resignation of Trustee Kavanagh, Trustee Schatteman motioned for consideration the **Appointment of Tracy Formea as Village Trustee**. Seconded by Trustee Kimsey, the motion passed by roll call vote 5 yes, 0 no, 0 absent, as follows: Clayton-yes, Kimsey-yes, Boyle-yes, Holden-yes, Schatteman-yes. Illinois Senator McCann swore in Tracy Formea and Trustee Formea took her seat.

Trustee Clayton motioned for consideration **Ordinance 13-40, An Ordinance Approving an Amendment to an Intergovernmental Agreement Regarding the Comptroller's Local Debt Recovery Program**; seconded by Trustee Schatteman. The LDRP offers local government a unique opportunity to marshal the resources of the Illinois Office of the Comptroller at no fee to the village to collect unpaid debt such as parking tickets, water and sewer bills, traffic fines, ordinance violations, and other fines and fees. Ordinance 13-40 amended sections of the agreement to fulfill current requirements. There being no further discussion, Ordinance 13-40 passed by roll call vote 6 yes, 0 no, 0 absent, as follows:

Clayton-yes, Kimsey-yes, Boyle-yes, Holden-yes, Formea-yes, Schatteman-yes.

Trustee Schatteman motioned for consideration **Ordinance 13-41, An Ordinance Approving a Contract with HPR Marketing & Consulting Group**; seconded by Trustee Boyle. This contract is for six months at a cost of \$3350. The purpose of the agreement is to promote business retention and development in Chatham. After six months, performance will be evaluated and an extension can be considered. There being no further discussion, Ordinance 13-41 passed by roll call vote 6 yes, 0 no, 0 absent, as follows: Clayton-yes, Kimsey-yes, Boyle-yes, Holden-yes, Formea-yes, Schatteman-yes.

Trustee Schatteman motioned for consideration **Ordinance 13-42, An Ordinance Amending the Personnel Code**; seconded by Trustee Kimsey. This action regards non-union employees and the hiring and firing authority of village officials. There being no further discussion, Ordinance 13-42 passed by roll call vote 6 yes, 0 no, 0 absent, as follows: Clayton-yes, Kimsey-yes, Boyle-yes, Holden-yes, Formea-yes, Schatteman-yes.

Trustee Schatteman motioned for consideration **Resolution 37-13, A Resolution Granting the Jaycees use of the Chatham Community Park for Hayride**; seconded by Trustee Holden. 37-13 allows the JCs use of said park for their Halloween hayride event. There being no further discussion, Resolution 37-13 passed by roll call vote 6 yes, 0 no, 0 absent, as follows: Clayton-yes, Kimsey-yes, Boyle-yes, Holden-yes, Formea-yes, Schatteman-yes.

Trustee Schatteman motioned for consideration **Resolution 38-13, A Resolution Suggesting Halloween Observance**; seconded by Trustee Holden. 38-13 suggests Trick-or-Treat time on Thursday, 10/31, 5:00–8:30 PM. There being no further discussion, Resolution 38-13 passed by roll call vote 6 yes, 0 no, 0 absent, as follows: Clayton-yes, Kimsey-yes, Boyle-yes, Holden-yes, Formea-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 Schatteman made a motion to go into Executive Session to discuss pending or immanent litigation. Seconded by Trustee Kimsey the motion was approved by roll call vote 6 yes, 0 no, 0 absent, as follows: Clayton-yes, Kimsey-yes, Boyle-yes, Holden-yes, Formea-yes, Schatteman-yes.

RECONVENE OPEN SESSION

Trustee Schatteman made a motion to Reconvene the Open Session of the Village Board Meeting. Seconded by Trustee Holden the motion was approved by roll call vote 6 yes, 0 no, 0 absent, as follows: Clayton-yes, Kimsey-yes, Boyle-yes, Holden-yes, Formea-yes, Schatteman-yes.

Mayor Gray announced a **Special Village Board** meeting October 29 at 6PM to consider the hiring of "outside counsel" to mediate the conflict between

Chatham and CWLP. This mediation regards Chatham's early termination of its water contract with CWLP. Attorney Tom Pavlik of Delano Law Offices in Springfield is being considered.

ADJOURNMENT

Having no further business to come before the board Trustee Holden motioned to adjourn. Seconded by Trustee Schatteman, the motion passed by voice vote.

Respectfully Submitted,
Pat Schad, Village Clerk