

**MINUTES**  
CHATHAM, ILLINOIS  
REGULAR VILLAGE BOARD MEETING  
6:00 PM, February 11, 2014

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Clayton, present; Kimsey, present; Boyle, present; Holden, present; Formea, present; Schatteman, present; and President Gray, present. Others present: Deputy Clerk Staab Polk, Director Branham, Village Manager McCord, and Village Attorney John Myers.

D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Warrants (Resolution 5-14)
2. Minutes 1-28-2014 (Regular Village 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; Formea, yes; and Schatteman, yes.

F. PRESIDENT'S REPORT - None

G. OLD BUSINESS - None

H. NEW BUSINESS-

Trustee Schatteman moved, seconded by Trustee Kimsey, to bring to the table **Ordinance 14-07, An Ordinance Amending the Number of Liquor Licenses to be issued by the Village of Chatham and Amending the Village of Chatham Code of Ordinances**. Ordinance 14-07 reduces the number of R-2 licenses from 3 to 2 due to the closing of CTs. 14-07 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; and Schatteman, yes.

I. CALENDAR OF EVENTS

Regular Village Board meetings are every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday at 6:00 PM, except in December when there is only one on the 2nd Tuesday. Committees meet every 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 6:00 PM. Planning Commission meetings, when scheduled, are the 3<sup>rd</sup> Thursday at 6:00 PM. Public Parks and Recreation Commission meetings are the 2<sup>nd</sup> 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.

J. ADJOURNMENT

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

Respectfully Submitted,

Paula Staab Polk, Village Deputy Clerk