

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, May 14, 2013

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, Village Manager McCord, and Village Attorney Barb Myers.

D. HEARING OF CITIZENS

Jared Koester said the Jaycees plan to show movies in Chatham Community Park later this summer. Equipment needs to be acquired.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Warrants (Resolution 16-13)
2. Minutes (04-23-13 Regular Village Board Meeting)

Without discussion or amendments, 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 - None

H. OLD BUSINESS

Trustee Kavanagh moved, seconded by Trustee Herr, to bring to the table **Ordinance 13-10, An Ordinance Making Appropriations for All Corporate Purposes for Fiscal Year 2014 Commencing on May 1, 2013 and Ending April 30, 2014**. This is the village FY14 budget. It is a balanced budget with a very slight increase for capital projects. 13-10 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr-yes, Mau-absent, Boyle-yes, Holden-yes, Kavanagh-yes, and Schatteman-yes.

Trustee Herr moved, seconded by Trustee Holden, to bring to the table **Resolution 17-13, A Resolution Approving a Location and Sketch Map for Ironbridge Estates Subdivision**. Explained by title, 17-13 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr-yes, Mau-absent, Boyle-yes, Holden-yes, Kavanagh-yes, and Schatteman-yes.

Trustee Herr moved, seconded by Trustee Boyle, to bring to the table **Ordinance 13-11, An Ordinance Approving a Preliminary Plan for Ironbridge Estates Subdivision**. Explained by title, 13-11 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr-yes, Mau-absent, Boyle-yes, Holden-yes, Kavanagh-yes, and Schatteman-yes.

Ironbridge Estates is a single family subdivision on Ironbridge Road north of Spartans Sports Park.

Trustee Herr moved, seconded by Trustee Holden, to bring to the table **Ordinance 13-12, An Ordinance Approving an Agreement with the Springfield Sangamon County Regional Planning Commission (the commission) for the Transportation Planning Agreement**. The

Commission will perform professional services for the Village of Chatham for transportation planning for an estimated price of \$7,755. Actual costs will be billed quarterly. 13-12 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr-yes, Mau-absent, Boyle-yes, Holden-yes, Kavanagh-yes, and Schatteman-yes.

I. ADJOURNMENT

Trustee Herr moved, seconded by Trustee Schatteman, to adjourn the open session of the regular village board meeting. The motion passed by voice vote.

J. RECOGNIZING DEPARTING OFFICIALS

1. Mayor Gray thanked Trustee Herr for his years of service and gave Trustee Herr a plaque. 2. Clerk Schad thanked Deputy Clerk Karl Todt for 11 years of service as Deputy Clerk and gave Karl a plaque. 3. Trustee Mau was not present.

K. SWEARING and SEATING ELECTED OFFICIALS

State Senator Sam McCann swore in Mayor Gray, Clerk Schad, then Trustees Clayton, Kimsey and Schatteman. Elected Officials gave signed Oaths to Clerk Schad. Clerk Schad gave elected officials their Certificates of Election from the Sangamon County Clerk. All village board members took their seats resulting in full village board attendance.

L. RECONVENE

Trustee Kavanagh moved, seconded by Trustee Kimsey, to reconvene the open session of the regular village board meeting. The motion passed by voice vote.

M. NEW BUSINESS

Trustee Kavanagh moved, seconded by Trustee Boyle, to bring to the table **Ordinance 13-13, An Ordinance Amending the Number of Liquor Licenses to be Issued by the Village of Chatham and Amending the Village Code of Ordinances.** 13-13 added an R2 Liquor License for a new restaurant; CT's Hideout. 13-13 passed by roll call vote 5 yes, 1 no, 0 absent as follows: Clayton=yes, Kimsey=yes, Boyle=yes, Holden=yes, Kavanagh=yes, and Schatteman=no. Trustee Schatteman had parking concerns.

Trustee Kavanagh moved, seconded by Trustee Kimsey, to bring to the table **Resolution 18-13, A Resolution Authorizing Signature Agreement with IDOT on Plummer Bike Trail Engineering.** This agreement with Greene and Bradford, Inc. (G&B) covers certain professional engineering services for the Plummer Blvd Multi-Use Path project from Park Avenue to Gordon Drive. Federal aid funds allocated to G&B by the State under the general supervision of IDOT will be used entirely or in part to finance engineering services as described under Agreement Provisions. 18-13 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Clayton=yes, Kimsey=yes, Boyle=yes, Holden=yes, Kavanagh=yes, and Schatteman=yes.

Trustee Kavanagh moved, seconded by Trustee Kimsey, to bring to the table **Resolution 19-13, A Resolution for Preliminary Engineering Services Agreement for Plummer Bike Trail, Phase II.** This agreement with Greene and Bradford, Inc. (G&B) covers certain professional engineering services for the Plummer Blvd Multi-Use Path project. 19-13 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Clayton=yes, Kimsey=yes, Boyle=yes, Holden=yes, Kavanagh=yes, and Schatteman=yes.

Trustee Schatteman moved, seconded by Trustee Holden, to bring to the table **Resolution 20-13, A Resolution Granting the Chatham Jaycees Use of the Chatham Community Park**. The JCs will use the park July 27, 2013 to have a fundraiser for Susan Baird. Susan is a local 9 year old recently diagnosed with brain cancer. 20-13 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Clayton=yes, Kimsey=yes, Boyle=yes, Holden=yes, Kavanagh=yes, and Schatteman=yes.

IN OTHER NEW BUSINESS

1. Trustee Schatteman said forms for July 4th Fireworks Sponsors are available. For information regarding July 4th Fireworks Sponsorship please contact Jay Hoffman. 2. Clerk Schad, speaking as a veteran, recently asked youngsters, lying on the Village Square Veteran's Memorial inside the railing, to please respect veterans and get off the monument. Clerk Schad talked with other members of American Legion Post 759 who said there have been several incidents of persons being on the monument – even straddling the canon. Clerk Schad discussed the obvious disrespect and danger of such activity and asked Trustee and Public Properties Chairman Schatteman to display signs prohibiting any unauthorized person from being on the monument.

N. 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.

O. ADJOURNMENT

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

Respectfully Submitted,
Pat Schad, Village Clerk