

**MINUTES**  
CHATHAM, ILLINOIS  
REGULAR VILLAGE BOARD MEETING  
6:00 PM, June 10, 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: Clerk Schad, present; Director Branham, present; Administrator McCord, absent; and Attorney Myers, present.

D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Warrants (Resolution 20-14)
2. Minutes 05-27-2014 (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 14-31, An Ordinance Approving the Engagement of Estes Bridgewater & Ogden for Audit Services for Fiscal Years 2014, 2015 and 2016.**

Trustee Boyle moved, seconded by Trustee Schatteman, to make name and date corrections in the body of the ordinance. **The motion to amend passed by voice vote.**

Explained by title, at a cost of \$23,700 per year, ordinance 14-31, as amended, 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.

Trustee Holden moved, seconded by Trustee Formea, to bring to the table **Ordinance 14-32, An Ordinance Approving a Lease Purchase Agreement with Bank and Trust Company.** This ordinance approves the lease purchase of a Caterpillar 420E Backhoe Loader in the amount of \$70,000 amortized over three years at an interest rate of 1.34% with an option to purchase the vehicle at the conclusion of the lease for nominal consideration. Effective upon passage by a 2/3 vote of the corporate authorities, ordinance 14-32 passed by roll call vote 7 yes, 0 no, 0 absent as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, absent; Schatteman, yes; and Mayor Gray, yes.

Trustee Kimsey moved, seconded by Trustee Formea, to bring to the table **Resolution 21-14, A Resolution Granting Friends of the Park use of Chatham Community Park for Light Up the Park.** Explained by title

Resolution 21-14 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.

Clerk's Note: New business item **Approving Use of Community Park for a Kite Festival** did not require approval by Resolution and was not a required agenda item. Resolutions to use parks are necessary when being used outside normal hours and/or serving alcohol. The Kite Festival will not meet these conditions. Use of the park for this event was approved by corporate authorities upon application by Friend of the Park.

#### 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,  
Pat Schad, Village Clerk