

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, June 11, 2013

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Clayton-present, Kimsey-present, 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 John Myers.

D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Warrants (Resolution 23-13)
2. Minutes (05-28-13 Regular Village Board Meeting)

Without discussion or amendments, the motion to approve the Consent Agenda passed by roll call vote 4 yes, 0 no, 0 absent, 2 present as follows: Clayton-present, Kimsey-yes, Boyle-present, Holden-yes, Kavanagh-yes, Schatteman-yes.

F. PRESIDENT'S REPORT - None

G. CLERK'S REPORT - None

H. OLD BUSINESS - None

I. NEW BUSINESS

Trustee Kavanagh moved, seconded by Trustee Boyle, to bring to the table **Ordinance 13-16, An Ordinance Regarding Standing Committees**. 13-16 creates the new committee of Public Safety, and appoints chairs and members on all committees. Public Safety, chair Boyle with Holden and Kavanagh; Administrative Committee, chair Kavanagh with Boyle and Kimsey; Public Properties, chair Schatteman with Kimsey and Clayton; Public Works and Utilities, chair Holden with Clayton and Schatteman. 13-16 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Clayton-yes, Kimsey-yes, Boyle-yes, Holden-yes, Kavanagh-yes, Schatteman-yes.

Trustee Schatteman moved, seconded by Trustee Holden, to bring to the table **Ordinance 13-17, An Ordinance Accepting a Bid for Tennis Court Overlay**. A bid of \$46,800 from All Weather Courts to repair and resurface tennis courts was accepted. A grant application is being sent to IDOT to hopefully offset some costs. 13-17 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Clayton-yes, Kimsey-yes, 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. 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.

K. 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