

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, June 24, 2014

Trustee Holden moved to have Trustee Schatteman preside due to President Grays absence. Seconded by Trustee Kimsey, the motion 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.

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, absent. Others: Clerk Schad, present; Director Branham, present; Administrator McCord, absent; and Attorney Myers, present.

D. HEARING OF CITIZENS

1. Mitch Schnyder, from the "Out of the Darkness Foundation", a suicide prevention organization, requested facilities at Jaycee Park for a 3-on-3 basketball tournament 8/9/14. The board approved.
2. Resident Casey Adams said he's having problems getting branches lying in an alley behind his home pickup after numerous calls to the village. The village said they were probably left by a contractor and they'll be picked up by the village promptly.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Warrants (Resolution 22-14)
2. Minutes 06-10-2014 (Regular Village Board Meeting)
3. Ordinance 14-32 (Establishing a Prevailing Wage for the Village of Chatham. (This ordinance is routine and required annually.)

Without further 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 - None

I. 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.

J. ADJOURNMENT

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

Respectfully Submitted,
Pat Schad, Village Clerk