

**MINUTES**  
CHATHAM, ILLINOIS  
REGULAR VILLAGE BOARD MEETING  
6:00 PM, July 08, 2014

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Clayton, present; Kimsey, present; Boyle, absent; Holden, present; Formea, present; Schatteman, present; and President Gray, present. Others: Clerk Schad, present; Administrator McCord, present; and Attorney Myers, present.

D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Warrants (Resolution 23-14)
2. Minutes 06-24-2014 (Regular Village Board Meeting)

Without discussion or amendments, the motion to approve the Consent Agenda passed by roll call vote 4 yes, 0 no, 2 absent as follows: Clayton, yes; Kimsey, absent; Boyle, absent; Holden, yes; Formea, yes; and Schatteman, yes. (Trustee Kimsey was absent during this vote only.)

F. PRESIDENT'S REPORT – None

G. OLD BUSINESS - None

#### H. NEW BUSINESS

Trustee Clayton moved, seconded by Trustee Holden, to bring to the table **Ordinance 14-33, An Ordinance Amending the ESDA Chapter of the Village of Chatham Code of Ordinances**. The amendments define ESDA members as employees of the State for purposes of workers compensation and declare that vehicles belonging to ESDA members damaged while performing official ESDA activities will be repaired as a village expense. Ordinance 14-33 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Clayton, yes; Kimsey, yes; Boyle, absent; Holden, yes; Formea, yes; and Schatteman, yes.

Trustee Holden moved, seconded by Trustee Formea, to appoint Ryan Crawford Zoning Administrator. The motion passed by roll call vote 5 yes, 0 no, 1 absent as follows: Clayton, yes; Kimsey, yes; Boyle, absent; Holden, yes; Formea, yes; and Schatteman, yes.

Trustee Kimsey moved, seconded by Trustee Holden, to appoint Pat McCarthy Plat Officer. The motion passed by roll call vote 5 yes, 0 no, 1 absent as follows: Clayton, yes; Kimsey, yes; Boyle, absent; Holden, yes; Formea, yes; and Schatteman, yes.

Both appointments were necessary because of the retirement of Public Works Director Meredith Branham and neither included any salary adjustments.

Trustee Holden moved, seconded by Trustee Clayton, to bring to the table **Ordinance 14-34, An Ordinance Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN)**. This ordinance enters into an agreement with one or more public agencies that

are party to the agreement to secure the benefits of mutual aid in public works and the protection of life and property from an emergency or disaster and to provide for public works assistance, training and other necessary functions to further the response and recovery from said emergency or disaster. Ordinance 14-34 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Clayton, yes; Kimsey, yes; Boyle, absent; 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 Formea moved, seconded by Trustee Holden, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,  
Pat Schad, Village Clerk