

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, AUGUST 27, 2013

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

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, Public Works Director Branham, Village Manager McCord, and Village Attorney Barb Myers.

HEARING OF CITIZENS – None

CONSENT AGENDA

Trustee Holden motioned to approve the Consent Agenda; seconded by Trustee Kimsey.

Consent Agenda item(s):

1. Warrants (Resolution 30-13)
2. Minutes (08-13-13 Regular 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, Kavanagh-yes, Schatteman-yes.

PRESIDENT'S REPORT

At the request of Mayor Gray, Public Works Director Meredith Branham discussed this falls Cleanup and Leaf Bag Programs.

OLD BUSINESS - None

NEW BUSINESS

Trustee Kavanagh motioned for consideration **Ordinance 13-25, An Ordinance in Reference to Salaries of Village Employees**; Seconded by Trustee Holden. This ordinance raises salaries for specific non-union full time and part time employees. It's retroactive to May 1, 2013. Trustee Clayton asked for percentages of individual increases and how the increases affect the budget. Village Manager McCord explained the raise process and said he would provide the percentages and their budgetary effect. However, Trustee Boyle motioned, seconded by Trustee Clayton, to table Ordinance 13-25 until that information is provided before approval of Ordinance 13-25. The motion to table Ordinance 13-25 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 Kavanagh motioned for consideration **Ordinance 13-26, An Ordinance Approving an Intergovernmental Agreement with the South Sangamon Water Commission Relating to Health Insurance Coverage for Commission Employees**; Seconded by Trustee Holden. The South Sangamon Water Commission is hiring Dan Held to be the Water Plant General Manager. Mr. Held will be covered by the village health insurance program and SSWC will reimburse the village that expense. 13-26 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 Kavanagh motioned for consideration **Ordinance 13-27, An Ordinance Approving an Intergovernmental Agreement with the Villages of New Berlin and Chatham Relating to an Operating Loan for the South Sangamon Water Commission**; Seconded by Trustee Holden. Chatham and New Berlin are providing a new line of credit of \$200,000 to the SSWC for emergency purposes. The current line of credit for emergency purposes has never been used and is expiring soon. This new line of credit will be put out for bid to local banks. 13-27 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.

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.

ADJOURNMENT

Having no further business to come before the board Trustee Kavanagh motioned to adjourn. Seconded by Trustee Holden, the motion passed by voice vote.

Respectfully Submitted,
Pat Schad, Village Clerk