

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, April 09, 2013

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Mau – 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

(1) Chuck Wehmhoff had several comments and questions about Chatham's water and the water plant. Mayor Gray, Manager McCord, and Attorney Myers did their best to answer Mr. Wehmhoff's questions. (2) Nina Lindhorst of the Springfield Rutledge Youth Foundation discussed their April 20th "Night Crawler Race" based from The Creek restaurant. (3) Dr. Brian Taylor said he is working on a parking plan at Chatham Chiropractic and Powerworks Fitness. Both located on West Cottonwood. (Recently street parking on Cottonwood was limited to one side.)

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (Resolution 12-13)
2. Minutes (03-26-13 Regular Village Board Meeting)

Without discussion, the motion to approve the Consent Agenda passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes , Mau - yes, Boyle - yes, Holden - yes, Kavanagh – yes, Schatteman - yes.

F. PRESIDENT'S REPORT - None

G. CLERK'S REPORT - None

H. OLD BUSINESS - None

I. NEW BUSINESS - None

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. All meetings are open to the public, unless in executive session, and are posted in advance on the municipal hall bulletin board.

K. ADJOURNMENT

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

Respectfully Submitted,
Pat Schad, Village Clerk