

**MINUTES**  
CHATHAM, ILLINOIS  
REGULAR VILLAGE BOARD MEETING  
6:00 PM, April 22, 2014

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Warrants (Resolution 14-14)
2. Minutes 04-08-2014 (Regular Village Board Meeting)

Without discussion or amendments, the motion to approve the Consent Agenda passed by roll call vote 5 yes, 0 no, 1 absent as follows: Clayton, yes; Kimsey, absent; Boyle, yes; Holden, yes; Formea, yes; and Schatteman, yes.

F. PRESIDENT'S REPORT - None

G. OLD BUSINESS - None

#### H. NEW BUSINESS

Trustee Schatteman moved, seconded by Trustee Holden, to bring to the table **Ordinance 14-19, An Ordinance Transferring Appropriation Authority Between Line Items and Supplemental Appropriations for the Fiscal Year Commencing May 1 2013 and Ending April 30 2014.**

This is a annual ordinance regarding the budgetary process. Ordinance 14-19 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Clayton, yes; Kimsey, absent; Boyle, yes; Holden, yes; Formea, yes; and Schatteman, yes.

Trustee Boyle moved, seconded by Trustee Holden, to bring to the table **Resolution 15-14, A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.** Explained by title in order to provide a broader range of law enforcement, Resolution 15-14 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Clayton, yes; Kimsey, absent; Boyle, yes; Holden, yes; Formea, yes; and Schatteman, yes.

Trustee Boyle moved, seconded by Trustee Formea, to bring to the table **Ordinance 14-20, An Ordinance Adopting an Identity Protection Policy Pursuant to the Illinois Identity Protection Act.** This ordinance sets guidelines for the use and protection of social security numbers when required for official village business. 14-20 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Clayton, yes; Kimsey, absent; Boyle, yes; 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. EXECUTIVE SESSION

**Trustee Schatteman moved, seconded by Trustee Formea, to go into Executive Session** in order to review unreleased-to-the-public Executive Session minutes. The motion passed by roll call vote 5 yes, 0 no, 1 absent as follows: Clayton, yes; Kimsey, absent; Boyle, yes; Holden, yes; Formea, yes; and Schatteman, yes.

#### K. RECONVENE OPEN SESSION

**Trustee Boyle moved, seconded by Trustee Clayton, to reconvene the Open Session.** The motion passed by roll call vote 5 yes, 0 no, 1 absent as follows: Clayton, yes; Kimsey, absent; Boyle, yes; Holden, yes; Formea, yes; and Schatteman, yes.

**Trustee Schatteman moved, seconded by Trustee Clayton, to release to the public the following Executive Session Minutes:** 9/13/11, 11/22/11, 01/24/12, 02/28/12, 06/11/13, 08/13/13, 09/10/13, 10/22/13, 12/10/13, 12/17/13. (The roll call votes of 08/13/13 were amended. Trustee Formea was replaced by Trustee Schatteman.)

#### L. ADJOURNMENT

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

Respectfully Submitted,  
Pat Schad, Village Clerk