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MINUTES  
CHATHAM, ILLINOIS  
REGULAR VILLAGE BOARD MEETING  
6:00 PM, SEPTEMBER 11, 2012

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Mau - present, Boyle - absent, Holden - present, Kavanaugh - present, Schatteman - present, and President Gray - present. Others present: - Clerk Schad, Treasurer Dierking, Director Branham, Administrator McCord, and Village Attorney John Myers.

D. HEARING OF CITIZENS

Chuck Wehmhoff asked about new Software currently being installed; particularly Utility Budget Billing. Treasurer Dierking answered his question.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (28-12)
2. Minutes (08-28-12 RBM)

Without discussion, the motion to approve the Consent Agenda passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - absent, Holden - yes, Kavanaugh - yes, Schatteman - yes.

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#### F. PRESIDENT'S REPORT

Mayor Gray presented two Proclamations. The first proclamation, from the Illinois Municipal League and AT&T, proclaims September 19 as "No Text On Board – Pledge Day". (No texting while driving.) The second proclamation, from the Daughters of the American Revolution, proclaims September 17-23 as Constitution Week. Trustee Kavanagh made a motion, seconded by Trustee Mau to approve the first proclamation and Trustee Herr made a motion, seconded by Trustee Mau, to approve the second proclamation. Both proclamations were approved by voice vote.

Mayor Gray asked for a motion to **amend the Agenda to have an Executive Session after Calendar of Events to discuss subjects of litigation**. Trustee Mau made that motion - seconded by Trustee Holden. The motion passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - absent, Holden - yes, Kavanagh - yes, Schatterman - yes.

G. CLERK'S REPORT - None

H. OLD BUSINESS - None

#### I. NEW BUSINESS

Trustee Kavanagh moved, seconded by Trustee Mau, to bring to the table **Ordinance 12-34, An Ordinance Approving an Intergovernmental Agreement Regarding Access to the Comptroller's Local Debt Recovery Program**. The purpose of this program is to establish the terms and conditions for the offset of the State's tax and nontax payments in order to collect tax and nontax debts owed to the village. 12-34 passed by roll call

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vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - absent, Holden - yes, Kavanagh - yes, Schatteman - yes.

Trustee Herr moved, seconded by Trustee Mau, to bring to the table **Ordinance 12-35, An Ordinance Accepting a Bid for Leaf Bags.** Explained by title, 12-35 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - absent, Holden - yes, Kavanagh - yes, Schatteman - yes.

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

#### **EXECUTIVE SESSION**

Trustee Kavanagh made a motion, seconded by Trustee Mau, to go into an executive session to discuss subjects of litigation. The motion was approved by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - absent, Holden - yes, Kavanagh - yes, Schatteman - yes.

#### **RECONVENE OPEN SESSION**

Trustee Mau made a motion, seconded by Trustee Herr, to reconvene the open session of the regular board meeting. The motion was approved by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Mau - yes, Boyle - absent, Holden - yes, Kavanagh - yes, Schatteman - yes.

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K. ADJOURNMENT

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

Respectfully Submitted,

Pat Schad, Village Clerk