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MINUTES  
CHATHAM, ILLINOIS  
REGULAR VILLAGE BOARD MEETING  
6:00 PM, SEPTEMBER 25, 2012

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Mau - present, Boyle - present, Holden - present, Kavanagh - absent, 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 - None

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (29-12)
2. Minutes (09-11-12 RBM)
3. Approving a Bid for Roll-Off Containers (Dumpsters)
4. Approving Bids for Electric Wire and Water Pipe

**Ordinance 12-36, An Ordinance Accepting a Bid for Roll-Off Containers for Village Cleanup**, approved a bid from Waste Management of \$295.00/30 yard container and no charge for the 30 yard scrap metal container.

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**Ordinance 12-37, An Ordinance Approving Bids for Electric Wire and Water Pipe** approved bids of \$21,950.00 from HD Supply for electric wire and \$46,960.00 from IMCO for water main pipe.

Without further 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 - yes, Holden - yes, Kavanagh - absent, 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 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.

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