

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, February 25, 2014

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

Trustee Joe Schatteman moved, seconded by Trustee Holden, to go into an Executive Session after Calendar of Events to discuss litigation. The motion was approved by roll call vote 6 yes, 0 no, 0 absent as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; and Schatteman, yes.

D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Warrants (Resolution 6-14)
2. Minutes 2-11-2014 (Regular Village 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; Formea, yes; and Schatteman, yes.

F. PRESIDENT'S REPORT

Mayor Gray mentioned an article in a realtor magazine that rated Chatham the No. 1 community within which to live in Illinois. He said it was nice to be recognized that way.

G. OLD BUSINESS - None

H. NEW BUSINESS-

Trustee Schatteman moved, seconded by Trustee Holden, to bring to the table **Ordinance 14-08, An Ordinance Authorizing and Providing for the Issue of a \$710,000 Promissory Note, Series 2014 of the Village of Chatham, Illinois to Pay Costs of a Settlement Agreement with the City of Springfield**. This ordinance regards Chatham terminating its water contract with CWLP. Ordinance 14-08 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; and Schatteman, yes.

Trustee Kimsey moved, seconded by Trustee Formea, to bring to the table **Resolution 07-14, A Resolution Appointing Terry Burke to the Village of Chatham Parks and Recreation Commission**. Terry Burke's term expires April 2017. Resolution 07-14 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; and Schatteman, yes.

Trustee Kimsey moved, seconded by Trustee Holden, to bring to the table **Resolution 08-14, A Resolution Granting the Chatham American Legion, Post 759, use of the Village Square.** For the annual Homecoming, this resolution allows Post 759 use of the square from setup June 4 thru teardown June 8. The Homecoming is June 5-7. Resolution 08-14 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; and Schatteman, yes.

Trustee Holden moved, seconded by Trustee Boyle, to bring to the table **Ordinance 14-09, An Ordinance Approving Bids for Electric Distribution Supplies.** Explained by title, ordinance 14-09 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; and Schatteman, yes.

I. 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.

EXECUTIVE SESSION

Trustee Schatteman moved, seconded by Trustee Holden, to go into executive session to discuss litigation. The motion passed by roll call vote 6 yes, 0 no, 0 absent as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; and Schatteman, yes.

RECONVENE OPEN SESSION

Trustee Schatteman moved, seconded by Trustee Formea, to go back into the open session of the regular village board meeting. The motion passed by roll call vote 6 yes, 0 no, 0 absent as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; and Schatteman, yes.

There was no open board action as a result of the executive session.

J. ADJOURNMENT

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

Respectfully Submitted,
Pat Schad, Village Clerk