

**MINUTES**  
CHATHAM, ILLINOIS  
REGULAR VILLAGE BOARD MEETING  
6:00 PM, March 12, 2013

(Because Mayor Gray was absent Trustee Mau presided.)

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 – absent. Others present: - Clerk Schad, Treasurer Dierking, Director Branham, and Village Attorney John Myers.

D. HEARING OF CITIZENS

Steve Sturm, Springfield Area Home Builders Association (SAHBA) Secretary and Governmental Affairs Chair, discussed the SAHBA's opposition to the newly enacted 2012 International Energy Conservation Code (IECC); now law as of January 1, 2013. Illinois passed legislation requiring all new construction to meet or exceed the 2009 IECC code. The SAHBA isn't opposed to energy efficient homes but the association is opposed to these government mandates that dramatically increase construction costs that far outweigh the benefit. The SAHBA understands that Chatham is considering the adoption of the 2012 edition of the IECC. Whatever Chatham does, SAHBA members will satisfy the new code's requirements.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (Resolution 10-13)
2. Minutes (02-26-13 Regular Village Board Meeting)

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 - yes, Holden - yes, Kavanagh – no, 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