

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, May 13, 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, Administrator McCord, and Attorney Myers.

D. HEARING OF CITIZENS - None

NEW BUSINESS (These new business items were moved here for the convenience of the appointed/reappointed members.)

Trustee Holden moved, seconded by Trustee Formea, to bring to the table **Resolution 17-14, A Resolution Appointing Members to the Chatham Planning Commission (Sturgeon, Billington, & Fountain)**. Jon Sturgeon is a new member. Terry Fountain and Mike Billington are reappointments. All these member's terms end April 30, 2020. Resolution 17-14 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 Schatteman, to bring to the table **Resolution 18-14, A Resolution Appointing Todd Johnson to the Village of Chatham Zoning Board of Appeals**. Explained by title, Mr. Johnson's term ends April 30, 2018. Resolution 18-14 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.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Warrants (Resolution 16-14)
2. Minutes 04-22-2014 (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

At the Mayor's request, Attorney Myers briefly discussed the Budget Appropriation process.

G. OLD BUSINESS - None

H. NEW BUSINESS

Trustee Schatteman moved, seconded by Trustee Holden, to bring to the table **Ordinance 14-21, An Ordinance Making Appropriations for All Corporate Purposes for the Fiscal Year Commencing on May1, 2014 and Ending April 30, 2015.** This is the annual budget ordinance. Ordinance 14-21 passed by roll call vote 4 yes, 0 no, 0 absent, 2 present as follows: Clayton, present; Kimsey, yes; Boyle, present; Holden, yes; Formea, yes; and Schatteman, yes. (Under the "Prosser Rule", a vote of "present" counts with the majority. In this case, the majority was "yes" so a

vote of "present" counts as "yes". Neither Trustee Clayton nor Trustee Boyle gave an explanation for their "present" vote.)

Trustee Boyle moved, seconded by Trustee Holden, to bring to the table **Ordinance 14-22, An Ordinance Pertaining to Concealed Weapons and Amending the Village of Chatham Code of Ordinances**. This ordinance aligns Village regulations with State regulations. Ordinance 14-22 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 Boyle moved, seconded by Trustee Kimsey, to bring to the table **Ordinance 14-23, An Ordinance Amending the Personnel Code (Police Personal Time)**. This ordinance increases police personal time off from 48 to 56 hours. Ordinance 14-23 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 Kimsey, to bring to the table **Ordinance 14-24, An Ordinance Amending the Electric Rate Schedules as Set Forth in the Village of Chatham Code of Ordinances**. The village increased its rates because the supplier (IMEA) has repeatedly increased its rates. Ordinance 14-24 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 Formea, to bring to the table **Ordinance 14-25, An Ordinance Annexing Margaret E. Mayes Property to the Village of Chatham, Illinois**. This ordinance is in response to a petition for annexation filed by Margaret E. Mays for property

at 2193 Covered Bridge Road. Ordinance 14-25 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 Schatteman moved, seconded by Trustee Holden, to bring to the table **Ordinance 14-26, An Ordinance Approving an Intergovernmental Cooperation Agreement for Animal Control Services.** Explained by title, this ordinance is an agreement with Sangamon County because the Village of Chatham doesn't have an animal control officer. Ordinance 14-26 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 14-27, An Ordinance Approving an Agreement with Springfield Sangamon County Regional Planning Commission for the Transportation Planning Agreement.** This ordinance regards a proposal from the SSCRPC to perform services for the village for transportation planning for an estimated cost of \$7,773. Ordinance 14-27 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 Formea, to bring to the table **Ordinance 14-28, An Ordinance Approving the Purchase of a Backhoe Loader.** This ordinance approved a bid of \$71,291 from the sewer and water fund from Altorfer Inc. Ordinance 14-28 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.

J. ADJOURNMENT

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

Respectfully Submitted,
Pat Schad, Village Clerk