

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, MAY 22, 2012

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Mau - present, Boyle - present, Holden - present, Kavanagh - 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

Carl Draper from the Illinois State Bar Association and Sangamon County State's Attorney John Milhiser presented Chatham Police Officer Ryan Pearce the 2012 Law Enforcement Award.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (19-12)
2. Minutes (05-08-12 Regular Village Board Meeting)

Without discussion, the motion to approve the Consent Agenda passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh – yes, Schatteman - yes.

F. PRESIDENT’S REPORT

Mayor Gray announced that the village of Chatham has been named the 2012 Illinois Municipality Utility Association Municipality of the year. The Mayor and Village Administrator McCord are attending a IMUA meeting after this board meeting to accept the award.

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 12-16, An Ordinance Pertaining to Licensing of Itinerant Food Vendors on Village Property.** At a recent board a hotdog vendor asked if he could sell food and beverages from a portable apparatus near the bike trail. This ordinance covers that purpose. 12-16 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh – yes and Schatteman - yes.

J. 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. 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 Kavanagh, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,
Pat Schad, Village Clerk