

# **MINUTES**

CHATHAM, ILLINOIS  
REGULAR VILLAGE BOARD MEETING  
6:00 PM, October 08, 2013

Because of Mayor Gray's absence, Trustee Holden motioned to have Trustee Schatteman preside. Seconded by Trustee Boyle, the motion passed by roll call vote 5 yes, 0 no, 0 absent, as follows: Clayton=yes, Kimsey=yes, Boyle=yes, Holden=yes, Schatteman=yes.

## **MOMENT OF SILENCE**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

Board Members Present: Clayton, Kimsey, Boyle, Holden, Schatteman.  
Board Members Absent: Gray. Others present: Clerk Schad, Treasurer Dierking, Public Works Director Branham, Village Manager McCord, and Village Attorney John Myers.

## **HEARING OF CITIZENS**

Paul Baldwin had comments about the "biographies" of Board members and the Clerk he read on the Village Website. He suggested that some explain their duties. Also, he was opposed to passage of Old Business item 2 because he thought it gave the Village Manager too much authority.

## **CONSENT AGENDA**

Trustee Holden motioned to approve the Consent Agenda; seconded by Trustee Kimsey.

Consent Agenda item(s):

1. Warrants (Resolution 35-13)
2. Minutes (09-24-13 Regular Board Meeting)

Trustee Kimsey correct the vote of Ordinance 13-33. He said the vote of Trustee Schatteman was "yes", not "no" as reported. Clerk Schad agreed and will correct the error. There being no further discussion, the motion to approve the Consent Agenda passed by roll call vote 5 yes, 0 no, 0 absent, as follows: Clayton-yes, Kimsey-yes, Boyle-yes, Holden-yes, Schatteman-yes.

### **PRESIDENT'S REPORT**

Mayor Gray was absent so Presiding Trustee Schatteman said a Chicago Economic Conference he and Village Manager McCord was successful and will be discussed at the next committee meeting, October 15.

### **OLD BUSINESS**

Item 1, **Approving the Final Plat of Subdivision, Glendale Estates, Plat 3**, was not ready for action. It will remain in old business until acted upon or removed.

Trustee Holden motioned for consideration **Ordinance 13-38, An Ordinance Approving Salary Increase Authority for the Village Manager**; seconded by Trustee Kimsey. Ordinance 13-18 regards salary increases of non-union employees. It gives more detail in the process and gives the Village Manager the authority to establish the salary increases of police officers, but not the Chief, and non-union employees within a budgeted amount set by the board. The Board has the authority to make final adjustments. There being no further discussion, Ordinance 13-38 passed by roll call vote 5 yes, 0 no, 0 absent, as follows: Clayton-yes, Kimsey-yes, Boyle-yes, Holden-yes, Schatteman-yes.

Item 3, **Approving Public Property Usage Fees**, was not ready for action. It will remain in old business until acted upon or removed.

### **NEW BUSINESS**

Trustee Holden motioned for consideration **Ordinance 13-39, An Ordinance Approving a Proposal to Sell Trucks for Salvage**; seconded by Trustee Kimsey. Ordinance 13-39 approves a proposal from Jerry and Gary's Auto Salvage to buy two trucks for \$1440. There being no further discussion, Ordinance 13-39 passed by roll call vote 5 yes, 0 no, 0 absent, as follows: Clayton-yes, Kimsey-yes, Boyle-yes, Holden-yes, Schatteman-yes.

### **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. Public Parks and Recreation Commission meetings are the 2<sup>nd</sup> 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.

### **ADJOURNMENT**

Having no further business to come before the board Trustee Holden motioned to adjourn. Seconded by Trustee Schatteman, the motion passed by voice vote.

Respectfully Submitted,  
Pat Schad, Village Clerk