

# **MINUTES**

CHATHAM, ILLINOIS  
REGULAR VILLAGE BOARD MEETING  
6:00 PM, November 12, 2013

## **MOMENT OF SILENCE**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

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

## **HEARING OF CITIZENS**

ESDA Coordinator Director Marty Mau announced his resignation effective December 1, 2013. Mr. Mau has been with the ESDA team for 20 years; half that time as coordinator. Mayor Gray thanked Marty for his many years of dedicated service and said a new coordinator will be sought.

## **CONSENT AGENDA**

Trustee Boyle motioned to approve the Consent Agenda; seconded by Trustee Clayton.

Consent Agenda item(s):

1. Warrants (Resolution 40-13)
2. Minutes (10-22-13 Regular Board Meeting  
10-29-13 Special Board Meeting)

The reference to HPR Marketing in the October 22, 2013 minutes needs changed from "HPD" to HPR". There being no further discussion, the motion

to approve the Consent Agenda passed by roll call vote 4 yes, 0 no, 2 absent, as follows: Clayton, yes; Kimsey, absent; Boyle, yes; Holden, absent; Formea, yes; Schatteman, yes.

**PRESIDENT'S REPORT** - None

**OLD BUSINESS**

Item 1, **Approving the Final Plat of Subdivision, Glendale Estates, Plat 3**, was not ready for action. Because action on this item has been delayed for several weeks without any apparent progress and action isn't expected to happen relatively soon, the clerk removed this item.

Item 2, **Approving Public Property Usage Fees**, was not ready for action. Trustee Schatteman said there's been progress so this item will remain in old business until acted upon or removed.

**NEW BUSINESS**

**Approving Zoning Variances for School House Condominiums** and **Approving Zoning Variances for Hawthorn Condominiums** were moved to Old Business for the November 26<sup>th</sup> board meeting. These items were briefly discussed by Director Branham. Summarizing, these variances will allow zero lot lines.

Trustee Boyle motioned for consideration **Ordinance 13-44, An Ordinance Authorizing the Execution of the IMLRMA MIN/MAX Contribution Agreement**; seconded by Trustee Formea. This annual action regards payment to the Illinois Municipal League Risk Management Association for insurance coverage. Trustee Schatteman is employed by the IML so he abstained during the voting process. Four votes are required for passage. Trustees Kimsey and Holden were absent so Mayor Gray voted. There being

no further discussion, Ordinance 13-44 passed by roll call vote 4 yes, 0 no, 2 absent, 1 abstain, as follows: Clayton, yes; Kimsey, absent; Boyle, yes; Holden, absent; Formea, yes; Schatteman, abstain; Gray, yes.

Trustee Schatteman motioned for consideration **Resolution 41-13, A Resolution Granting the Friends of the Park use of the Chatham Community Park for "Light Up The Park"**; seconded by Trustee Formea. Explained by title this event is planned for 11/29-30, 12/6-7, 12/13-14, and 12/20-21. There being no further discussion, Resolution 41-13 passed by roll call vote 4 yes, 0 no, 2 absent, as follows: Clayton, yes; Kimsey, absent; Boyle, yes; Holden, absent; Formea, 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 2<sup>nd</sup> 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 Schatteman motioned to adjourn. Seconded by Trustee Boyle, the motion passed by voice vote.

Respectfully Submitted,  
Pat Schad, Village Clerk