

MINUTES

CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, December 10, 2013

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Motion for Executive Session

Trustee Schatteman motioned for an Executive Session to discuss imminent or probable litigation after Calendar of Events. Seconded by Trustee Holden the motion was approved by roll call vote 6 yes, 0 no, 0 absent, as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; Schatteman, yes.

HEARING OF CITIZENS

None

CONSENT AGENDA

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

Consent Agenda item(s):

1. Warrants (Resolution 44-13)
2. Minutes (11-26-13 Regular Board Meeting)

There being no discussion, 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; Schatteman, yes.

PRESIDENT'S REPORT

Mayor Gray attended the Illinois Municipal League winter conference. There was much discussed about municipal pensions. Mayor Gray said Chatham's pension is in good shape but said a review of practices and procedures wouldn't hurt.

OLD BUSINESS

Trustee Kimsey motioned for consideration **Ordinance 13-49, An Ordinance Pertaining to Parks and Amending Chapter 94 of the Village of Chatham Code of Ordinances**; seconded by Trustee Holden. This ordinance sets rental and usage policies of municipal parks. There being no further discussion, Ordinance 13-49 passed by roll call vote 6 yes, 0 no, 0 absent, as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; Schatteman, yes.

Trustee Holden motioned for consideration **Ordinance 13-50, An Ordinance Authorizing the President to Execute Agreement for Assignment of Responsibility for Complying with North American Electric Reliability Corporation (NERC) Reliability Standards with Illinois Municipal Electric Agency**; seconded by Trustee Kimsey. The Federal Energy Regulatory Commission approved and established NERC as the electric reliability organization to ensure reliability of the North American bulk power system. The Illinois Municipal Electric Agency (IMEA) is Chatham's wholesale supplier of electricity. This ordinance authorizes a consulting services agreement with Quanta Technology LLC to perform the necessary services to develop processes and procedures for Chatham to

meet electric reliability standards. There being no further discussion, Ordinance 13-50 passed by roll call vote 6 yes, 0 no, 0 absent, as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; Schatteman, yes.

NEW BUSINESS

Trustee Schatteman motioned for consideration **Ordinance 13-51, An Ordinance Levying Taxes for all Corporate Purposes for the Village of Chatham, Sangamon County, Illinois for the Fiscal Year Commencing May 1, 2013 and Ending April 30, 2014**; seconded by Trustee Holden. Explained by title, this is the village's annual tax levy for budgetary purposes. There being no further discussion, Ordinance 13-51 passed by roll call vote 6 yes, 0 no, 0 absent, as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; Schatteman, yes.

Trustee Schatteman motioned for consideration **Resolution 45-13, A Resolution Abating the Direct Annual Real Estate Tax in the Amount of \$250,271 for the Fiscal Year 2013 Levied Pursuant to Ordinance 06-64**; seconded by Trustee Holden. A routine resolution for budgetary purposes and there being no further discussion, Ordinance 45-13- passed by roll call vote 6 yes, 0 no, 0 absent, as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; Schatteman, yes.

Trustee Schatteman motioned for consideration **Resolution 46-13, A Resolution Abating the Direct Annual Real Estate Tax in the Amount of \$116,980 for the Fiscal Year 2013 Levied Pursuant to Ordinance 08-44**; seconded by Trustee Kimsey. A routine resolution for budgetary purposes and there being no further discussion, Ordinance 46-13- passed by roll call vote 6 yes, 0 no, 0 absent, as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; Schatteman, yes.

Trustee Schatteman motioned for consideration **Resolution 47-13, A Resolution Abating the Direct Annual Real Estate Tax in the Amount of \$125,400 for the Fiscal Year 2013 Levied Pursuant to Ordinance 09-62**; seconded by Trustee Kimsey. A routine resolution for budgetary purposes and there being no further discussion, Ordinance 47-13- passed by roll call vote 6 yes, 0 no, 0 absent, as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; Schatteman, yes.

Trustee Boyle motioned for consideration **Ordinance 13-52, An Ordinance Suspending Operation and Enforcement of Section R501.3 of International Residential Code (IRC) – One and Two Family Buildings, 2012 Edition**; seconded by Trustee Schatteman. Pertaining to fire protection of floors, the village is investigating methods of providing fire protection equivalent to that approved by R501.3 of the IRC but at substantially lower costs. There being no further discussion, Ordinance 13-52 passed by roll call vote 6 yes, 0 no, 0 absent, as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; Schatteman, yes.

Trustee Boyle motioned for consideration **Resolution 48-13, A Resolution Appointing Logan Patton as Interim ESDA Coordinator**; seconded by Trustee Schatteman. Due to the resignation of Marty Mau as ESDA Coordinator, Mr Patton was appointed. There being no further discussion, Ordinance 48-13- passed by roll call vote 6 yes, 0 no, 0 absent, as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; Schatteman, yes.

Trustee Boyle motioned for consideration **Ordinance 13-53, An Ordinance Approving an Intergovernmental Agreement**; seconded by Trustee Holden. Pertaining to the maintenance, repair and operation of a generator

located at the Chatham Township building, used to provide emergency power to the Chatham Township building, there being no further discussion, Ordinance 13-53 passed by roll call vote 6 yes, 0 no, 0 absent, as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; Schatteman, yes.

Trustee Schatteman motioned for consideration **Ordinance 13-54, An Ordinance Scheduling Regular Village Board Meeting Dates for Calendar Year 2014**; seconded by Trustee Holden. Explained by title, there being no further discussion, Ordinance 13-54 passed by roll call vote 6 yes, 0 no, 0 absent, as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; Schatteman, yes.

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.

EXECUTIVE SESSION

Trustee Schatteman motion for an Executive Session to discuss imminent or probable litigation. Seconded by Trustee Clayton and passed by roll call vote 6 yes, 0 no, 0 absent, as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; Schatteman, yes.

RECONVENE OPEN SESSION

Trustee Holden motioned to reconvene the Open Session of the Regular Village Board meeting. Seconded by Trustee Clayton and passed by roll call vote 6 yes, 0 no, 0 absent, as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; Schatteman, yes. **No action was taking regarding the Executive Session.**

ADJOURNMENT

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

Respectfully Submitted,

Pat Schad, Village Clerk

(Unanimously Approved at the Previous Board Meeting)