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MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, DECEMBER 11, 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 - None

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Payment of Warrants (35-12)
2. Minutes (11-27-12 RBM)

F. PRESIDENT'S REPORT - None

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G. CLERK'S REPORT

1. Clerk Schad reminded board members to file their Open Meeting Act Certificate with Jill Butler.

2. Clerk Schad filed the Certificate of Ballot of municipal candidates for the consolidated election to be held April 9, 2013 with the Sangamon County clerk.

3. Clerk Schad distributed an Illinois Realtors Association newsletter to members of the Village Board.

4. In the November 29, 2012 edition of the Chatham Clarion it was reported: "I think openness is key in any government," Mau stated. "If somebody asks for a document or a policy, they should be able to have it. Sometimes that's not always been the case and it takes a while to get it. I would like more openness, more working with the public, and that's what I do every day. I would be more citizen oriented, and people can ask me questions anytime," he continued. "And I don't see that as necessarily happening at the moment."

For several years Clerk Schad has been the Freedom of Information Act (FOIA) Officer for the Village of Chatham. Police Chief Holm and Village Attorney Myers are Deputy FOIA Officers. Clerk Schad strongly disagreed with Trustee Mau's published comments. Clerk Schad guaranteed that nobody has ever been denied or not received any information or document they were legally entitled too from him, Chief Holm, Attorney Myers or any village official and furthermore knew of nobody whose questions weren't answered. Clerk Schad asked Trustee Mau who were denied documents, what were those documents, who had questions that weren't answered,

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what were those questions, and which officials were asked for the documents or questioned.

Trustee Mau said this wasn't the time or place to discuss his comments or the comments or answer the questions of Clerk Schad. Trustee Boyle said the board needed to move on with the board's agenda business.

However, Clerk Schad reminded the board that he has a place on the agenda for reports and comments regarding municipal business and, because Trustee Mau made his FOIA comments publicly in the Chatham Clarion, Clerk Schad, as FOIA Officer, was obligated to address Trustee Mau's comments publicly.

H. OLD BUSINESS - None

I. NEW BUSINESS

Trustee Kavanagh moved, second by Trustee Herr to bring to the table **Ordinance 12-46, An Ordinance Levying Taxes for All Corporate Purposes for the Village of Chatham, Sangamon County, Illinois for the Fiscal Year Commencing May 1, 2012 and Ending April 30, 2013.**

Explained by title, 12-46 passed by roll call vote 6 yes, 0 no as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

Trustee Kavanagh moved, seconded by Trustee Boyle, to bring to the table **Resolution 36-12, Abating the Direct Annual Real Estate Tax in the Amount of \$123,459.00 for the Year 2012 Levied Pursuant to Ordinance 09-62.** In association with the annual levy process, 36-12 passed by roll call vote 6 yes, 0 no, 0 present as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

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Trustee Kavanagh moved, seconded by Trustee Boyle, to bring to the table **Resolution 37-12, Abating the Direct Annual Real Estate Tax in the Amount of \$119,260.00 for the Year 2012 Levied Pursuant to Ordinance 08-44.** In association with the annual levy process, 37-12 passed by roll call vote 6 yes, 0 no, 0 present as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

Trustee Kavanagh moved, seconded by Trustee Boyle, to bring to the table **Resolution 38-12, Abating the Direct Annual Real Estate Tax in the Amount of \$250,694.00 for the Year 2012 Levied Pursuant to Ordinance 06-64.** In association with the annual levy process, 38-12 passed by roll call vote 6 yes, 0 no, 0 present as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

Trustee Kavanagh moved, second by Trustee Holden to bring to the table **Ordinance 12-47, An Ordinance Approving a Lease Purchase Agreement with United Community Bank.** Regarding the purchase of a police vehicle, 12-47 passed by roll call vote 6 yes, 0 no as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

Trustee Kavanagh moved, second by Trustee Holden to bring to the table **Ordinance 12-48, An Ordinance Approving the Purchase of a Police Vehicle.** The lowest bid from Wright Automotive in the amount of \$22,380.00 for a Ram 1500 Crew Cab SSV with a V8 Hemi Motor and Police Package was approved. 12-48 passed by roll call vote 6 yes, 0 no as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

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Trustee Kavanagh moved, second by Trustee Boyle to bring to the table **Ordinance 12-49, An Ordinance Scheduling Regular Village Board Meeting Dates for Calendar Year 2013**. Explained by title 12-49 passed by roll call vote 6 yes, 0 no as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

An ordinance **Amending the Electrical Inspection Ordinance** was moved to Old Business for the January 8, 2013 Regular Village Board meeting.

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 Herr moved, seconded by Trustee Boyle, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,
Pat Schad, Village Clerk