

MINUTES
CHATHAM, ILLINOIS
SPECIAL VILLAGE BOARD MEETING
6:00 PM, October 29, 2013

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

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

HEARING OF CITIZENS - None

BUSINESS

1. Chatham has a legal dispute with CWLP over the early termination of Chatham's water contract with CWLP. At issue is the amount of profit CWLP lost after Chatham terminated the contract. The municipalities are trying to avoid court by mediating the dispute. Village Attorney John Myers thought a fresh set of eyes from an outside counsel to represent Chatham is the best approach and recommended Tom Pavlik from Delano Law Office of Springfield, IL.

2. Trustee Schatteman motioned for consideration **Ordinance 13-43, An Ordinance Approving a Letter of Engagement**; seconded by Trustee Holden. 13-43 hires Tom Pavlik from Delano Law Offices of Springfield at \$200 per hour. There being no further discussion, Ordinance 13-43 passed by roll call vote 4 yes, 0 no, 2 absent, as follows: Clayton-absent, Kimsey-absent, Boyle-yes, Holden-yes, Formea-yes, Schatteman-yes.

3. Trustee Holden motioned for consideration **Resolution 39-13, A Resolution Appointing Chuck Herr to the Chatham Zoning Board of Appeals**; seconded by Trustee Boyle. Explained by title, Chuck Herr's term ends April 30, 2017. There being no further discussion, Resolution 38-13 passed by roll call vote 4 yes, 0 no, 2 absent, as follows: Clayton-absent, Kimsey-absent, Boyle-yes, Holden-yes, Formea-yes, Schatteman-yes.

ADJOURNMENT

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

Respectfully Submitted,

Pat Schad, Village Clerk