

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, March 11, 2014

Trustee Kimsey moved, seconded by Trustee Holden, that Trustee Schatteman preside due to Mayor Gray's absence. The motion passed by voice vote.

- A. MOMENT OF SILENCE
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL

Board: Trustees Clayton, absent; Kimsey, present; Boyle, present; Holden, present; Formea, present; Schatteman, present; and President Gray, absent. Others present: Clerk Schad, Director Branham and Village Attorney John Myers.

- D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Warrants (Resolution 09-14)
2. Minutes 02-25-2014 (Regular Village Board Meeting)

Without discussion or amendments, the motion to approve the Consent Agenda passed by roll call vote 5 yes, 0 no, 1 absent as follows: Clayton, absent; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; and Schatteman, yes.

F. PRESIDENT'S REPORT - None

G. OLD BUSINESS - None

H. NEW BUSINESS-

Trustee Kimsey moved, seconded by Trustee Formea, to bring to the table **Resolution 10-14, A Resolution Granting the Chatham Jaycees use of Chatham Community Park**. Resolution 10-14 grants the JCs use of the park for their Sweet Corn festival July 16-20. 10-14 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Clayton, absent; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; and Schatteman, yes.

Trustee Kimsey moved, seconded by Trustee Holden, to bring to the table **Resolution 11-14, A Resolution Granting the St. Andrews Society of Central Illinois use of Chatham Community Park**. Resolution 11-14 grants the organization use of the park for their Celtic festival May 15-18. 11-14 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Clayton, absent; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; and Schatteman, yes.

Trustee Holden moved, seconded by Trustee Boyle, to bring to the table **Ordinance 14-10, An Ordinance Annexing Sanford Property on Gilreath Road**. A petition for annexation was filed by Scott and Elizabeth Sanford. Chatham found it in the best interest of the village to annex the property. Ordinance 14-10 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Clayton, absent; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; and Schatteman, yes.

Trustee Boyle moved, seconded by Trustee Holden, to bring to the table **Ordinance 14-11, An Ordinance Amending Appendix a of Chapter 150 of the Village of Chatham Code of Ordinances (Deletion of Section**

R501.3 of International Residential Code for One and Two Family Buildings). This section required fire protection in the form of drywall on basement ceilings. Ordinance 14-11 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Clayton, absent; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; and Schatteman, yes.

Trustee Schatteman moved, seconded by Trustee Kimsey, to bring to the table a **Proclamation recognizing the Chatham Kiwanis for providing 60 years of community service**. The Proclamation passed by roll call vote 5 yes, 0 no, 1 absent as follows: Clayton, absent; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; and Schatteman, yes.

I. 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.

J. ADJOURNMENT

Having no further business to come before the board, Trustee Holden moved, seconded by Trustee Formea, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,
Pat Schad, Village Clerk