

MINUTES
CHATHAM, ILLINOIS
REGULAR VILLAGE BOARD MEETING
6:00 PM, March 25, 2014

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

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

D. HEARING OF CITIZENS

Mathew Mau asked when a permanent ESDA Coordinator was being placed and about the police's blue pickup truck. Answer: A new ESDA plan is being prepared which includes placing a permanent ESDA Coordinator. The truck is still occasionally used.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Warrants (Resolution 12-14)
2. Minutes 03-11-2014 (Regular Village Board Meeting)

Without discussion or amendments, 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; and Schatteman, yes.

F. PRESIDENT'S REPORT - None

G. OLD BUSINESS

HPR Marketing gave a brief past-six-month report of their services promoting Chatham economic growth. The firm has followed interests from the 2013 International Council of Shopping Centers show in Chicago and utilized multi-media. The village is planning to attend the 2014 show. HPR is planning another six months of services and will present their proposals at next week's Administrative Committee meeting.

H. NEW BUSINESS

Trustee Kimsey moved, seconded by Trustee Clayton, to bring to the table **Ordinance 14-12, An Ordinance Approving an Agreement with BACH Soccer Association, Inc.** This agreement specifies terms and conditions to use Community Park. Similar agreements were recently passed with CCFL (football) and CBSI (baseball). Ordinance 14-12 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; and Schatteman, yes.

Trustee Holden moved, seconded by Trustee Boyle, to bring to the table **Ordinance 14-13, An Ordinance Accepting a Bid for Construction (W. Walnut Street).** This ordinance accepted a bid of \$1,498,184.38 from McIntrie and Company for improvements on Walnut Street from Route 4 to College Street. Ordinance 14-13 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; and Schatteman, yes.

Trustee Boyle moved, seconded by Trustee Formea, to bring to the table **Ordinance 14-14, An Ordinance Approving a Consulting Agreement with Hero Tameling**. Mr Tameling will prepare a new Emergency Services and Disaster Agency (ESDA) plan for the village and other emergency services as requested. Mr. Tameling will be compensated \$55/hour plus out-of-pocket expenses. He will be considered an independent contractor – not a village employee. 14-14 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Clayton, yes; 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 Formea moved, seconded by Trustee Holden, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,
Pat Schad, Village Clerk