

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

Sherman Village Hall – 401 St. John Drive, Sherman

Tuesday, January 29, 2013

President Trevor J. Clatfelter called the meeting to order at 6:00 p.m. and led the assembly in The Pledge of Allegiance.

OPENING: Administrator Swinford presented Roll Call for Clerk Oller with six members being present: Trustee Hahn, Trustee Long, Trustee Schultz, Trustee Sherrock, Trustee Timm and Trustee Zibutis.

Also present: Byron Painter, Mike Moos, John Miller, Colleen Olson, Dave Booher, Jeff Jurgens, Sean Newton, Kevin Kuhn, Randy Burge, Quinn Allen and David Parr.

President Clatfelter requested to set the Agenda. Trustee Schultz made a motion to set the Agenda. Motion was seconded by Trustee Sherrock and was carried unanimously by the board. Motion passed.

CLERK'S REPORT: Presentation of the Minutes and Approval were brought to the board. Trustee Zibutis made a motion to approve the Official Minutes of Tuesday, January 15, 2013. Motion was seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed.

TREASURER'S REPORT: No report presented.

ENGINEERING REPORT: No report presented.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: Trustee Zibutis reported that there will be a variance zoning meeting on Wednesday February 13, 2013.

VILLAGE ADMINISTRATOR/ECONOMIC DEVELOPMENT COORDINATOR REPORT: No report presented.

PRESIDENT'S REPORT: Ordinance adopting the Village of Sherman Electricity Aggregation: Plan of Governance & Operation – dated, December 2012. Trustee Long made a motion to pass the Ordinance adopting the Village of Sherman Electricity Aggregation: Plan of Governance & Operation – dated, December 2012. Motion was seconded by Trustee Timm and unanimously carried by the board. Motion passed.

Resolution adopting the intergovernmental agreement between all municipalities in Sangamon County participating in Electricity Aggregation. Trustee Zibutis made a motion to adopt the Resolution intergovernmental agreement between all municipalities in Sangamon County participating in Electricity Aggregation. Motion seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed.

Resolution authorizing the Village President to execute a contract with an electricity supplier. Trustee Schultz made a motion to pass the Resolution authorizing the Village President to execute a contract with an electricity supplier. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

Agreement for the Proposed Water Main Extension Andrew Road Service Area was presented by Kevin Kuhn, Engineer for the Village of Williamsville. President Clatfelter desired to establish a meeting with Mayor Yokley to ensure the details. This agreement tabled for board meeting for February 5, 2013.

Repeal Joint Resolution 2003-7, "A Resolution Adopting Personnel Policy With Respect To The Sherman ESDA Program And The Sherman Fire Protection District." Trustee Timm made a motion to adopt resolution Personnel Policy With Respect To The Sherman ESDA Program And The Sherman Fire Protection District." Motion seconded by Trustee Schultz and was unanimously carried by the board. Motion passed.

COMMITTEE/DEPARTMENT REPORTS: No report presented.

SHERMAN POLICE DEPARTMENT REPORT: No report presented.

EMERGENCY MANAGEMENT AGENCY REPORT: Mike Moos briefed the board of the annual refresher training for the Police Department on operating the siren system. There was a technical difficulty on the Elert sign up page that had been fixed. Also, State Farm has 16 computers w/monitors and 8 laptops to donate to the Police Department.

DEPARTMENT OF PUBLIC WORKS REPORT: No report presented.

NEW BUSINESS: None

OLD BUSINESS: President Clatfelter had a meeting with the President of Operating Engineers regarding the pond in front of the Rail and it will be done the middle to end of February.

PUBLIC COMMENT/QUESTIONS: None

ADJOURNMENT: President Clatfelter called the meeting to adjourn. Trustee Zibutis made a motion to adjourn the meeting. Motion was seconded by Trustee Timm and carried unanimously by the board. Motion passed

Meeting adjourned at 6:38 p.m.