

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

Sherman Village Hall, 401 St. John Drive

Tuesday, August 6, 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:** Clerk Oller presented Roll Call with four members present: Trustee Hahn, Trustee Sherrock, Trustee Timm and Trustee Zibutis. Trustee Long and Trustee Schultz were absent from the meeting.

Also present: Eric Smith, Byron Painter, Jeremy Stuenkel, John Miller, Colleen Olson, Mike Moos, Lillian Ford, Ryan Keith, Chris Fulscher, Jane Vanhoos and Dave Booher.

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

**CLERK'S REPORT:** Presentation of the Minutes and Approval were brought to the board. Trustee Hahn made a motion to approve the Official Minutes of Tuesday, July 16, 2013. Motion was seconded by Trustee Timm and was unanimously carried by the board. Motion passed.

Presentation of the Minutes and Approval were brought to the board. Trustee Zibutis made a motion to approve the Special Meeting FY 2014 Minutes of Tuesday, July 16, 2013. Motion seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed.

The presentation of bills for approval was brought to the board by Clerk Oller. Trustee Hahn made a motion to approve all bills to be paid. Motion seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed.

**TREASURER'S REPORT:** Presentation of the May 2013 Treasurers Report was given by Treasurer Stuenkel. Trustee Timm made a motion to approve the May 2013 Treasurer Report. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

**ENGINEERING REPORT:** Engineer Booher updated the board on the Rail Pointe Pond Construction Project. He showed pictures of the pipe installation, topsoil pile and the hauling of dirt. Pictures of the pond were also viewed by the board. Engineer Booher also explained that a sink hole was found by a Sherman resident and upon investigating, they discovered a small leak and used a camera to find the leak and it was repaired.

**LEGAL REPORT:** No report presented.

**ZONING OFFICER REPORT:** Trustee Zibutis reported a total of \$4,975 paid in building permits. Permits included three single family homes, a duplex and several fences, garages and pools.

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

**PRESIDENT'S REPORT:** A letter of intent with IDOT District 6 re: FAP 666 (I-55 Bus./Peoria Rd.) Section (26) RS, I Sangamon County, Contract 72F50, in which the Village of Sherman chooses to accept the future maintenance and energy cost of four (4) overhead luminaries (street lighting) at BL-55 and Sudduth Road was discussed. Trustee Timm made a motion to approve a Resolution Authorizing the Village President to Submit a Letter of Intent to the Illinois Department of Transportation. Motion seconded by Trustee Zibutis and was unanimously carried by the board. Motion passed.

A Resolution Supporting Application for 2013 ITEP Grant Project Titled "Village of Sherman Route 66 Multi-Use Trail Extension to Springfield" was presented to the board. Trustee Sherrock made a motion to pass the Resolution Supporting Application for 2013 ITEP Grant Project Titled "Village of Sherman Route 66 Multi-Use Trail Extension to Springfield." Motion seconded by Trustee Hahn and was unanimously carried by the board and President Clatfelter. Motion passed.

A Resolution Supporting Application 2013 ITEP Grant Project Titled "Williamsville to Sherman Multi-Use Trail." Trustee Sherrock made a motion to pass the Resolution Supporting Application 2013 ITEP Grant Project Titled "Williamsville to Sherman Multi-Use Trail." Motion was seconded by Trustee Zibutis and was unanimously carried by the board and President Clatfelter. Motion passed.

A proposal to provide contracted services by Mr. Ryan Keith with RK PR Solutions was presented by President Clatfelter and Ryan Keith. Ryan's duties would include media coverage in regards to getting information out about the different things happening in Sherman. Trustee Hahn made a motion to approve a contract agreement with RK PR Solutions. Motion seconded by Trustee Timm and was unanimously carried by the board and President Clatfelter. Motion passed.

**COMMITTEE/DEPARTMENT REPORTS:** No report presented.

**SHERMAN POLICE DEPARTMENT REPORT:** No report presented.

**EMERGENCY MANAGEMENT AGENCY REPORT:** Mike Moos handed out flyers from the Sherman Fire Department informing residents of the upcoming fire hydrant testing that they will be performing.

**DEPARTMENT OF PUBLIC WORKS REPORT:** No report presented.

**NEW BUSINESS:** None

**OLD BUSINESS:** None

**PUBLIC COMMENT/QUESTIONS:** Lillian Ford, owner of Ray's Rt. 66 Diner, spoke to the board about her concerns with a lot of new restaurants in the area. Their revenues have decreased significantly and they are looking for new ways to draw business in. Mrs. Ford inquired about a video gaming license, advertising signs and possibly expanding hours. Mrs. Ford asked the board to please contact her if they think of any way she can increase revenue without having to close the restaurant down. The restaurant serves to a lot of elderly folks that rely on the food service to be there since they do also deliver lunches.

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

Meeting adjourned at 7:15 p.m.