

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

Sherman Village Hall, 401 St. John Drive

Tuesday, June 4, 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 six members present: Trustee Hahn, Trustee Long, Trustee Schultz, Trustee Sherrock, Trustee Timm and Trustee Zibutis.

Also present: Eric Smith, Byron Painter, Jeff Jurgens, Mike Moos and Bill Shepard.

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

CLERK'S REPORT: Presentation of the Minutes and Approval were brought to the board. Trustee Sherrock made a motion to approve the Official Minutes of Tuesday, May 21, 2013. Motion was seconded by Trustee Schultz and was unanimously carried by the board. Motion passed.

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

TREASURER'S REPORT: Treasurer Stuenkel presented the March 2013 Treasurer's Report. Trustee Schultz made a motion to approve the March 2013 Treasurer's Report. Motion was seconded by Trustee Zibutis and was carried unanimously by the board. Motion passed.

ENGINEERING REPORT: Engineer Booher reported about the high speed rail project on Andrew Road at grade crossing to include multi-use pedestrian/bike crossings, sidewalk plan and associated ICC petition. They are getting ready to upgrade by putting in new crossing gates and are hoping to receive the pedestrian crossing which would be federally funded and would not impose cost to the village. An attorney with experience in this very field may need hired for paperwork and other things for this project. Trustee Zibutis made a motion to approve the hiring of an attorney with experience to assist with the project although not exceeding \$2,000. Seconded by Trustee Long and was unanimously carried by the board. Motion passed.

LEGAL REPORT: Central Laborer's did not agree to come answer any questions at a meeting. Instead, they requested we do all communicating through their attorney. Attorney Jurgens advised to request to meet in person to address some of the Village of Sherman's concerns.

ZONING OFFICER REPORT: No report presented.

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

PRESIDENT'S REPORT: President Clatfelter appointed Tom Henderson to the Planning Committee Board of the Village of Sherman. Trustee Schultz made a motion to appoint Tom Henderson to the Planning Committee Board of the Village of Sherman. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

A resolution authorizing an advance of TIF surplus funds to Williamsville Community Unit School District #15. Trustee Timm made a motion to authorize an advance of TIF surplus funds to Williamsville Community Unit School District #15 for \$250,000 that will be paid back at a later date within the current year. Motion seconded by Trustee Schultz and was carried unanimously by the board. Motion passed.

An Ordinance Amending the Village Code to Regulate Street Cuts, including to provide for their proper installation and required warranties and penalties for non-compliance was presented. The board will review the ordinance and vote at an upcoming meeting.

An Ordinance Amending the Village Code to Regulate Directional Drilling Requirements, including to provide for the proper installation and require warranties and penalties for non-compliance was presented for the board to review and vote on at a future meeting.

An Ordinance Amending the Village Code on Occupancy Permits, including to clarify the requirements and penalties for non-compliance was presented and given to the board for review and will be voted on in a future meeting.

An Ordinance Enacting Regulations and Requirements for Grinder Pump Electrical Service, including to clarify the responsibility for continuing electric service and to permit the Village to obtain reimbursement of charges was presented for review and will be voted on at a future meeting.

President Clatfelter stated that the Health Insurance Plan will stay the same until the union contracts are settled.

Collective Bargaining Agreement with Public Works Teamsters Local 916 is still under way.

Collective Bargaining Agreement with Police Department Laborer's Local 477 is still under way.

COMMITTEE/DEPARTMENT REPORTS: No report presented.

SHERMAN POLICE DEPARTMENT REPORT: Chief Smith stated that Springfield Police and Fire hold a blood drive every year and that Sherman has decided to participate.

EMERGENCY MANAGEMENT AGENCY REPORT: Mike Moos reported that he is in discussion with Williamsville about an Elert backup in case the internet is down in Williamsville or Sherman. Moos also stated that Elert is up to 360 members.

DEPARTMENT OF PUBLIC WORKS REPORT: No report presented.

NEW BUSINESS: Village Fireworks will be at dusk on July 4, 2013 at Waldrop Park. Next Village Board Meeting will be held on Tuesday, June 25, 2013 instead of Tuesday, June 18, 2013.

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: None

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

Meeting adjourned at 6:39 p.m.