

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

Sherman Village Hall – 401 St. John Drive, Sherman

Tuesday, March 19, 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 being present: Trustee Hahn, Trustee Long, Trustee Schultz, Trustee Sherrock, Trustee Timm and Trustee Zibutis.

Also present: Eric Smith, Colleen Olson, John Miller, Chris Fulscher, Byron Painter, Kevin Kuhn, Adam Westlake, Craig Bangert, Nicole Murphy, Jeff Jurgens and Bruce Beal.

President Clatfelter requested to set the Agenda. Trustee Timm made a motion to set the Agenda. Motion was seconded by Trustee Long 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, March 5, 2013. Motion was seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

The presentation of bills for approval were brought to the board by Clerk Oller. Trustee Schultz 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: No report presented.

ENGINEERING REPORT: No report presented.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: No report presented.

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

PRESIDENT'S REPORT: President Clatfelter along with Police Chief Eric Smith performed the swearing in of Nicole Gabeau-Murphy as a part time police officer.

IDOT's request for removal of the 3,000-gallon tank at Southbound Rail Splitter rest area on I55 in Sherman was discussed among the board. Board members reviewed the letter to IDOT from President Clatfelter in regards to the tank removal and it was recommended by attorney Jurgens. Trustee Sherrock made a motion to authorize President Clatfelter to sign and mail the letter to initiate an agreement. Motion was seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

President Clatfelter lifted water restrictions within the Village of Sherman. No water restrictions apply at this time for the Village of Sherman.

President Clatfelter updated the board on Village Municipal Park Centre Complex. He stated that he spoke the operating engineers and was informed that the village will be on an apprenticeship program. The site will have to be observed to make sure that the pond won't be too large for the area. A decision will then be made to change the plans a bit if needed. The Park Committee met for a meeting and discussed a playground system at the new park.

COMMITTEE/DEPARTMENT REPORTS: Trustee Long requested a committee meeting for March 26, 2013 at 8:00 p.m. at the Sherman Village Hall to discuss possible reserve policies for the new batting cages. He also mentioned that a resident approached him in regards to hosting a fishing tournament in the village and stocking the pond with fish. Trustee Long also stated he has received complaints of a trailer parked on North Street and advised Administrator Swinford look at it.

SHERMAN POLICE DEPARTMENT REPORT: No report presented.

EMERGENCY MANAGEMENT AGENCY REPORT: No report presented.

DEPARTMENT OF PUBLIC WORKS REPORT: Public Works Director Sean Newton reported that several of the village banners were torn and suggested that the village consider purchasing new banners in the near future. Director Newton also informed the board that they are patching pot holes.

NEW BUSINESS: President Clatfelter informed the board of the completion of the new Administrative Office and advised that everyone take a tour when they have a chance.

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: President Clatfelter assigned Trustee Long to handle the Public Works union contract. Trustee Timm was assigned to the Police Department union contract.

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

Meeting adjourned at 6:42 p.m.