

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

Sherman Village Hall, 401 St. John Drive

Tuesday, May 21, 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 Schultz, Trustee Sherrock and Trustee Timm. Trustee Zibutis and Trustee Long were absent from the meeting.

Also present: Eric Smith, Byron Painter, Jeff Jurgens, Mike Moos, Bill Shepard, John Miller, Colleen Olson and Shane Clontz..

President Clatfelter requested to set the Agenda. Trustee Schultz 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 Timm made a motion to approve the Official Minutes of Tuesday, May 7, 2013 with a change in attendance for Trustee Hahn whom was absent from the meeting. Motion was seconded by Trustee Sherrock 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 Hahn and was unanimously carried by the board. Motion passed.

TREASURER'S REPORT: No report presented.

ENGINEERING REPORT: Engineer Booher stated that he and Administrator Swinford attended a meeting with the High Speed Rail. There was discussion about some of the things Sherman asked the Railroad to do in regards to fencing in residential areas and a right turn lane on Andrew Rd. They implied that the village will need to have plans for the bike path when the project is started and work on a sidewalk program.

Engineer Booher also proposed changes to the village ordinances regarding street cuts, directional boring under streets, building demolition, definition of privacy fence and occupancy permits. Some minor additions/changes are needed to specify more of a description of what is required.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: No report presented.

VILLAGE ADMINISTRATOR/ECONOMIC DEVELOPMENT COORDINATOR REPORT: Administrator Swinford updated the board that the demolition on Main Street was complete and the demolition on Parkway Drive was under way with no problems. Administrator Swinford also updated the board on the YTD building permit totals.

PRESIDENT'S REPORT: Demolition of Property Ordinance and Fees was tabled for a future meeting.

FY14 Operating Budget was tabled for a future meeting.

President Clatfelter, Trustee Zibutis, Administrator Swinford and Clerk Oller met with employees along with Leigh Flatt of Forsyth Insurance to discuss several options of healthcare benefits for employees. Information was sent with each employee to look over and decide which plan they would want.

Collective Bargaining Agreement with Public Works Teamsters Local 916 was tabled for a future meeting.

Collective Bargaining Agreement with Police Department Laborers Local 477 was tabled for a future meeting.

COMMITTEE/DEPARTMENT REPORTS: No report presented.

SHERMAN POLICE DEPARTMENT REPORT: Chief Smith presented his report from the two previous months.

EMERGENCY MANAGEMENT AGENCY REPORT: No report presented.

DEPARTMENT OF PUBLIC WORKS REPORT: No report presented.

NEW BUSINESS: None

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: None

EXECUTIVE SESSION: Trustee Schultz made a motion to leave the regular board meeting to go into executive session to discuss Litigation pursuant Section 2(c) 11 at 6:26 p.m. Motion was seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

Trustee Timm made a motion to adjourn executive session. Motion was seconded by Trustee Sherrock and unanimously carried by the board. Motion passed.
Meeting adjourned at 6:45 p.m.

Trustee Sherrock made a motion to enter back into the regular village board meeting. Motion was seconded by Trustee Schultz and was carried unanimously by the board. Motion passed.

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

Meeting adjourned at 6:45 p.m.