

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

Sherman Village Hall, 401 St. John Drive, Sherman, IL

Tuesday, April 1, 2014

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 all members present: Trustee Hahn, Trustee Long Trustee Schultz, Trustee Sherrock, Trustee Timm and Trustee Zibutis.

Also present: Eric Smith, Jeff Jurgens, Dave Booher, Bruce Beal, Sean Newton, Bill Shepard, Tracy Shaw, Byron Painter, Colleen Olson, John Miller, Chuck Cline, Ryan Keith, Mike Moos, Joe Carter and Angela Fynes.

President Clatfelter requested to set the Agenda. Trustee Zibutis made a motion to set the Agenda. Motion was seconded by Trustee Long and was unanimously carried 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, March 18, 2014. Motion was seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

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

TREASURER'S REPORT: No report presented.

ENGINEERING REPORT: Engineer Booher stated that three out of the six Route 66 lights are working and the others should be fixed within the day and operating correctly.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: Reported under President's Report.

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

PRESIDENT'S REPORT: Action on Planning Commission recommendation to accept/adopt Preliminary Plan for "Tipton Farms" was presented to the board. Trustee Zibutis made a motion to approve the Preliminary Plan for Tipton Farms. Motion seconded by Trustee Hahn and unanimously carried by the board. Motion passed.

An Ordinance Authorizing the Ceding of Private Activity Bonding Authority for 2014 Unused Volume Cap. Trustee Schultz made a motion to approve the Ordinance Authorizing the Ceding of Private Activity Bonding Authority for 2014 Unused Volume Cap. Motion seconded by Trustee Zibutis and was unanimously carried by the board. Motion passed.

A Resolution approving a contract for the provision of electricity for the Village's Electric Aggregation Program and designating authority to accept electricity pricing. Trustee Timm made a motion to approve the Resolution approving a contract for the provision of electricity for the Village's Electric Aggregation Program and designating authority to accept electricity pricing. Motion seconded by Trustee Long 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 informed the board that he held a class on damage assessment just in case of a natural disaster happening in the community.

DEPARTMENT OF PUBLIC WORKS REPORT: No report presented.

NEW BUSINESS: None

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: None

EXECUTIVE SESSION: None

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

Meeting adjourned at 6:30 p.m.