

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, October 21, 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, Angela Fyans-Jimenez, Bill Shepard, Byron Painter, Randy Burge, Ryan Keith, Dave Booher, Greg Moredock, Amy Uden, Jeff Fulgenzi, Bob Hotz, Bruce Beal, Sean Newton and Mike Moos.

President Clatfelter requested to set the Agenda. Trustee Zibutis made a motion to set the Agenda. Motion was seconded by Trustee Hahn 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 Minutes of Tuesday, October 7, 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 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: Engineer Booher gave an update that 150 ft of the multi-use path is complete along Cabin Smoke. The street light foundations are in and wiring has been pulled to them. It may take about 4 to 6 weeks for the lights to arrive.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: Trustee Zibutis reported several building permits. Several were additions and one pool with a total of \$275.

VILLAGE ADMINISTRATOR/ECONOMIC DEVELOPMENT COORDINATOR REPORT: Administrator Swinford stated that he is currently working with a constituent on a code violation.

PRESIDENT'S REPORT: A Resolution in Support of the Regional Strategic Plan for Sangamon County was presented to the board. Trustee Zibutis made a motion to approve the Resolution in Support of the Regional Strategic Plan for Sangamon County. Motion was seconded by Trustee Sherrock and unanimously carried by the board and President Clatfelter. Motion passed.

Intergovernmental Agreement for Animal Control Services between the Sangamon County Department of Public Health and the Village of Sherman was brought to the board. Trustee Timm made a motion to approve the Intergovernmental Agreement for Animal Control Services between the Sangamon County Department of Public Health and the Village of Sherman. Motion was seconded by Trustee Sherrock and unanimously carried by the board. Motion passed.

Hiring of permanent part time Public Works employee was brought to the board. The Village Board reviewed the work history and experience of Leonard R. Reynolds. Trustee Hahn made a motion to hire Leonard R. Reynolds as a permanent part time Public Works employee. Motion seconded by Trustee Schultz and was unanimously carried by the board. Motion passed.

COMMITTEE/DEPARTMENT REPORTS: No report presented.

SHERMAN POLICE DEPARTMENT REPORT: Chief Smith reported that a light duty policy will be completed through legal counsel.

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: 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 Schultz and carried unanimously by the board. Motion passed.

Meeting adjourned at 6:46 p.m.