

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, October 7, 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 four members present: Trustee Hahn, Trustee Long, Trustee Schultz and Trustee Timm. Trustee Zibutis and Trustee Sherrock were absent.

Also present: Eric Smith, Angela Fyans-Jimenez, Chris and Sandra Walden, Bill Shepard, Anita Walters, Karen Hoffek, Jane VanHoos, Byron Painter, Randy Burge, Ryan Keith, Dave Booher and M. Menderski.

President Clatfelter requested to set the Agenda. Trustee Hahn 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 Minutes of Tuesday, September 16, 2014. Motion was seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

Presentation of the Minutes and Approval of the September 24, 2014 Special Meeting were brought to the board. Trustee Schultz made a motion to approve the Special Meeting Minutes of September 24, 2014. Motion was seconded by Trustee Long and unanimously carried by the board. Motion passed.

The presentation of bills for approval was brought to the board. Trustee Long 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: Treasurer Stuenkel presented the July 2014 Treasurers Report. Trustee Schultz made a motion to approve the July 2014 Treasurers Report. Motion was seconded by Trustee Hahn and unanimously carried by the board. Motion passed.

ENGINEERING REPORT: Engineer Booher gave an update on the bid opening regarding Resurfacing Old Tipton School Road. A total of 3 bids were submitted with

Truman Flatt offering the lowest bid. The work should take place in early spring of 2015. Engineer Booher also informed the board that the first 500 ft. of the multi-use path is now complete and the next 500 ft. should be poured soon with the exception of the weather as rain may delay the work.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: The Zoning Board of Appeals held a public hearing on Monday, October 6, 2014 at 6:30 p.m. at the Sherman Village Hall to hear the petition from the Village Board to consider a Text Amendment to the Village Ordinance to allow a Public Library as a permitted use in R-1 zoning districts.

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

PRESIDENT'S REPORT: Installation of Stop Signs at intersection of Lost Tree Drive and Green Meadow Drive was postponed for the next Village Board Meeting.

An Ordinance amending zoning matrix to allow Public Libraries as a conditional permitted use in R-1 and R-2 zoning districts was brought to the board. This was recommended to the board by the Village Zoning Board of Appeals. Trustee Timm made a motion to approve the Ordinance amending zoning matrix to allow Public Libraries as a conditional permitted use in R-1 and R-2 zoning districts. Trustee Timm then removed his motion due to the error on the Agenda stating conditional use". The error was recognized and restated as An Ordinance amending zoning matrix to allow Public Libraries as a permitted use in R-1 and R-2 zoning districts. Motion was seconded by Trustee Schultz and carried unanimously by the board. Motion passed

A Resolution awarding bids for 38 – 14 ft. street lights for multi-use path at Rail Pointe was presented to the board. Trustee Long made a motion to approve the Resolution awarding bids for 38 – 14 foot' streetlights for multi-use path at Rail Pointe. Motion was seconded by Trustee Hahn and unanimously carried by the board. Motion passed. The amount is not to exceed \$63,000.

A Resolution approving change order no. 2 for Rail Fence Drive and Access Road project for additional grading was brought to the board. Trustee Schultz made a motion to approve the Resolution approving change order no. 2 for Rail Fence Drive and Access Road project for additional grading. Motion was seconded by Trustee Timm and unanimously carried by the board. Motion passed.

The purchase of 6 Kenwood Mobile Radios and antennas for Public Works was brought to the board. Public Works need a great source of communication during every day projects as well as plowing snow. The amount is not to exceed \$4,100. Trustee Long made a motion to approve the purchase of 6 Kenwood Mobile Radios and antennas for Public Works. Motion was seconded by Trustee Hahn and unanimously carried by the board. Motion passed.

A Resolution approving participation of Village of Sherman in free trial of Government 311 free phone application through the end of April 2015 was brought to the board. This application will make it much easier for residents to submit any issues they might have directly to village staff. Trustee Hahn made a motion to approve the Resolution approving participation of Village of Sherman in free trial of Government 311 free phone application through the end of April 2015. Motion was seconded by Trustee Timm and unanimously carried by the board. Motion passed.

Trick-or-Treating hours for the Village of Sherman will be on October 31, 2014 from 5:00 p.m. to 8:00 p.m.

COMMITTEE/DEPARTMENT REPORTS: Trustee Long informed the board that the Public Works Department will be removing the batting cages for the winter and it will happen around November 1, 2014.

SHERMAN POLICE DEPARTMENT REPORT: Chief Smith provided the board with the July and August 2014 Police Department Reports.

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 Schultz made a motion to adjourn the meeting. Motion was seconded by Trustee Hahn and carried unanimously by the board. Motion passed.

Meeting adjourned at 6:53 p.m.