

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Thursday, February 6, 2014

(Rescheduled from Tuesday, February 4, 2014 due to weather)

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, Jeremy Stuenkel, Craig Bangert, Phil Brown, Bruce Beal, Sean Newton, Michael O'Hara, Matt Kramp, Bailey Kramp and Mike Moos.

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

**CLERK'S REPORT:** Presentation of the Minutes and Approval were brought to the board. Trustee Hahn made a motion to approve the Official Minutes of Tuesday, January 21, 2014. Motion was seconded by Trustee Zibutis 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 Hahn and was unanimously carried by the board. Motion passed.

**TREASURER'S REPORT:** Treasurer Stuenkel presented the November 2013 Treasurer's Report to the board. Trustee Timm made a motion to approve the November 2013 Treasurer's Report. Motion was seconded by Trustee Long and was unanimously carried by the board. Motion passed.

**ENGINEERING REPORT:** Engineer Booher stated that as soon as IDOT supplies him with the signed agreement, the Village will be able to open bids for the sign project. In addition to this, he also spoke with IDOT about safety shoulders and traffic lighting that we may be eligible for with the same grant.

**LEGAL REPORT:** No report presented.

**ZONING OFFICER REPORT:** No report presented.

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

**PRESIDENT'S REPORT:** An Ordinance approving a permanent easement agreement with UPRR for Tax ID Number as: 06-25.0-200-052 for purposes of railroad improvements and approving a permanent easement agreement with UPRR for Tax ID Number as: 06-36.0-300-042 for purposes of railroad improvements was presented to the board. Trustee Zibutis made a motion to approve the Ordinance approving a permanent easement agreement with UPRR for Tax ID Number as: 06-25.0-200-052 for purposes of railroad improvements and approving a permanent easement agreement with UPRR for Tax ID Number as: 06-36.0-300-042 for purposes of railroad improvements. Motion seconded by Trustee Sherrock and unanimously carried by the board. Motion passed.

Action and consideration on First Amendment to Galaxie Drive Completion Agreement was presented to the board. There are decorative street lights that need installed so this agreement allows the Village of Sherman to move forward with the installation of the lights. Trustee Timm made a motion to approve the Agreement. Motion was seconded by Trustee Long and unanimously carried by the board. Motion passed.

Approval of the bid submitted on Installation of Required Street Lights in Route 66 Crossing Development and authorization for Mayor to execute agreement was presented to the board. A Bid Tabulation was presented to show all bids and Engineer Booher recommended choosing Egizi Electric since they provided the lowest bid. Trustee Sherrock made a motion to approve the bid submitted by Egizi Electric on the installation of required Street Lights in Route 66 Crossing Development and for Mayor to execute agreement. Motion seconded by Trustee Hahn and unanimously carried by the board. Motion passed.

**COMMITTEE/DEPARTMENT REPORTS:** Trustee Sherrock informed the board that the baseball and softball sign up dates will be February 8<sup>th</sup> and February 15<sup>th</sup> at Illini Bank from 9:00 a.m. to 11:30 a.m.

Trustee Zibutis informed the board that the village wide garage sales will be on Friday, April 25<sup>th</sup> and Saturday April 26<sup>th</sup>. No specific times will be set for either day.

Trustee Timm informed the board that the village clean-up day for Sherman residents will be held Saturday, May 3, 2014 at Waldrop Park from 8:00 a.m. to 11:00 a.m.

**SHERMAN POLICE DEPARTMENT REPORT:** No report presented.

**EMERGENCY MANAGEMENT AGENCY REPORT:** No report presented.

**DEPARTMENT OF PUBLIC WORKS REPORT:** Public Works Director Sean Newton stated that they are working hard to keep the streets clear due to all of the bad

weather we have had. President Clatfelter thanked the Public Works Department for all their hard work by keeping the streets clean.

**NEW BUSINESS:** None

**OLD BUSINESS:** None

**PUBLIC COMMENT/QUESTIONS:** Matt and Bailey Kramp of Meredith Drive voiced their concern of a home being built on the lot directly beside them that has a roof that extends beyond the 10 foot setback. President Clatfelter stated that himself, along with Administrator John Swinford, Trustee Zibutis and Engineer Booher did hold a meeting with the contractor building the home. The contractor stated that he would get in contact with the homeowners although the village has not been contacted by either party and will let them know as soon as they speak with someone regarding the matter.

**EXECUTIVE SESSION:** President Clatfelter called the regular village board meeting to adjourn at 6:31 p.m. to go into executive session for a personnel issue under 5ILCS 12/02 (c)(1) and 5 ILCS 120/2(c)(4). Trustee Schultz made a motion to adjourn the meeting to go into Executive Session. Motion was seconded by Trustee Sherrock and carried unanimously by the board. Executive Session was called to order at 6:36 p.m. President Clatfelter called the Executive Session to adjourn. Trustee Long made a motion to adjourn Executive Session and return to the regular village board meeting. Motion was seconded by Trustee Sherrock and unanimously carried by the board. Motion passed. Executive Session adjourned at 7:33 p.m.

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

Meeting adjourned at 7:38 p.m.