

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

Sherman Illini Community Center, 120 Illini Boulevard, Sherman, IL

Tuesday, September 2, 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 six members present: Trustee Hahn, Trustee Long, Trustee Schultz, Trustee Sherrock, Trustee Timm and Trustee Zibutis.

Also present: Eric Smith, Angela Fyans-Jimenez, Chris and Sandra Walden, Judy Cooper, Becky Finley, Karen Hoffek, John Miller, Kristi Martin, Aaron Christianson, Donna Catlin, Beate Rausch, Jeremy Stuenkel, Ken and Judy Lazar, Byron Painter, Ryan Keith, Bruce Beal, Sean Newton, Dave Booher and Mike Moos.

President Clatfelter requested to set the Agenda. Trustee Sherrock 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 Sherrock made a motion to approve the Budget Hearing Minutes of Tuesday, August 26, 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 Timm and was unanimously carried by the board. Motion passed.

TREASURER'S REPORT: Treasurer Stuenkel presented the June 2014 Treasurers Report. Trustee Schultz made a motion to approve the June 2014 Treasurer Report. Motion was seconded by Trustee Zibutis and unanimously carried by the board. Motion passed.

A short recess was taken to present Public Works Director, Sean Newton, with a plaque for his twenty year service with the village. Director Sean Newton was surrounded by family and friends while accepting his plaque and everyone enjoyed cake and punch to help him celebrate.

ENGINEERING REPORT: Engineer Booher updated the board that the work on Rail Fence Drive is progressing. Booher presented three different alternate options for the

resurfacing of Old Tipton School Road requesting Alternate 1 as the best choice because of cost. The cost of the road would be about \$480,000 and an additional \$250,000 for a bike/walk path on the west side of the road. This project will be from Business 55 to the corner of Andrew Road. Trustee Long made a motion to authorize the Village Engineer to operate the bid letting process of Old Tipton School Road and prepare all documents for Alternate 1 resurfacing and walk/bike path. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: Trustee Zibutis reported the annual building permit totals for the current calendar year. Permit fees for single family homes are \$11,555, additions or alterations are \$1,389, accessory structures are \$1,850, commercial permits are \$280 with a grand total of \$15,174.

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

PRESIDENT'S REPORT: A Resolution authorizing the mayor to enter into an agreement with Frontier Communication for a term of 24 months reducing telephone costs to the Village was presented to the board. Trustee Timm made a motion to approve the Resolution authorizing the mayor to enter into an agreement with Frontier Communication for a term of 24 reducing telephone costs to the Village. Motion was seconded by Trustee Sherrock and unanimously carried by the board. Motion passed.

A Resolution authorizing the Mayor to sign Local Agency Agreement for Federal Participation with IDOT for section 12-00016-00-SP for the use of HSIP Grant funding for regulatory sign replacement for 9 communities was presented to the board. Trustee Zibutis made a motion to approve the Resolution authorizing the Mayor to sign Local Agency Agreement for Federal Participation with IDOT for section 12-00016-00-SP for the use of HSIP Grant funding for regulatory sign replacement for 9 communities. Motion was seconded by Trustee Schultz and unanimously carried by the board. Motion passed.

A Resolution to purchase Light Poles Single Source from Phillips Lighting for Rail Fence Dr. and multi-use path was presented to the board. Trustee Zibutis made a motion to approve the Resolution to purchase Light Poles Single Source from Phillips Lighting for Rail Fence Dr. and multi-use path. Motion was seconded by Trustee Sherrock and unanimously carried by the board. Motion passed.

Approval of Change Order No. 1 for multi-use path project was presented to the board. Trustee Hahn made a motion to approve the Change Order No. 1 for multi-use path project. Motion was seconded by Trustee Long and unanimously carried by the board. Motion passed.

Approval of Change Order No. 1 for Rail Fence Drive and access road project was presented to the board. Trustee Zibutis made a motion to approve the Change Order No. 1 for Rail Fence Drive and access road project. Motion was seconded by Trustee Timm and unanimously carried by the board. Motion passed.

COMMITTEE/DEPARTMENT REPORTS: President Clatfelter announced the date of the Movie in the Park. It will be held Saturday, September 13, 2014 at the Sherman Elementary School at dusk. The students will vote from a few popular movies and the most voted will be the movie played.

The Sherman Homecoming will kick off on Friday, September 19th.

SHERMAN POLICE DEPARTMENT REPORT: Chief Eric Smith reported complaints of drivers running a stop sign on Meredith Drive. He stated that officers have been sitting by the sign to observe traffic and that a speed trailer has been put there for monitoring speed in that area.

EMERGENCY MANAGEMENT AGENCY REPORT: Director Mike Moos informed the board that the schedule for the Sherman Homecoming has been put on the Village web site. Director Moos also informed the board that he edited the elert system to eliminate alerts of heat advisories although messages will still go out for watches and warnings.

DEPARTMENT OF PUBLIC WORKS REPORT: President Clatfelter spoke on behalf of Public Works Director Sean Newton by informing the board that Public Works had sprayed for mosquitos.

NEW BUSINESS: None

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: None.

EXECUTIVE SESSION: Trustee Long made a motion to adjourn the regular open meeting and proceed into executive session regarding Potential litigation under 5 ILCS 120/2 (c)(11). Motion seconded by Trustee Timm and was unanimously carried by the board. Motion passed. Meeting adjourned at 7:27 p.m. The board took a short recess and entered into executive session at 7:40 p.m.

Trustee Schultz made a motion to adjourn executive session. Motion seconded by Trustee Long and was unanimously carried by the board. Motion passed. Executive session ended at 9:08 p.m.

Trustee Sherrock made a motion to return to the regular village board meeting. Motion seconded by Trustee Zibutis and was unanimously carried by the board. Motion passed. The board went back into the regular board meeting at 9:08 p.m.

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 Zibutis and carried unanimously by the board. Motion passed.

Meeting adjourned at 9:09 p.m.