

Village of Sherman

Board of Trustees

Regular Board Meeting/Sherman Village Hall

Tuesday, October 18, 2011

President Trevor J. Clatfelter called the meeting to order at 6:00 p.m.

OPENING: Clerk Oller presented the Roll Call with five members being present: Trustee Hahn, Trustee Long, Trustee Sherrock, Trustee Timm, and Trustee Schultz. Trustee Zibutis being absent.

Also present: Village Administrator John Swinford, Village Engineer Dave Booher, Attorney Jeff Jergens, Byron Painter, Treasurer Jeremy Stuenkel, John Miller, Amanda Johnson, Chief Eric Smith, Public Works Director Sean Newton and Michelle Walsh.

President Clatfelter requested to set the Agenda. Trustee Schultz made a motion to set the Agenda. Motion was seconded by Trustee Sherrock and was carried unanimously 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 Official Minutes of October 4, 2011. Motion was seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

Presentation of the bills for approval were presented by Clerk Oller. Trustee Schultz made a motion to approve the bills to be paid. Motion was seconded by Trustee Timm and was carried unanimously by the board. Motion passed.

TREASURER'S REPORT: No report presented.

ENGINEERING REPORT: Engineer Booher informed the board that the Safe Routes To School Project was complete with some areas needing seeding and clean up. Also a temporary Occupancy Permit was issued to Illini Bank due to some things at the Community Center not being completed and some seeding not being finished in which the bank requested another walk through inspection once those things were finished. Engineer Booher also stated that County Market is now operating under a complete building permit and they have submitted a purchase agreement for the loading dock. Since the sale of the property will cause additional utility easements, a revised plat will be created. County Market has also provided sprinkler and fire plans that have been reviewed. The Fire Department connection that allows the fire trucks to hook up to the sprinkler system will be located at the South West corner of the building although we are negotiating relocating it due to the Fire Department being able to get to the access but not able to get out. These changes are not significant enough so therefore no planning commission meeting will be needed. Engineer Booher mentioned that before allowing any future large scale projects, we should require that Galaxy Drive be completed. The building permit plats for the North Strip Center have been received and are being reviewed and a building permit should be issued within one week. Bids for the Meredith Drive project were received and Olysav submitted the

lowest bid of \$11,600 for drain tile along with stone walls at the top and bottom of the hill. He also informed Booher that the project would take him approximately two weeks to complete and is available to start the beginning of November 2011. A motion was made by Trustee Schultz to approve Olysav's bid for \$11,600 to finish the beautification project on Meredith Drive. Motion was seconded by Trustee Hahn and carried unanimously by the board. Motion passed.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: No report presented.

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

PRESIDENT'S REPORT: No report presented.

COMMITTEE/DEPARTMENT REPORTS: Trustee Sherrock informed the board that the Waldrop Park Project is complete and the benches surrounding the playground have been installed.

SHERMAN POLICE DEPARTMENT REPORT: Chief Eric Smith presented his financial report and informed the board that the new Expedition was ready for patrol.

EMERGENCY MANAGEMENT AGENCY REPORT: No report presented.

DEPARTMENT OF PUBLIC WORKS REPORT: No report presented.

NEW BUSINESS: Trustee Sherrock mentioned approval of funds for the Christmas Party to be on an upcoming agenda.

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: Michelle Walsh of Williamsville State Bank reminded everyone of the Harvest Festival on Thursday October 18, 2011 at 6:00 p.m. at Good Shepard Lutheran Church in Sherman.

COMMUNITY EVENTS: President Clatfelter informed everyone of an invitation to the Illini Bank ribbon cutting ceremony on Tuesday October 25, 2011 at 2:00 p.m.

EXECUTIVE SESSION: President Clatfelter requested that the audience leave and requested a motion to go into executive session at 6:49 p.m. A motion was made by Trustee Timm to go into executive session for the purpose of personnel and potential purchase of property matters. Motion was seconded by Trustee Schultz and unanimously carried by the board.

A motion to adjourn from executive session to the regular scheduled meeting at 8:00 p.m. was made by Trustee Long. The motion was seconded by Trustee Schultz and carried unanimously by the board. Motion passed.

ADJOURNMENT: President Clatfelter called the meeting to adjourn. Trustee Sherrock made a motion to adjourn the meeting. Motion seconded by Trustee Schultz and carried unanimously by the board. Motion passed.

Meeting adjourned at 8:01 p.m.