

Village of Sherman

Board of Trustees

Regular Board Meeting/Sherman Village Hall

Tuesday, October 4, 2011

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

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

Also present: Village Administrator John Swinford, Village Engineer Dave Booher, Attorney Jeff Jergens, Byron Painter, Treasurer Jeremy Stuenkel, John Miller, Amanda Johnson, Trey Zibutis, Amelia Hirsch, Chief Eric Smith, Public Works Director 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 Timm and was unanimously carried by the board. Motion passed.

CLERK'S REPORT: Presentation of the Minutes and Approval were brought to the board. Treasurer Stuenkel requested that the month be changed from August to July for the fund balances in September 20, 2011 Official Minutes. Trustee Long made a motion to approve the Official Minutes of September 20, 2011. Motion was seconded by Trustee Sherrock and was carried unanimously by the board. Motion passed.

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

TREASURER'S REPORT: Treasurer Jeremy Stuenkel presented the Treasurers report to the board reporting fund balances as of August 2011. Trustee Schultz made a motion to approve the August 2011 Treasurers Report. Motion was seconded by Trustee Hahn and carried unanimously by the board. Motion passed.

ENGINEERING REPORT: Engineer Booher informed the board that the Safe Routes To School Project was almost complete with some ditch work and tree planting being the only thing left to finish. Engineer Booher also stated that County Market is still operating under a partial permit due to a purchase agreement for the loading dock property, sprinkler system plan and the fire alarm plan. A possible back entrance of County Market may require a Planning Commission meeting in the near future. Neiman Foods plans to have the parking lot paved before Thanksgiving 2011 and to open by late March 2012. Engineer Booher also stated that the Underpass Project on Meredith Drive will need retaining walls to hide the drainage system and to prevent the current seepage problem. This would also prevent mud in front of the wall. They have obtained a few bids and are also looking at possibly

using limestone boulders instead of blocks for the walls. Also, there will be landscaping done after the walls are put up.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: Trustee Zibutis and Engineer Booher explained the zoning variance request received from Trey Zibutis and Emilia Hirsch for a front yard setback variance at Lot 59 Old Tipton Estates. Trustee Schultz made a motion to approve the front yard setback variance at Lot 59 Old Tipton Estates. Motion was seconded by Trustee Hahn and unanimously carried by the board. Motion passed. Trustee Zibutis abstained from this motion. Trustee Zibutis reported that there were two building permits issued for a total of \$170 for one shed and one room addition.

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 rest of the playground equipment should be in this week so they can proceed to put the remainder of mulch down. Trustee Sherrock also requested a new boulder to replace the existing one that has a commemorative plaque on it.

SHERMAN POLICE DEPARTMENT REPORT: Chief Smith presented the August 2011 report to the board. Also Chief Smith reported a pit bull loose that cannot be caught. There have been no reports of aggressiveness although they are working with Animal Control to catch it. Chief Smith also informed the board that they now have the Ford Expedition although it still needs decals and some painting done.

EMERGENCY MANAGEMENT AGENCY REPORT: No report presented.

DEPARTMENT OF PUBLIC WORKS REPORT: NEW BUSINESS: Public Works Director Sean Newton informed the board that they were short handed with one full time employee being out for surgery and a part time employee being gone on vacation. He also stated they are very busy with the Meredith Drive project and finishing things up at Waldrop Park. They are getting ready to prepare the trucks for winter as well.

NEW BUSINESS: President Clatfelter received a letter from the Sherman Fire Protection District President of the Board of Trustees, Jeffery Biermann. They are seeking funds for a new tanker truck due to the current tanker being more than forty years old and with the advent of Walgreen's and County Market, the department feels they need to move into a more modern tank apparatus. They are negotiating with the two most likely vendors with the cost at a minimum of \$280,000 so they are asking for TIF funds from the Village to help purchase the new equipment. President Clatfelter brought this matter to the board to discuss as to what level to participate and recommended that they offset some of those funds and asked that the TIF Committee to discuss it.

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: None

ADJOURNMENT: Mayor Clatfelter called the meeting to adjourn. Trustee Long made a motion to adjourn the meeting. Motion seconded by Trustee Hahn and unanimously carried by the board. Motion passed.

Meeting adjourned at 6:58 p.m.