

Village of Sherman

Board of Trustees

Regular Board Meeting/Sherman Village Hall

Monday, November 1, 2011

President Trevor J. Clatfelter called the meeting to order at 6:00 p.m. and lead the assembly in The Pledge of Allegiance.

OPENING: Clerk Oller presented the Roll Call with all 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, Chief Eric Smith, Sewer Department Director Bruce Beal, Mike Moos and Michelle Walsh.

President Clatfelter requested to set the Agenda. Trustee Long made a motion to set the Agenda. Motion was seconded by Trustee Zibutis and was carried unanimously 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 Official Minutes of October 18, 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 Hahn made a motion to approve the bills to be paid. Motion was seconded by Trustee Zibutis 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 clean up. Engineer Booher also explained that the Old Tipton Estates second addition street lights have been installed. Engineer Booher spoke with Olysav and they are planning on starting the Meredith Drive underpass project next week. Also, Booher explained the Route 66 Crossing Development area in regards to Galaxy Drive never being constructed or bonded. County Market approached the Village and asked about building a temporary gravel road on Galaxy Drive to have access to the loading dock since the road has not been completed. The Village agreed to allow them to do so with a written agreement that includes five conditions to prevent the longevity of the road not being finished. The first condition states that since County Market will open in the spring and the construction of the strip center will begin, they will allow the temporary build of the road. The second condition states that Prarieland Development will complete the surface of the road before July 1, 2012. Next, Prarieland Development will also complete stage two, the remainder of Galaxy Drive, before December 1, 2014 or if the Walsleger property should be developed by that time, whichever comes first. The fourth condition states that Prarieland Development will create a security for Galaxy

Drive and they spoke with Illini Bank and they are willing to provide an irrevocable letter of credit. The fifth condition is that Williamsville Water Department is expecting the water main construction to be completed at the same time as County Market. Prarieland Development agreed to all conditions excluding item number two so the Village Board discussed the non-issuance of further building permits due to the required infrastructure not being complete and no current bond to make sure it gets completed.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: Trustee Zibutis reported a total of \$3065 in building permits. Three of them were for single family homes and a fence.

VILLAGE ADMINISTRATOR/ECONOMIC DEVELOPMENT COORDINATOR REPORT: Administrator John Swinford notified the Board of a payment received for code violations on a home that had been foreclosed on. The fine was paid in full for \$971.38.

PRESIDENT'S REPORT: President Clatfelter notified the board that the TIF committee met prior to the regular board meeting and they came to the conclusion to provide the Sherman Fire Department with \$56,000 in funds to be applied toward the purchase of a new fire truck. President Clatfelter stated that a resolution would be drafted to be presented at a future meeting to be voted on by the board for final approval.

COMMITTEE/DEPARTMENT REPORTS: Trustee Sherrock informed the board that the Waldrop Park Project is complete with the exception of the trashcan lids. The sidewalk was poured and is ADA compliant. Video surveillance is up and signs will be posted for the public.

SHERMAN POLICE DEPARTMENT REPORT: No report presented.

EMERGENCY MANAGEMENT AGENCY REPORT: Mike Moos reported to the board that E-lert was up and running and informed everyone that if they received an email from him then they were pre-registered and if they did not receive an email to notify so he can make sure everyone is registered.

DEPARTMENT OF PUBLIC WORKS REPORT: No report presented.

NEW BUSINESS: Trustee Sherrock mentioned moving the location of the annual Christmas party from the Sherman Athletic Club to a larger location due to the number of children increasing each year. Trustee Sherrock expressed her appreciation to the Sherman Athletic Club for their continued support of the annual event. The Christmas party is scheduled for Saturday December 10, 2011 and Trustee Sherrock mentioned that she may seek outside donations due to the cost increasing. Trustee Sherrock made a motion to approve \$1,200 for the 2011 Christmas party. Motion was seconded by Trustee Hahn and was carried unanimously by the board. Motion passed.

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: Discussion of the next regular board meeting to be changed from Tuesday November 15, 2011 at 6:00 p.m. to Monday, November 07, 2011 at 5:30 p.m. was agreed upon due to scheduling conflicts.

COMMUNITY EVENTS: None

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

Meeting adjourned at 7:54 p.m.