

Village of Sherman

Board of Trustees

Regular Board Meeting/Sherman Village Hall

Monday, November 7, 2011

President Trevor J. Clatfelter called the meeting to order at 5:30 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 Jurgens, Byron Painter, Treasurer Jeremy Stuenkel, Chief Eric Smith, Public Works Director Sean Newton and Bill Shepard.

President Clatfelter requested to set the Agenda. Trustee Zibutis made a motion to set the Agenda. Motion was seconded by Trustee Schultz and was carried unanimously 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 November 1, 2011. Motion was seconded by Trustee Timm and was unanimously carried by the board. Motion passed.

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

TREASURER'S REPORT: Treasurer Stuenkel presented the Treasurers report to the board for the month of September, 2011. Trustee Schultz made a motion to approve the Treasurers report. Motion was seconded by Trustee Timm and was unanimously carried by the board. Motion passed.

ENGINEERING REPORT: No report presented.

LEGAL REPORT: Attorney Jeff Jurgens updated the board on the Galaxie Drive Completion Agreement with Prarieland Development. He explained that Neiman Foods will create the base for the road which will be temporary. The agreement is between the Village of Sherman and Neiman Foods. Prarieland must finish and pave the surface by July 1, 2012 and stage two, which is the completion of Galaxie Drive, must be completed by December 1, 2014 or 12 months after construction has started on neighboring property. The Completion Agreement also states that they have to comply with Village and State laws. The security requirement is that Prarieland Development will provide the Village a letter of credit of 125% of estimated construction cost. The Village has the ability to draw off of that credit if the project is not finished by the agreed time. Illini Bank has approved a letter of credit. If Prarieland Development does not comply with any agreements, the Village of Sherman has rights to a lawsuit in court. A motion was made by Trustee Schultz to allow President Trevor Clatfelter to enter the agreement with Prarieland

Development. Motion was seconded by Trustee Zibutis and was unanimously carried by the board. Motion passed.

ZONING OFFICER REPORT: No report presented.

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

PRESIDENT'S REPORT: President Clatfelter presented the advice and consent of Village Board of Trustees on the hiring of part-time police officer Jesse Budd. Mayor Clatfelter requested the board make a motion to hire Jesse as a part-time police officer. Trustee Timm made a motion to hire Jesse Budd as a part-time police officer. Motion was seconded by Trustee Hahn and was carried unanimously by the board and Village President Trevor Clatfelter. Motion passed. Village President Trevor Clatfelter administered the oath.

President Clatfelter presented the Telecommunication Participation Ordinance to the board. This would allow board members to vote via telephone if not able to be present at a meeting for specific reasons. Trustee Sherrock made a motion to approve the Telecommunication Participation Ordinance. Motion seconded by Trustee Hahn and carried unanimously by the board. Motion passed. Trustee Long excused himself from the meeting at 6:05 p.m. although was in favor of this ordinance.

TIF Assistance in the amount of \$56,000 for the purchase of Fire Apparatus by Sherman Fire Protection District was agreed upon by the TIF committee chair at a previous meeting and is now brought to the board for approval. Trustee Schultz made a motion to approve TIF assistance for the purchase of a Tanker Truck for the Sherman Fire Protection District in the amount of \$56,000 pending a resolution being drafted with TIF council's approval. Motion seconded by Trustee Zibutis and carried unanimously by the board.

COMMITTEE/DEPARTMENT REPORTS: No report presented.

SHERMAN POLICE DEPARTMENT REPORT: Chief Eric Smith thanked the Village Board for the hiring of part time police officer Jesse Budd and for allowing him to travel to Canada for the Special Olympics Torch Run.

EMERGENCY MANAGEMENT AGENCY REPORT: No report presented.

DEPARTMENT OF PUBLIC WORKS REPORT: Public Works Director Sean Newton informed the board that they were putting up Christmas lights and servicing vehicles for the winter.

NEW BUSINESS: None

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: None

COMMUNITY EVENTS: None

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

Meeting adjourned at 6:15 p.m.