

Village of Sherman

Board of Trustees

Regular Board Meeting/Sherman Village Hall

Tuesday, December 20, 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, Treasurer Jeremy Stuenkel, Chief Eric Smith, Public Works Director Sean Newton, Michelle Walsh, Mike Moos, John Miller, and Interpreter Amanda Johnson.

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 December 6, 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. In addition, President Clatfelter informed the board of a non-payment to IDOT for the Meredith Drive Underpass Project and added that they were withholding revenues to apply towards the unpaid balance. It was authorized by the board and President Clatfelter that the remainder of the invoice be paid in full or to pay the full invoice amount not to exceed \$235,000 to get reimbursed, whichever we feel fit. A motion was made by Trustee Schultz to pay the bills including the IDOT invoice. Motion was seconded by Trustee Sherrock and was carried unanimously by the board. Motion passed.

TREASURER'S REPORT: No report presented.

ENGINEERING REPORT: Engineer Booher reported that dry wall was going up in County Market. The loading doc is now finished and the gravel is down on Galaxy Drive. Booher also stated that rock is down for the North Strip Center entrance and construction should be starting soon.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: Trustee Zibutis reported one building permit for a single family home of \$950.

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

PRESIDENT'S REPORT: No report presented.

COMMITTEE/DEPARTMENT REPORTS: Trustee Zibutis reported that she received compliments from the Stapleton's on behalf of the Police Department for how well they handled the situation and their response time. Also Trustee Sherrock thanked the sponsors and volunteers for their support for the Childrens Christmas Party.

SHERMAN POLICE DEPARTMENT REPORT: No report presented.

EMERGENCY MANAGEMENT AGENCY REPORT: Director Moos informed the board that he had sent two emails to everyone with the copy of the Emergency Operation Plan that he will be discussing at the next board meeting.

DEPARTMENT OF PUBLIC WORKS REPORT: No report presented.

NEW BUSINESS: None

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS:

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

Meeting adjourned at 5:54 p.m.