

Village of Sherman

Board of Trustees

Special Board Meeting/Sherman Village Hall

Thursday, December 29, 2011

President Trevor J. Clatfelter called the meeting to order at 5:30 p.m.

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

Also present: Village Administrator John Swinford, Attorney Jeff Jurgens, Greg Birky and Matt Seman.

**CLERK'S REPORT:** No report presented.

**TREASURER'S REPORT:** No report presented.

**ENGINEERING REPORT:** No report presented.

**LEGAL REPORT:** No report presented.

**ZONING OFFICER REPORT:** No report presented.

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

**PRESIDENT'S REPORT:** An agreement formally accepting donation by Illini Bank of Illini Bank Branch Facility located at 2629 East Andrew Road to the Village of Sherman was presented. A brief description of the agreement was discussed with some restrictions as follows: The Village agrees to maintain ownership for ten years with a lifetime ban on any other financial services business at the property. It shall be the sole responsibility of the Grantor, Illini Bank, at it's sole cost, to defend the provisions of the restrictions.

Trustee Hahn made a motion to accept the agreement formally accepting donation by Illini Bank of Illini Bank Branch Facility located at 2629 East Andrew Road to the Village of Sherman subject to the change of ownership from twenty to ten years. Motion was seconded by Trustee Schultz and carried unanimously by the board with President Clatfelter also voting in favor. Motion passed.

**COMMITTEE/DEPARTMENT REPORTS:** No report presented.

**SHERMAN POLICE DEPARTMENT REPORT:** No report presented.

**EMERGENCY MANAGEMENT AGENCY REPORT:** No report presented.

**DEPARTMENT OF PUBLIC WORKS REPORT:** No report presented.

**NEW BUSINESS:** None

**OLD BUSINESS:** None

**PUBLIC COMMENT/QUESTIONS:** None

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

Meeting adjourned at 5:51 p.m.