

BOARD MEETING – OFFICIAL MINUTES

FEBRUARY 15, 2011

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, February 15th at 6:00 p.m. with President Trevor J. Clatfelter presiding.

PRESENT: Trustees Long, Mitchell, Schultz, Sherrock, Timm & Zibutis

ABSENT: None

ALSO PRESENT: John Miller, Scott Loftus, Bill Shepherd, Matt Semen, Greg Birky, Patrick O'Connor, Sean Newton, Mike Moos, Eric Smith, Tim Smith, Craig Bangert, Marlene Smith, Amanda Johnson, Dave Booher, John Swinford, Mark Cullen, Jeremy Stuenkel, Steve and Sheila Sullivan

The agenda was unanimously approved by the board.

Illinois Assoc. of Police Chiefs President Patrick O'Connor was present to recognize Chief Eric Smith for having attained the Certified Police Chief award.

Illini Bank President Greg Birky and Branch Manger Matt Semen were present to inform the board that they will be donating the existing Illini Bank building to the Village of Sherman at the time that they move into their new building. The board expressed its thanks for this gift.

Trustee Timm made a motion, seconded by Trustee Long and carried unanimously by the board to approve the January 18th minutes.

Trustee Schultz made a motion, seconded by Trustee Sherrock and carried unanimously by the board, to approve for payment the bills for the month.

Trustee Zibutis made a motion, seconded by Trustee Schultz and carried unanimously by the board, to approve the treasurer's report as presented.

Engineer Booher told the board that the Safe Routes to School project will be let in April and construction should start in June.

Village Administrator Swinford told the board that he has been working on submitting for reimbursement costs associated with the recent snowstorm.

Village Architect Tim Smith gave the board a draft Building Facade Ordinance and a draft Landscape, Lighting and Screening Regulations Ordinance to review. He said he had reviewed the village Sign Ordinance and it is adequate.

President Clatfelter formed a committee of Architect Tim Smith and Trustees Long and Sherrock to consider the placement of ball fields on the lot beside the Elementary School.

Trustee Long told the board that the elementary school children will vote on a selection of five movies for the “Movie in the Park Night” this summer. He said the cost to rent the movie will be \$1,600, and he has received donations so far from Zara’s Autobody, Ogden Insurance and Rich Gatschenberger Heating and Cooling.

Trustee Timm brought up the prescription drug disposal program. Chief Smith said he has received information on it and will review it.

The board unanimously agreed to adjourn at 7:47 p.m.