

BOARD MEETING – OFFICIAL MINUTES
MARCH 15, 2011

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

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

ABSENT: None

ALSO PRESENT: Amanda Johnson, John Miller, Dave Booher, Bill Shepherd, Keith Bull, Scott Loftus, Mark Cullen, Byron Painter, Mike Moos, Jeremy Stuenkel, Eric Smith

The agenda was unanimously approved by the board.

Trustee Timm made a motion, seconded by Trustee Sherrock and carried unanimously by the board, to approve the March 1st minutes.

Mr. Keith Bull, Chairman of the Zoning Board of Appeals, told the board that the Zoning Committee recently met to hear a request from Mr. Matt Noonan IV to change the front yard setback at 1311 Hawthorne Chase from 30 feet to 25 feet, due to the unusual configuration of the lot. Mr. Bull said it was determined that the change would not alter the character of the neighborhood, and was due to unique circumstances. The Zoning Board of Appeals had voted unanimously to recommend to the Village Board that the variance be granted. Acting on this recommendation, Trustee Zibutis made a motion, seconded by Trustee Schultz and carried unanimously by the board, to approve the variance request.

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

Trustee Sherrock 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 there had been a meeting of the Planning Committee to consider the plans submitted by the Luker/Carter Development for the 2nd addition of Old Tipton Estates, which consist of 24 lots directly north of the 1st addition of the subdivision. He said the Planning Committee recommended approval. Trustee Zibutis made a motion, to this effect. Trustee Timm seconded the motion and the board passed it unanimously.

Mr. Moos told the board that attendance at the Storm Spotters Training class was very high.

The annual village garage sale was set for May 20 and 21. It was decided not to have a village clean up day this spring, leaving options open for fall or next year.

Trustee Mitchell made a motion, seconded by Trustee Zibutis and carried unanimously by the board, to authorize President Clatfelter to enter into a Mutual Release and Understanding between the Village of Sherman, Prairieland Development, LLC, and Illini Bank. Mayor Clatfelter also voted to approve this motion.

Police Chief Smith told the board that two surplus vehicles were sold on EBay.

Trustee Long told the board that the Movie in the Park night has been set for May 14th. The movie chosen by the Sherman Elementary School children is “Despicable Me”.

Trustee Sherrock told the board that to save money the Public Works Department is going to make removable soccer goals for the park by the Sherman Elementary School. The nets have been ordered.

The board unanimously agreed to adjourn at 7:02 p.m.