

## BOARD MEETING – OFFICIAL MINUTES

APRIL 19, 2011

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, April 19<sup>th</sup> at 6:00 p.m. with President Trevor J. Clatfelter presiding.

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

ABSENT: Trustee Zibutis

ALSO PRESENT: Booher, Swinford, Cullen, Smith, Beal, Stuenkel, Burge, Oberlink & Gayle Mueller

The agenda was unanimously approved by the board.

Mr. Randy Burge was present representing the Zoning Board of Appeals, which recently heard a request from Mr. and Mrs. Poe to enlarge on a non-conforming use in order to build two more self storage buildings on the Poe's property east of Zimmerman Drive. He said the Zoning Board of Appeals unanimously recommended approval of the request. Acting on this recommendation, Trustee Schultz made a motion, seconded by Trustee Long, and carried unanimously by the board, to approve the enlargement of the non-conforming use.

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

Trustee Mitchell made a motion, seconded by Trustee Sherrock and carried unanimously by the board, to approve the March 15<sup>th</sup> minutes.

The board held an animal control citation hearing. Mr. Oberlink received a citation on March 1<sup>st</sup> as his neighbor complained that Mr. Oberlink's dog had jumped the fence into the neighbor's yard. This was the second complaint on the dog. Mr. Oberlink said his dog can jump the fence, but was in fact in its crate in the locked garage at the time of the complaint. As the neighbor was not present for questioning, Trustee Long made a motion, seconded by Trustee Timm and carried unanimously by the board, to revoke the violation notice.

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

Engineer Booher said the Safe Routes to School project will be let on April 29<sup>th</sup>. He also noted that the Springfield Sanitary rates are increasing, necessitating a rise in the village's rates to cover costs.

Trustee Timm made a motion, seconded by Trustee Sherrock and carried unanimously by the board to change the name of Corvette Drive to Illini Boulevard.

Mr. Swinford told the board that the NIXLE program, which has been free to the village so far due to a grant, will start costing the village at the end of May. He said he is investigating other emergency alert systems.

The board unanimously agreed to adjourn at 6:42 p.m.