

BOARD MEETING – OFFICIAL MINUTES  
MAY 3, 2011

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, May 3<sup>rd</sup> at 6:00 p.m. at the Sherman Elementary School and the Village Hall with President Trevor J. Clatfelter presiding.

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

ABSENT: None

ALSO PRESENT: Cullen, Booher, Swinford, Amanda Johnson, John Miller, Stuenkel, Lee Flatt, Brian Painter, Newton, Beal, Smith & Moos

The meeting was called to order at the Sherman Athletic Club at 6:00 p.m. Long made a motion, seconded by Trustee Timm and carried unanimously by the board, to approve the April 19<sup>th</sup> minutes.

Retiring Village Clerk Karen Franklin was presented with a plaque for 27 years of service.

Returning Village President Trevor J. Clatfelter, newly elected Trustee Bret Hahn, and returning Trustees Brian Long and Jay Timm were sworn in for new four year terms.

The meeting was adjourned for a reception.

At 7:15 p.m. the meeting was reconvened at the village hall. Roll was called and all were present.

The agenda was unanimously approved by the board.

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

Trustee Zibutis told the board that Principal Ins. is discontinuing the provision of health insurance. After looking at options, she recommended going with PHCS for the coming year, at a cost representing only 4.3% increase. Early next year the village will need to look for a new carrier. She made a motion to contract with PHCS for the coming year. Trustee Sherrock seconded the motion and the board passed it unanimously.

Acting on President Clatfelter's recommendation, Trustee Long made a motion, seconded by Trustee Timm and carried unanimously by the board, to appoint Karen Franklin at Interim Village Clerk from May 3<sup>rd</sup> to June 30<sup>th</sup>.

Trustee Sherrock made a motion, seconded by Trustee Schultz and carried unanimously by the board, to approve the annual sewer rates and services ordinance with an increase which is necessitated by the 31% increase in rates of the Springfield Sanitary District.

Trustee Zibutis made a motion, seconded by Trustee Timm and carried unanimously by the board, to install two additional stop signs on Lost Tree Drive to discourage speeding.

Engineer Booher told the board that the low bid on the Safe Routes to School project was \$216,775 from Illinois Civil Contractors of Peoria. On his recommendation, Trustee Sherrock made a motion, seconded by Trustee Schultz and carried unanimously by the board, to authorize notifying IDOT that the Village accepts this bid.

Attorney Cullen briefed the board on an issue to recover TIF funds.

The board was informed of a zoning violation in Steeplechase subdivision. Mr. Cullen has notified the land owners of the violation.

Village Administrator Swinford informed the board of the code violations he is working on, and reported on website development.

Trustee Sherrock told the board that rock was delivered at Waldrop Park for the parking lot. New swings were installed and the ceiling of the pavilion painted. She is getting bids for revamping the playground equipment. Plans are being made in the budget process to borrow money for playground equipment that meets code.

Trustee Long told the board that he had collected sufficient donations to cover expenses for Movie Night in the Park.

Chief Smith told the board that he is requesting permission to purchase a new Ford Expedition squad car in the upcoming budget.

Emergency Mgmt. Coordinator Moos said he is working to get the new eLert contract finalized. Those people signed up for NIXLE will need to reapply for eLert. He said the Fire Protection District will be doing propane hazard training May 5<sup>th</sup> at the firehouse. He also said several desktop and laptop computers have been donated to the village by State Farm Insurance.

A Sherman resident was present to ask about public transportation due to high gas prices.

The board unanimously agreed to adjourn at 8:38 p.m.