

BOARD MEETING – OFFICIAL MINUTES
JUNE 7, 2011

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, June 7th at 6:00 p.m. with President Trevor J. Clatfelter presiding.

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

ABSENT: None

ALSO PRESENT: Cullen, Booher, Swinford, Stuenkel, Newton, Bangert, Amanda Johnson, Bill Shepherd, John Miller, Byron Painter, Jane VanHoos, Randy Burge, Michelle Walsh, Mr. Fulgenetti

The agenda was unanimously approved by the board.

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

In an engineering report it was learned that the Safe Routes to School project is slated to begin at the end of June.

The board learned of the new Springfield/Sangamon Co. Regional Planning Commission sign requirements concerning reflectivity that will be phased in over the next few years. This concerns stop signs, warning signs and street signs.

Mr. Booher said he is preparing a payment inventory for street repair costs to determine cost effectiveness between hiring road repair firms or purchasing equipment to do the work inhouse.

Mr. Booher said there has been a problem with some of the new energy efficient street lights due to energy surges, and they are being replaced.

An environmental study is being completed for the proposed bike/hike trail between Sherman and Williamsville.

Mr. Fulgenetti, Rail Meadows Homeowners Assoc. president, and the president of the Rail Annex Homeowners Assoc., were present to talk about road repair, the landscaping at the entrance to the Rail, and street lights. They were assured that their roads were a board priority. The board agreed to pull out the present fence and landscaping at the entrance to the Rail, and share the cost of a new fence.

The board was informed that the village will be making a short term loan of \$300,000 from TIF funds to the School Dist.

President Clatfelter introduced Ms. Amanda Oller to the board, and gave her qualifications for the position of Village Clerk, Office Manager and assistant to the

Economic Development Coordinator. Trustee Zibutis made a motion, seconded by Trustee Long and carried unanimously by the board to approve her appointment.

Trustee Timm made a motion, seconded by Trustee Timm and carried unanimously by the board to approve a contract with Central States Fireworks for the July 4th display.

Trustee Zibutis made a motion, seconded by Trustee Schultz and carried unanimously by the board, to approve switching village employee health insurance from PCHS to Blue Cross/Blue Shield. Ms. Zibutis noted that this will reflect a \$500 per month savings to the village and encompass better health coverage.

Trustee Sherrock said she received 7 bids for playground equipment. A committee of Trustees Sherrock, Hahn and Long was set to review the bids.

Trustee Sherrock told the board that the Hope Evangelical Free Church members assisted at a work day at Waldrop Park.

Trustee Long told the board that the Movie in the Park night has been set for September 10th, with September 17th as a rain date.

The board unanimously agreed to adjourn at 7:16 p.m.