

Village of Sherman

Board of Trustees

Regular Board Meeting/Sherman Village Hall

Official Minutes

Tuesday, July 19, 2011

President Trevor J. Clatfelter called the meeting to order at 6:00 p.m.

OPENING: Clerk Oller presented the Roll Call with five members being present and one absent: Trustee Hahn, Trustee Long, Trustee Schultz, Trustee Timm and Trustee Zibutis present with Trustee Sherrock being absent.

Also present: Village Administrator John Swinford, Village Engineer Dave Booher, Attorney Jim Fahey, Byron Painter, Mike Moos, Public Works Director Sean Newton, Police Chief Eric Smith, John Miller and Interpreter Amanda Johnson.

President Clatfelter requested to set the Agenda. Trustee Schultz made a motion to set the Agenda. Motion was seconded by Trustee Long and was unanimously carried by the board. Motion passed.

CLERK'S REPORT: Presentation of the Minutes and Approval were brought to the board. Trustee Timm made a motion to approve the Official Minutes of July 19, 2011. Motion was seconded by Trustee Long and was carried unanimously by the board. Motion passed. Clerk Oller also presented bills to be approved for payment. A motion was made by Trustee Schultz to approve the bills. Motion was seconded by Trustee Zibutis and was carried unanimously by the board. Motion passed.

TREASURER'S REPORT: No report presented

ENGINEERING REPORT: Engineer Dave Booher informed the board of the Zoning meeting regarding Ed Carter's request to re-zone some of his property from R1 to AG to be at the Sherman Fire Department Thursday, July 21, 2011 at 7:00 p.m. Also Engineer Booher updated the board on the Safe Routes to School project and IDOT had not yet set up a meeting with the contractor so the project should start within the next two weeks.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: Trustee Zibutis mentioned that there were three building permits issued for a total of \$200 for one fence and two room additions.

VILLAGE ADMINISTRATOR/ECONOMIC DEVELOPMENT COORDINATOR REPORT: No report presented.

PRESIDENT'S REPORT: President Clatfelter called for the board to vote on the FY 2012 budget. A motion was made by Trustee Schultz to pass the FY 2012 budget. Motion was seconded by Trustee Hahn and was carried unanimously by the board. Motion passed.

President Clatfelter stated that the Merit Comp Salary Adjustments were discussed at the last meeting so no discussion needed.

President Clatfelter requested the appointment of Abby R. Bybee to the Zoning Board of Appeals and presented the board with her resume. He stated that she has a degree in Public Service Management. Trustee Zibutis made a motion to appoint Abby R. Bybee to the Zoning Board of Appeals. The motion was seconded by Trustee Long and was carried unanimously by the board. Motion passed.

President Clatfelter requested that the board accept the Intergovernmental Agreement for Animal Control Services between the Sangamon County Department of Public Health and the Village of Sherman. It is an annual contract with a fee of \$494 in which the Village recovers due to fines paid by residents. A motion was made by Trustee Timm to accept the Intergovernmental Agreement for Animal Control Services. Motion was seconded by Trustee Long and carried unanimously by the board. Motion passed.

COMMITTEE/DEPARTMENT REPORTS: Trustee Long informed the board that he is going to be working on getting a date set for the Movie In The Park and he will reserve a second date depending on the weather.

SHERMAN POLICE DEPARTMENT REPORT: No report presented.

EMERGENCY MANAGEMENT AGENCY REPORT: Director Mike Moos informed the board that the Elert software is installed and they are just waiting on an interface with the web and set up of training. He mentioned that him and John will be able to activate it from their smart phones. Director Moos also invited anyone interested to come along for a tour of the Logan County EOC on Wednesday, July 20, 2011 to look at their technology. Director Moos also stated that they are still in hopes of qualifying for a grant that was applied for last month.

DEPARTMENT OF PUBLIC WORKS REPORT: Public Works Director Sean Newton informed the board that they are installing new street lights and they are moving some from Waterford to Cabin Smoke Trail. A report of another induction light out on Springlake Street which Director Newton had mentioned to Administrator Swinford. Director Newton also stated they have repainted all street poles with only two more subdivisions left before being completed.

NEW BUSINESS: None

OLD BUSINESS: President Clatfelter stated that the agenda's before us are outdated and he added County Market large scale development and added they must break ground by the end of July or else they will jeopardize the amount of TIF money they receive from us. Engineer Booher briefed the board once again on the large scale development. He stated they were within large scale development requirements.

PUBLIC COMMENT/QUESTIONS: None

ADJOURNMENT: Mayor Clatfelter called the meeting to adjourn. Trustee Schultz made a motion to adjourn the meeting. Motion seconded by Trustee Hahn and unanimously carried by the board. Motion passed.

Meeting adjourned at 6:35 p.m.