

Village of Sherman

Board of Trustees

Regular Board Meeting/Sherman Village Hall

Official Minutes

Tuesday, August 2, 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 Sherrock, Trustee Schultz, Trustee Timm and Trustee Zibutis present with Trustee Long being absent.

Also present: Village Administrator John Swinford, Village Engineer Dave Booher, Attorney Jeff Jurgens, Reporter Byron Painter, Mike Moos, Sewer Director Bruce Beal, Police Chief Eric Smith, Rod Luckhart, Dale Shafernaker, Bill Shepard, Michelle Walsh, Randy Burge and Mrs. Price.

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

CLERK'S REPORT: Presentation of the Minutes and Approval were brought to the board. Trustee Zibutis made a motion to approve the Official Minutes of July 19, 2011. Motion was seconded by Trustee Hahn 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 Sherrock to approve the bills. Motion was seconded by Trustee Schultz and was carried unanimously by the board. Motion passed.

TREASURER'S REPORT: Treasurer Stuenkel presented the monthly Treasurer's report to the board. A motion was made by Trustee Schultz to approve the Treasurer's report. Motion was seconded by Trustee Hahn and was carried unanimously by the board. Motion passed.

ENGINEERING REPORT: Engineer Dave Booher informed the board that a partial building permit was issued to County Market that included storm sewer sanitary sewer earth work. Oshea Builders broke ground in July. Also Engineer Booher talked with the contractor of the Safe Routes to School project and they are still trying to get things worked out with IDOT to start the project. Booher also sent a letter to the City of Springfield regarding the renting of their spray patch machine and he will follow up with them.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: Trustee Zibutis mentioned that there were two building permits issued. County Market's permit fee was \$2,250 and a room addition fee was \$75 totaling \$2,325.

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

PRESIDENT'S REPORT: President Clatfelter stated that he will, in a future meeting, request board approval to appoint Attorney Jeff Jurgens as the Village Attorney.

President Clatfelter explained the Memorandum of Understanding with Capital Area Amateur Radio Emergency Response Team. He requested permission to sign the memorandum. A motion was made by Trustee Timm to approve signature of the memorandum. Motion was seconded by Trustee Hahn and was carried unanimously by the board. Motion passed.

COMMITTEE/DEPARTMENT REPORTS: Trustee Sherrock informed the board that she is ordering play ground equipment for Waldrop Park. A line of credit from Illini Bank was in place for up to \$100,000 for a period of five years for the purchase of the equipment. A motion was made by Trustee Sherrock to receive a loan from Illini Bank. Motion was seconded by Trustee Zibutis and was carried unanimously by the board. Motion passed.

Also President Clatfelter spoke on behalf of Trustee Long stating that the Movie in the Park was set for September 17, 2011 at the Sherman Elementary School at dusk with the movie Despicable Me to be played.

SHERMAN POLICE DEPARTMENT REPORT: Chief Smith presented the Chief report to the board.

EMERGENCY MANAGEMENT AGENCY REPORT: Director Mike Moos informed the board of a tour he had taken at the Illinois National Guard and was able to view their emergency technology.

DEPARTMENT OF PUBLIC WORKS REPORT: Village President requested the purchase of a new 2011 Exmark Mower for Public Works of an amount of no more than \$14, 000. Trustee Sherrock made a motion to purchase the Exmark Mower. Motion seconded by Trustee Timm and was carried unanimously by the board. Motion passed.

NEW BUSINESS: Several members of Steeplechase were present to voice their concern of Greenspace on Ed Carters property that is adjoined to theirs. Village President, Trevor Clatfelter exclaimed that Ed Carter had pulled his petition to change the zoning on the property so no necessary action is needed at this time. Some concerns from Steeplechase resident Mrs. Price were that she was worried about what Ed Carter may do if the rezoning from R1 to AG wasn't approved because there was speculation that he may level out trees on his property making a clear view of the back of Carter Bros Business. President Clatfelter recommended that the Home Owners Association and Ed Carter should hold a meeting and try to work out some sort of agreement so everyone is satisfied.

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: None

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

Meeting adjourned at 7:11 p.m.