

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

Sherman Village Hall, 401 St. John Drive

Tuesday, October 1, 2013

President Trevor J. Clatfelter called the meeting to order at 6:00 p.m. and led the assembly in The Pledge of Allegiance.

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

Also present: Dave Booher, Byron Painter, Bruce Beal, Sean Newton, Jeremy Stuenkel, Aaron Entringer and Ryan Keith.

President Clatfelter requested to set the Agenda. Trustee Long made a motion to set the Agenda. Motion was seconded by Trustee Timm 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 Tuesday, September 17, 2013. Motion was seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed.

The presentation of bills for approval was brought to the board. Trustee Sherrock made a motion to approve all bills to be paid. Motion seconded by Trustee Long and was unanimously carried by the board. Motion passed.

TREASURER'S REPORT: Treasurer Stuenkel presented the July 2013 Treasurers Report. Trustee Schultz made a motion to approve the July 2013 Treasurers Report. Motion seconded by Trustee Zibutis and was unanimously carried by the board. Motion passed.

ENGINEERING REPORT: Engineer Booher stated that there has been no progress in the pond extension so a contractor will be hired to move the water line to extend the pond. Booher also explained that the Quail Ridge 11th addition proof roll is complete and the curbing gutter should get done within the week. Street lights will also be getting ordered.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: No report presented.

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

PRESIDENT'S REPORT: Discussion and selection of bid for Multi-Use Path in Rail Pointe Development took place among President Clatfelter and board. Trustee Sherrock made a motion to approve the lowest bid and authorize President Clatfelter to sign an agreement with Vanhuss with the exception to sign an agreement with Ace, the next lowest bidder, if for any reason anything voids the original agreement not to exceed an amount of \$228,075.75. Motion was seconded by Trustee Zibutis and unanimously carried by the board and President Clatfelter. Motion passed.

Discussion and selection of bid for installation of street lights in Route 66 Development took place among President Clatfelter and board. Trustee Timm made a motion to approve the lowest bid and authorize President Clatfelter to sign an agreement with Egizi Electric for the installation of street lights in Route 66 Development not to exceed an amount of \$18,425. Motion was seconded by Trustee Long and unanimously carried by the board and President Clatfelter. Motion passed.

Halloween Trick or Treat date and hours will be Thursday, October 31, 2013 from 5:00 p.m. to 8:00 p.m.

COMMITTEE/DEPARTMENT REPORTS: Trustee Long thanked everyone that volunteered at the Movie in the Park and stated that there was an estimated 300 – 400 people in attendance for the event.

SHERMAN POLICE DEPARTMENT REPORT: No report presented.

EMERGENCY MANAGEMENT AGENCY REPORT: No report presented.

DEPARTMENT OF PUBLIC WORKS REPORT: Sewer Coordinator Bruce Beal is working on getting a flyer out to residents with grinder pumps to remind them of certain things that may or may not be flushed.

NEW BUSINESS: Ryan Keith stated that the media focus for now will be to inform constituents of the Medicine Box at the Police Department.

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: None

ADJOURNMENT: President Clatfelter called the regular village board meeting to adjourn. Trustee Timm made a motion to adjourn the meeting. Motion was seconded by Trustee Long and carried unanimously by the board. Motion passed.

Meeting adjourned at 6:49 p.m.