

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

Sherman Village Hall, 401 St. John Drive

Tuesday, October 22, 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 all members present: Trustee Hahn, Trustee Long, Trustee Schultz, Trustee Sherrock, Trustee Timm and Trustee Zibutis.

Also present: Dave Booher, Byron Painter, Bruce Beal, Eric Smith, Mike Moos, Bill Shepard, Tracy Shaw and Ryan Keith.

President Clatfelter requested to set the Agenda. Trustee Hahn 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, October 1, 2013. Motion was seconded by Trustee Long and was unanimously carried by the board. Motion passed.

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

TREASURER'S REPORT: No report presented.

ENGINEERING REPORT: Engineer Booher reported that no progress has taken place on the new Rail Pointe pond at this time. Quail Ridge 11th addition paving, storm sewer and gutters are complete and the lights have been ordered.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: No report presented.

VILLAGE ADMINISTRATOR/ECONOMIC DEVELOPMENT COORDINATOR REPORT: Administrator Swinford informed the board of the new policy of texting during open meetings and informed everyone that he had provided a copy in each mailbox of all officials.

PRESIDENT'S REPORT: An Ordinance Approving an Agreement for a Walking Path to Benefit the Rail Pointe Subdivision Between the Village of Sherman and LWS Enterprises, L.P. was brought to the board. President Clatfelter explained that this item would be tabled for a further meeting due to some issues with the path and will know more after a meeting with Illinois Department of Transportation (IDOT).

An Agreement for Walking Path to Benefit Rail Ponte Subdivision was tabled for a future meeting for the same reason as item number one under the Presidents Report.

An Ordinance Enacting Licensure Provisions for Raffles within the Village of Sherman was presented to the board. Village attorney Jeff Jurgens explained the new law and the reasoning for the law. Village Trustees decided not to make a vote on this Ordinance and to table for a future meeting.

An Ordinance Authorizing the Village to Borrow Money to Purchase a New 2014 Chevrolet Tahoe Police Vehicle was presented to the board. Trustee Timm made a motion to approve the Ordinance Authorizing the Village to Borrow Money to Purchase a New 2014 Chevrolet Tahoe Police Vehicle not to exceed \$23,000. Motion was seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

An Ordinance Authorizing the Village to Borrow Money to Purchase a new Ford F550 Truck for the Public Works Department was presented to the board. Trustee Zibutis made a motion to approve the Ordinance Authorizing the Village to Borrow Money to Purchase a new Ford F550 Truck for the Public Works Department. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

An Ordinance Authorizing the Village to Use Sewer Revenue Funds to Purchase a New Ford F550 Truck for the Sewer Department and Sell or Trade of Surplus Public Works Vehicles to Offset Cost of New F550 was presented to the board. Trustee Long made a motion to approve the Ordinance Authorizing the Village to Use Sewer Revenue Funds to Purchase a New Ford F550 Truck for the Sewer Department and Sell or Trade of Surplus Public Works Vehicles to Offset Cost of New F550 Truck. Motion was seconded by Trustee Schultz and was unanimously carried by the board. Motion passed.

COMMITTEE/DEPARTMENT REPORTS: Trustee Zibutis reported \$4,900 in building permits and of that, there were five single family homes.

SHERMAN POLICE DEPARTMENT REPORT: Chief Smith thanked the board for the purchase of his vehicle. Chief Smith also presented August and September 2013 reports to the board. Smith also informed everyone that with the new conceal carry laws falling into place, there are still public places that prohibit a firearm so they have posted placards where applicable.

EMERGENCY MANAGEMENT AGENCY REPORT: Mike Moos reported that the Sherman Elert is now up to 456 members.

DEPARTMENT OF PUBLIC WORKS REPORT: No report presented.

NEW BUSINESS: None

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: None

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

Meeting adjourned at 6:43 p.m.