

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

Sherman Village Hall, 401 St. John Drive

Tuesday, November 12, 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 Hahn, Trustee Schultz, Trustee Sherrock, Trustee Timm and Trustee Zibutis. Trustee Long was absent.

Also present: Dave Booher, Byron Painter, Bruce Beal, Eric Smith, Sean Newton, Jeremy Stuenkel, John Miller and Colleen Olson.

President Clatfelter requested to set the Agenda. Trustee Schultz made a motion to set the Agenda. Motion was seconded by Trustee Sherrock 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 22, 2013. Motion was seconded by Trustee Timm 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 Hahn and was unanimously carried by the board. Motion passed.

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

ENGINEERING REPORT: Engineer Booher reported that an agreement is in progress for the Rail Pointe Municipal Park multi use path. Quail Ridge 11th Addition street lights have been ordered although they are not in yet. Engineer Booher also stated that IDOT may be looking into adding additional turn lanes on Andrew Road.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: No report presented.

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

PRESIDENT'S REPORT: Donation of \$300 to After Prom Committee for Williamsville High School was brought to the board. Trustee Timm made a motion to approve the \$300 payment to the After Prom Committee. Motion was seconded by Trustee Schultz and was unanimously carried by the board. Motion passed.

A Resolution Approving The Final Plat of the Quail Ridge 11th Addition was presented to the board. Trustee Zibutis made a motion to approve the Quail Ridge 11th Addition. Motion was seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

Illinois Municipal League Risk Management Association 2014 Annual Contribution for Workman's Compensation, Auto Liability & Comprehensive General Liability Coverage, Portable Equipment, Auto Physical Damage and Property Insurance in the Amount of \$46,155 was brought to the board. Trustee Sherrock made a motion to approve the Illinois Municipal League Risk Management Association 2014 Annual Contribution for Workman's Compensation, Auto Liability & Comprehensive General Liability Coverage, Portable Equipment, Auto Physical Damage and Property Insurance in the Amount of \$46,155. Motion was seconded by Trustee Schultz and unanimously carried by the board. Motion passed.

An Ordinance Establishing Salaries For Certain Village Employees for Fiscal Year 2014 was tabled for a future meeting.

Filmmaker Location Release Form was discussed among the board due to the Chamber of Commerce taking photographs and/or videos on village property. Trustee Zibutis made a motion to approve the Release Form. Motion was seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

Collective Bargaining Agreement with Laborers' Local 477 (Public Works) was tabled for a future meeting.

Collective Bargaining Agreement with Teamsters Local 916 (Police) was tabled for a future meeting.

COMMITTEE/DEPARTMENT REPORTS: Trustee Zibutis reported \$880 in building permit fees that were for new construction.

Trustee Sherrock stated that the Children's Village Christmas Party will be on Saturday, December 14, 2013 from 9:00 a.m to 11:00 a.m. at the Sherman Elementary School. She asked that volunteers arrive Friday, December 13, 2013 in the evening to help decorate.

SHERMAN POLICE DEPARTMENT REPORT: No report presented.

EMERGENCY MANAGEMENT AGENCY REPORT: No report presented.

DEPARTMENT OF PUBLIC WORKS REPORT: Sean Newton reported that Public Works are out hanging up Holiday Banners, Wreaths and Christmas Lights.

NEW BUSINESS: New trucks are in for Public Works and the Sewer Department along with the Chief's new Dodge Truck. President Clatfelter also told everyone to spread the word about the first annual Light Up the Village event hosted by the Chamber of Commerce.

OLD BUSINESS: Reminder that the second Regularly Scheduled Meeting of the Sherman Village Board of Trustees will take place on Tuesday, November 19, 2013 at Farm Credit Services located at 1200 Old Tipton School Road at 6:00 p.m. during which the Williamsville Junior High School Girls Softball Team will be honored as ESEA AA State Champions.

PUBLIC COMMENT/QUESTIONS: None

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

Meeting adjourned at 6:25 p.m.