

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

Sherman Village Hall, 401 St. John Drive, Sherman, IL

Tuesday, December 17, 2013

President Trevor J. Clatfelter called the meeting to order at 5:30 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: Ryan Keith, Craig Bangert, Sean Newton, John Miller, Colleen Olson, Jeff Jurgens, Byron Painter, Dave Booher and Mike Moos.

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

CLERK'S REPORT: Presentation of the Minutes and Approval were brought to the board. Trustee Hahn made a motion to approve the Official Minutes of Tuesday, December 3, 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 Schultz 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: No report presented.

ENGINEERING REPORT: No report presented.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: No report presented.

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

PRESIDENT'S REPORT: Collective Bargaining Agreement with Laborers' Local 477 for the Police Department was presented to the board for approval. Trustee Timm made a motion to approve the Collective Bargaining Agreement with Laborers' Local 477 for the

Police Department. Motion was seconded by Trustee Sherrock and unanimously carried by the board and President Clatfelter. Motion passed.

Collective Bargaining Agreement with Teamsters Local 916 for the Public Works Dept. was presented to the board for approval. Trustee Long made a motion to approve the Collective Bargaining Agreement with Teamsters Local 916 for the Public Works Dept. Motion was seconded by Trustee Hahn and unanimously carried by the board and President Clatfelter. Motion passed.

A list of dates for the Regulatory Scheduled Meetings of the Village Board of Trustees in 2014 was presented to the board for review before being published. Trustee Long made a motion to approve the 2014 Regulatory Scheduled Meetings of the Village Board of Trustees. Motion was seconded by Trustee Zibutis and unanimously carried by the board. Motion passed.

President Clatfelter presented a letter of appointment for David Rush to the Zoning Board to replace the vacancy of Matt Davidson. Trustee Schultz made a motion to appoint David Rush to the Zoning Board. Motion was seconded by Trustee Long and unanimously carried by the board.

Discussion of the 12% water rate increase being proposed by Williamsville effective as of January 2014 took place. Administrator Swinford informed the board that Williamsville does have an Ordinance in place to raise the rates.

COMMITTEE/DEPARTMENT REPORTS: Trustee Sherrock stated that the Children's Christmas Party was a success with 100 children in attendance even with bad weather. Trustee Sherrock thanked all of the sponsors and volunteers for their help to make it so successful.

SHERMAN POLICE DEPARTMENT REPORT: No report presented.

EMERGENCY MANAGEMENT AGENCY REPORT: No report presented.

DEPARTMENT OF PUBLIC WORKS REPORT: Public Works Director, Sean Newton, thanked his staff, President Clatfelter and Trustee Long for helping plow snow to get the roads cleared off as quickly as possible. He also stated that residents should not push snow from their driveway into the road as it causes very rough surfaces due to being packed down from traffic. He also reminded everyone to not park along the side of the road because it makes it hard for the plows to clear the roads.

NEW BUSINESS: None

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: Sherman Resident John Miller wished everyone a Merry Christmas.

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 Schultz and carried unanimously by the board. Motion passed.

Meeting adjourned at 6:00 p.m.