

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

Sherman Village Hall – 401 St. John Drive, Sherman

Tuesday, February 19, 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 six members being present: Trustee Hahn, Trustee Long, Trustee Schultz, Trustee Sherrock, Trustee Timm and Trustee Zibutis.

Also present: Eric Smith, Colleen Olson, John Miller, Jane Vanhoos, Bill Shepard, Byron Painter, Bruce Beal and Sean Newton.

President Clatfelter requested to set the Agenda. Trustee Long made a motion to set the Agenda. Motion was seconded by Trustee Zibutis and was carried unanimously 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, February 5, 2013. Motion was seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed.

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

TREASURER'S REPORT: No report presented.

ENGINEERING REPORT: Engineer Booher gave his recommendation to approve the Acceptance of Infrastructure for the Rail Pointe First Addition to the board.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: Trustee Zibutis presented the recommendation from the Zoning Board of Appeals on the Public Hearing held at Sherman Village Hall on Wednesday, February 13, 2013 at 6:30 p.m. in regards to Cal Thomas, property owner of Lot 92, 1401 Hawthorne Chase to be granted a variance on set-backs. He requested a set-back of 26'6" instead of the standard 30' because of the way the home will be built. Trustee Zibutis made a motion to pass the variance request. Motion was seconded by Trustee Schultz and was unanimously carried by the board. Motion passed.

Acceptance of Infrastructure in Rail Pointe First Addition based on Engineer Booher's Certification was presented to the board. Trustee Zibutis made a motion to approve the Acceptance of Infrastructure in Rail Pointe First Addition based on Engineer Booher's Certification. Motion was seconded by Trustee Long and was unanimously carried by the board. Motion passed.

Hiring of Nicole Murphy as a Part – Time Police Officer was brought to the board by Chief Smith. She had interviewed for the department in the past so Chief Smith recommended her to the board. Trustee Timm made a motion to hire Nicole Murphy as a Part – Time Police Officer. Motion was seconded by Trustee Zibutis and was unanimously carried by the board. Motion passed.

President Clatfelter presented a new plan of the Municipal Park Plans to the board. With some slight changes, President Clatfelter and the board agreed to move forward with the project as soon as possible.

The appointment of Kurt Ratliff to the Zoning Board of Appeals tabled for a future meeting.

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

PRESIDENT'S REPORT:

COMMITTEE/DEPARTMENT REPORTS: Trustee Sherrock went to a meeting at the Village of Williamsville and she said that they will be providing us with any new policies on water deposits or changes to their utility bill policy.

Trustee Long would like to put the new batting cages up around March 1, 2013 depending on the weather.

Trustee Timm informed the board that everything for the Clean – Up Day on Saturday, May 4, 2013 is scheduled.

SHERMAN POLICE DEPARTMENT REPORT: Chief Smith informed the board that they sold the truck that they had impounded.

EMERGENCY MANAGEMENT AGENCY REPORT: Mike Moos presented a weather update reminded all staff of an upcoming weather training in March.

DEPARTMENT OF PUBLIC WORKS REPORT: Public Works Director Sean Newton informed the board that they installed new stop signs up in Old Tipton Estates.

NEW BUSINESS: None

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: President Clatfelter reminded everyone of the Farm Credit Service ribbon cutting ceremony to be held on Wednesday, February 20th at 3:30 p.m. followed by an open house for the public. Also, the Sports Boosters annual dinner will be held on Saturday, February 26, 2013.

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

Meeting adjourned at 6:55 p.m.