

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

Sherman Village Hall – 401 St. John Drive, Sherman

Tuesday, April 2, 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 being present: Trustee Hahn, Trustee Long, Trustee Schultz, Trustee Timm and Trustee Zibutis. Trustee Sherrock was absent.

Also present: Eric Smith, Colleen Olson, John Miller, Chris Fulscher, Byron Painter, Jeff Jurgens, Mike Moos, Sean Newton, Emma Zibutis, Bill Zibutis and Bruce Beal.

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, March 19, 2013. Motion was seconded by Trustee Timm 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 Long and was unanimously carried by the board. Motion passed.

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

ENGINEERING REPORT: Engineer Booher informed the board that IDOT responded to the letter received by the village and they had no problem with removing the tank and maintaining the easement although they do not want to commit to being responsible for installing electricity to the existing pole that is there. Attorney Jurgens mentioned that it would not be a problem to revise the agreement.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: Trustee Zibutis reported three single family homes, three fences, one pool and one storage shed. The total of reported of building permits were \$2,815.

VILLAGE ADMINISTRATOR/ECONOMIC DEVELOPMENT COORDINATOR REPORT: Administrator Swinford updated the board on an ordinance violation letter he sent to a village resident regarding trash piling up outside of the home. He advised that the resident is cleaning up the area.

PRESIDENT'S REPORT: President Clatfelter updated the board that a company has been selected for the electric aggregation process. First Energy was selected at a rate of 4.190 cents per kilowatt hour.

President Clatfelter is moving the second regular meeting of the month from Tuesday, April 16, 2013 to Tuesday, April 23, 2013.

COMMITTEE/DEPARTMENT REPORTS: Trustee Timm said everything is set up for the village clean-up day and the dumping permits are being mailed to the village hall.

Trustee Zibutis stated that we will publish the appropriate ads for the clean-up day and the village wide garage sales as we have in previous years.

Trustee Long recommended no scheduling of the batting cages at this time although he did suggest that scheduling may need to take place in the future due to the number of teams/people using them.

SHERMAN POLICE DEPARTMENT REPORT: Chief Smith presented the February 2013 Financial Report to the board. .

EMERGENCY MANAGEMENT AGENCY REPORT: Mike Moos stated that Sherman has been storm ready for three years now. He did extend his thanks to the board and administration for participating with all requirements to make that happen.

DEPARTMENT OF PUBLIC WORKS REPORT: No report presented.

NEW BUSINESS: None

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: None

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

Meeting adjourned at 6:40 p.m.