

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

Sherman Village Hall – 401 St. John Drive, Sherman

Tuesday, April 23, 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, Byron Painter, Jeff Jurgens, Mike Moos, Sean Newton, Barb Stamper, Bill Shepard, Ted Maguire, Bruce Beal and members of Cub Scout Troop.

President Clatfelter requested to set the Agenda. Trustee Long made a motion to set the Agenda. Motion was seconded by Trustee Hahn and was carried unanimously 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, April 2, 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:** No report presented.

**ENGINEERING REPORT:** Engineer Booher reported that the sewer rates will increase as of May 1, 2013 6.2%. He presented several options of increase of rates for the Village to charge. Trustee Zibutis made a motion to adopt option B ordinance to take effective May 1, 2013 with revisions. Motion was seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed.

**LEGAL REPORT:** No report presented.

**ZONING OFFICER REPORT:** Trustee Zibutis reported that there was a total of \$5,645. Six of the permits were for single family homes.

Trustee Zibutis presented the variance request by David and Vicki Thompson of 881 Grouse Court (lot 143 Quail Ridge 5<sup>th</sup> addition) heard in open meeting of Zoning Board of Appeals on Monday, April 15, 2013 at 6:30 p.m. Trustee Zibutis made a motion to approve the variance request for David and Vicki Thompson of 881 Grouse Court (lot 143 Quail Ridge 5<sup>th</sup> addition). Motion was seconded by Trustee Long and was unanimously carried by the board. Motion passed.

**VILLAGE ADMINISTRATOR/ECONOMIC DEVELOPMENT COORDINATOR REPORT:** Administrator Swinford stated that he is currently working on four code violations.

**PRESIDENT'S REPORT:** Local Cub Scouts attended and asked the board if they can plant flowers in the Village compliments of the Boy Scouts. Trustee Timm made a motion to accept the proposal. Motion seconded by Trustee Zibutis and was unanimously carried by the board. Motion passed.

President Clatfelter presented an ordinance for Demolition of Property and Fees. Trustee Zibutis made a motion to pass the Ordinance Amending the Village Code To Establish A Permit For The Demolition Of Buildings with some revisions. Motion was seconded by Trustee Timm and was carried unanimously by the board. Motion passed.

FY 14 Operating Budget was tabled for a future meeting.

Employee Health Insurance discussion was tabled for a future meeting.

Collective Bargaining Agreement with Public Works – Teamsters Local 916 was tabled for a future meeting.

Collective Bargaining Agreement with Police Department – Laborer's Local 477 was tabled for a future meeting.

**COMMITTEE/DEPARTMENT REPORTS:** Trustee Sherrock informed the board that the opening day for softball will be May 11, 2013 at 11:00 a.m.

Trustee Hahn recommended that the open burning ordinance be extended for a month due to all of the rain.

Trustee Zibutis inquired on a letter that she had received from an energy company that looked as if it was mailed by Ameren.

**SHERMAN POLICE DEPARTMENT REPORT:** No report presented.

**EMERGENCY MANAGEMENT AGENCY REPORT:** Elert is up over 300 members. He had installed windows programs in the donated computers.

**DEPARTMENT OF PUBLIC WORKS REPORT:** No report presented.

**NEW BUSINESS:** None

**OLD BUSINESS:** None

**PUBLIC COMMENT/QUESTIONS:** Sherman resident Tracy Shaw approached the board in regards to community outreach and involvement. Some things she mentioned was to possibly start an Easter Egg Hunt and to promote business's, school and parks to attract people to this area.

**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 6:59 p.m.