

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

Sherman Village Hall, 401 St. John Drive

Tuesday, June 25, 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 present: Trustee Hahn, Trustee Long, Trustee Schultz, Trustee Sherrock, Trustee Timm and Trustee Zibutis.

Also present: Eric Smith, Byron Painter, Jeff Jurgens, Sean Newton and Bruce Beal.

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

CLERK'S REPORT: Presentation of the Minutes and Approval were brought to the board. Trustee Timm made a motion to approve the Official Minutes of Tuesday, June 4, 2013. Motion was seconded by Trustee Zibutis and was unanimously carried by the board. Motion passed.

The presentation of bills for approval was brought to the board by Clerk Oller. Trustee Schultz 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: No report presented.

ENGINEERING REPORT: Booher reported the High Speed Rail Project Plans are coming along. The Village did request some noise walls in certain areas although they declined. They have accommodated most of the request's from the village.

Approval of 30% Design White Paper (Addendum) re: High Speed Rail Improvement Project for Andrew Road and Wolf Creek Road was discussed by Engineer Booher and agreed on by the board for President Clatfelter to sign the agreement as he feels fit. No vote was necessary.

President Clatfelter also stated the importance of the pond being dug on the Villages 10 acre lot needs finished before other projects can be started. Trustee Timm made a motion to give President Clatfelter authority to direct staff to price the proper equipment to rent

for the pond project. Motion was seconded by Trustee Schultz and was unanimously carried by the board. Motion passed.

President Clatfelter stated that he will send out notice to board and Administration to plan a Budget Meeting.

The Collective Bargaining agreements with the Police Department and Public Works are still under way. No contract has come forth at this time.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: Trustee Zibutis reported \$4,015 in building permits. Four of those were single family homes.

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

PRESIDENT'S REPORT: An ordinance Determining Prevailing Wage Rates was presented to the board. Trustee Long made a motion to approve to approve the Ordinance Determining Prevailing Wage Rates. Motion seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed.

An Ordinance Amending the Village Code to Regulate Street Cuts, including to provide for their proper installation and required warranties and penalties for non-compliance was tabled for a future meeting.

An Ordinance Amending the Village Code on Occupancy Permits, including to clarify the requirements and penalties for non-compliance was tabled for a future meeting.

An Ordinance Exacting Regulations and Requirements for Grinder Pump Electrical Service, including to clarify the responsibility for continuing electrical service and to permit the Village to obtain reimbursement of charges was tabled and still subject to some changes.

COMMITTEE/DEPARTMENT REPORTS: Trustee Long reported a few signs that could possibly be removed by Public Works that are low and not visible to traffic due to long grass. Public Works Director Sean Newton said that he would drive by and look at them.

SHERMAN POLICE DEPARTMENT REPORT: No report presented.

EMERGENCY MANAGEMENT AGENCY REPORT: No report presented.

DEPARTMENT OF PUBLIC WORKS REPORT: No report presented.

NEW BUSINESS: Village Fireworks will be at dusk on July 4, 2013 at Waldrop Park. Trustee Zibutis reminded the board of a Planning Commission Meeting on July 1, 2013 at 6:30 p.m. at the Sherman Village Hall regarding Quail Ridge 11th Addition.

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: None

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

Meeting adjourned at 6:31 p.m.