

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

Sherman Village Hall, 401 St. John Drive

Tuesday, September 17, 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: Dave Booher, David Parr, Tracey Shaw, Byron Painter, Bill Shepard, Bruce Beal, Sean Newton, Eric Smith, Mike Moos, Jeremy Stuenkel, Mike Copeland and Rod Mcquality.

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

**CLERK'S REPORT:** Presentation of the Minutes and Approval were brought to the board. Trustee Sherrock made a motion to approve the Official Minutes of Tuesday, August 20, 2013. Motion was seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

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

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

**ENGINEERING REPORT:** Engineer Booher updated the board that the Rail Pointe Pond has been excavated and will be expanded a bit to the east. Equipment will be rented and finished by Sherman Public Works. Booher also stated that bids are being accepted until September 26<sup>th</sup> for the multi-use path that will be 1.25 miles long. Bids are also being accepted for installation of six street lights in the Route 66 TIF.

**LEGAL REPORT:** No report presented.

**ZONING OFFICER REPORT:** Trustee Zibutis reported a total of \$4,910 in building permit fees. The building permits consisted of single family homes, a duplex, pools, sheds and fences.

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

**PRESIDENT'S REPORT:** Route 66 Wayside Park Exhibit is moving further by having meetings with other Route 66 officials.

Final payment of the G.O. Bond Fund, Series 2004 is due on October 1, 2013 and will be removed from tax bills for next year.

Movie in the park will now be sponsored by Green Family Stores and Wreck It Ralph will be played at the Sherman Elementary School on Saturday, September 21, 2013. Children voted on what movie they wanted to see and the Village sent out fliers to the school, daycares and local businesses. The plan is to host four movies a year.

Media coverage is going great for the Village of Sherman. Informing the media keeps constituents informed on what's going on in the community.

**COMMITTEE/DEPARTMENT REPORTS:** Trustee Sherrock informed the board that she will be scheduling a Park Committee Meeting in the near future to review bids for the new park.

Trustee Timm informed the board that the village received \$150 for the metal that was scrapped from the Village Clean-Up Day.

**SHERMAN POLICE DEPARTMENT REPORT:** Chief Smith presented the July 2013 Chiefs report to the board.

**EMERGENCY MANAGEMENT AGENCY REPORT:** Mike Moos informed the board that the safety day at the Fire Department was successful and stated that they are currently creating maps of the schools as a safety procedure. The Sherman elert is also now up to 401 members.

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

**NEW BUSINESS:** None

**OLD BUSINESS:** None

**PUBLIC COMMENT/QUESTIONS:** Mr. Mike Copeland and Mr. Rod McQuality expressed their concern of the condition of Ridge Lake Park pond. There is silt entering the lake and they believe that if it is not taken care of immediately, it will become

completely silted and is a danger for small children and animals. Muskrats have also been an issue at the lake making the situation worse. Mr. Copeland and Mr. McQuality suggested sledging the lake to prevent any more silting. President Clatfelter stated that he is going to instruct the village engineering firm to review it and come up with a possible solution.

Tracey Shaw and David Parr shared some information about the Smart City assignment they are currently working on. They have a short period of time to gather as much information as possible from constituents about what they want or need from local businesses in the community. They will take this data to utilize in further planning.

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

Meeting adjourned at 6:49 p.m.