

**BOARD MEETING – OFFICIAL MINUTES  
DECEMBER 4, 2007**

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, December 4<sup>th</sup> at 7:00 p.m. at the Village Hall with President Trevor J. Clatfelter presiding.

**PRESENT:** Trustees Hickman, Long, Mitchell, Schultz, Timm & Zibutis

**ABSENT:** None

The Board unanimously approved the agenda.

In an engineering report, Village Engineer Swanson said:

- 1) The bump on Andrew Road has been fixed. This completes the MFT program.
- 2) Streets lights are being completed in those areas of Prairie at Brookside Glen Subdivision that are developed.
- 3) Road work is going on at Prairie Lake Estates.
- 4) The Route 66 Crossing development needs street lighting. The developer will be asked to proceed with this.
- 5) Mr. Woodrum hopes to trench the area behind First Street in Quail Ridge Subdivision this week to lay a drainage tile.

Village Attorney Cullen presented a proposed tax levy ordinance which sets the 2007/08 tax levy at \$41,873.20. This will allow the village to capture the new development growth in the village. Trustee Zibutis made a motion to approve the levy. Trustee Timm seconded the motion. The vote was: AYES: Hickman, Long, Schultz, Timm & Zibutis NAYS: None PRESENT: Mitchell

Village Attorney Cullen passed out a proposed revised animal control ordinance for board review, to be acted on at the next meeting.

President Clatfelter proposed the creation of a Sherman Clear Roads Program, whereby he is authorized by the board to keep and maintain a list of part time help for snow removal in emergency situations, and public works operations, and be given authority to hire off the list as needs arise. Trustee Zibutis made a motion, seconded by Trustee Schultz and carried unanimously by the Board to approve this proposal.

Village Engineer Swanson was authorized to determine if the cuttings dropped in a ditch along Sebring Road are on the village easement.

Police Chief Smith was asked to determine if a tree in Crown Point Subdivision is blocking motorist's vision.

Trustee Zibutis made a motion, seconded by Trustee Hickman and carried unanimously by the board, to follow village precedent in waiving the building permit fees for two homes destroyed by a disaster, owned by Mr. & Mrs. Flannigan and Mr. and Mrs. Cooke.

President Clatfelter noted that the Village Hall will be closed on Christmas day and New Year's Day.

Trustee Timm made a motion, seconded by Trustee Schultz and carried unanimously by the board, to appoint Mike Moos as a backup person to Trustee Timm to attend the S/SCRPC Natural Hazards Mitigation Plan meetings.

The board unanimously agreed to adjourn at 8:15 p.m.