

BOARD MEETING – OFFICIAL MINUTES
MAY 15, 2007

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, May 15th at 7:00 p.m. at the Sherman Elementary School and the Village Hall with President Trevor Clatfelter presiding.

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

ABSENT: None

Trustee Zibutis called the meeting to order at the Sherman Elementary School. All trustees were present. President Meredith was absent.

The May 1st minutes were unanimously approved by the board.

The bills for the month were unanimously approved by the board.

The treasurer's report was unanimously approved by the board.

At 7:15 p.m., by unanimous action of the board, the meeting was adjourned for the swearing in of new and returning officers. Judge Mehlick swore in new Village President Trevor Clatfelter, returning Village Clerk Karen Franklin, returning Village Trustees Brian Long and Jay Timm, and new Village Trustee Jeff Mitchell. A reception followed.

At 8:18 p.m. the new board reconvened at the Village Hall. All members were present, and the meeting was presided over by Village President Trevor Clatfelter.

The agenda was unanimously approved by the board.

Clatfelter recommended Mr. Mark Cullen of Sorling, Northrup, Hanna, Cullen & Cochran for appointment as village attorney. Mr. Cullen presented his proposal and answered questions. Zibutis made a motion, seconded by Timm and carried unanimously by the board, to appoint Mr. Cullen as village attorney.

Franklin told the board that she would be gone from June 3rd to June 18th. She said Zibutis will fill in for her and recommended that Zibutis be paid at the same hourly rate as Franklin for her services. Hickman made a motion to this effect. Long seconded it and the board passed it unanimously.

Swanson said the contractors have started work on gutter patching on Zimmerman Drive. He also reminded the board that a flood plain ordinance needs to be prepared.

Cullen presented the proposed annexation agreement of Illini First Corp. (Hollinshead & Leka) for 32.25 acres on Bahr Road for the proposed subdivision of Prairie Lake Estates, a 19 lot subdivision to be zoned R1. Zibutis made a motion, seconded by Hickman and carried unanimously by the board, to accept the annexation agreement.

On the recommendation of the Planning Committee, Zibutis made a motion, seconded by Mitchell and carried unanimously the board, to approve the preliminary plan of Prairie Lakes Estates Subdivision.

On the recommendation of the Zoning Board of Appeals, Zibutis made a motion, seconded by Timm and carried unanimously the board, to approve the 3 requested variances for Prairie Lake Estates: a front yard setback of 45 feet on Lot 9, a front yard setback of 60 feet on lot 10, and a front yard setback of 100 feet on lot 11.

Hickman made a motion, seconded by Schultz and carried unanimously by the board, to approve the expenditure of funds not to exceed \$500 for a new door for the concession stand at Waldrop Park.

Timm asked Cullen to prepare a letter to be sent to developers reminding them of the village's requirements for maintaining empty lots, and outlining penalties for failure to do so.

The Board set May 22nd at 6:00 p.m. as the time for a meeting to review the new proposed code book.

Sandy Walden gave an update on the Safe Routes to School grant application.

Dr. Olysav was told that the open burning issue will be considered in committee.

Clatfelter told the board that the Springfield Park District had been presented with a petition from Sherman residents to deannex, a move which is supported by the board as a preliminary move toward the creation of a Sherman Park District. He said the Springfield Park District is reviewing the request.

The board unanimously agreed to adjourn at 9:15 p.m.