

## BOARD MEETING – OFFICIAL MINUTES

AUGUST 5, 2008

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, August 5th 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 for the meeting.

The July 15<sup>th</sup> minutes were unanimously approved by the board.

Brian Piersma, 59 Stardust, asked to address the Board regarding the recent flooding of his lower level. He asked if federal assistance from FEMA was available and Mayor Clatfelter explained Sherman's recent storm did not meet their criteria, but that low interest loans had been negotiated with Illini Bank for residents of Sherman who incurred damage from the July 12<sup>th</sup> flooding. Mr. Piersma also encouraged the Board to have a hydraulic study for drainage performed in the Village and he was assured by Mayor Clatfelter that the area near his house would be part of the study.

Randy and Patsy Dwyer addressed the Board regarding the flooding of their property at 505 Pheasant Run. Alterations to the high speed railroad may have contributed to dam up the area behind their house. The Village Engineer has been in contact with the Southern Pacific Railroad about this and other areas of concern in the Village. He will get a specific time line as to when the culverts will be cleaned and cleared to prevent future damage.

The Mayor said he was waiting on bids for work on Zimmerman Drive, Mallard Way, Ramblewood Dr. and the First Street drainage area.

The Board with notified by I.E.C., Inc. that long time Village Engineer, Tim Swanson has retired.

Trustee Hickman discussed the request from the Sherman Athletic Club for TIF assistance for their parking lot. He provided a petition with 150 names in support of the project. The Mayor is scheduling a meeting with Mr. Hickman, Atty. Mark Cullen, TIF Atty. Kathy Orr and himself to discuss the matter.

Trustee Timm made a motion to approve by resolution the Sangamon County Multi-Jurisdictional National Hazards Mitigation Plan. It was seconded by Trustee Long and carried unanimously.

Trustee Zibutis requested Board members to attend the Conditional Variance Zoning Hearing on 8/6/08 at 7:00pm at the Fire Dept.

The board discussed the upcoming sesquicentennial plans.

The board unanimously agreed to adjourn at 8:15pm.