

BOARD MEETING – OFFICIAL MINUTES

DECEMBER 2, 2008

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, December 2nd at 7:00 p.m. with President Trevor J. Clatfelter presiding.

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

ABSENT: Trustee Long

The agenda was unanimously approved by the board.

The board unanimously approved the November 18th minutes.

Mr. Jeff Fulgenzi of the Spring/Sangamon County Regional Planning Commission was present to tell the board of a long range strategic plan for Sangamon County on which his agency is working. He asked the board's support of placing President Clatfelter in a leadership position in this process.

Village Engineer Booher said work is progressing on the drainage areas in Quail Ridge Subdivision. A proposal from Greene & Bradford concerning the hydraulic study has been received and is being reviewed. Mr. Booher hopes to put the Safe Routes to School grant work out for bid in April, so that it can be done over the summer.

Trustee Schultz told the board that the Williamsville State Bank has agreed to finance the purchase of a backhoe. Trustee Hickman made a motion, seconded by Trustee Schultz and carried unanimously by the board to approve a resolution for the purchase of a Case backhoe.

Trustee Timm made a motion, seconded by Trustee Zibutis, and carried unanimously by the board, to approve a \$1,000 donation to the Annual Village Children's Christmas Party.

Trustee Zibutis made a motion, seconded by Trustee Schultz and carried unanimously by the board, to approve a resolution defining the duties of the Village Administrator and Economic Development Coordinator.

Trustee Schultz made a motion, seconded by Trustee Zibutis and carried unanimously by the board, to approve the tax levy as presented, which represents a 4.1 increase.

Trustee Mitchell spoke of needed upgrades by Cass Communications.

The board unanimously agreed to adjourn at 8:10 p.m.