

BOARD MEETING – OFFICIAL MINUTES
JULY 15, 2008

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

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

ABSENT None

The agenda was unanimously approved by the board.

The Bills for the month and the treasurer's report were unanimously approved by the board.

Mr. Randy Burge, Deputy Director of Sherman's Emergency Management Committee, reported on the recent flooding in the village, and the steps taken by village officials, employees, and volunteers during the flooding. President Clatfelter said he had been in contact with Mr. David Butt, of Sangamon County Emergency Management, and found that the village does not qualify for federal assistance. However, Mr. Butt mobilized the Volunteer Emergency Response Coalition, who assisted with roadwork and storm drain repair. President Clatfelter also noted that the village is looking into asking local banks to give low interest loans on flood repairs, and that flood insurance is available in some areas of the village. The board expressed heartfelt thanks to the many volunteers who assisted during the storm, and afterwards in the cleanup and repairs.

Mr. Swanson said in an engineer's report:

1. He is taking bids for finishing the ditchwork on the west side of Zimmerman Drive.
2. He is looking into a sump pump problem in Old Hickory Estates.
3. The North Haven drainage problem has not been completed as it is too wet to bring equipment in.
4. The Quail Ridge sump pump project has not been finished yet.
5. A bridge failure over Meredith Drive was caused by the recent flooding. A drainage study of the whole village needs to be done to determine if silting in has occurred, and if recent construction has altered the natural drainage ways.

Trustee Hickman made a motion, seconded by Trustee Zibutis to approve a prevailing wage rate ordinance. It was carried unanimously by the board.

Schultz made a motion, seconded by Hickman and carried unanimously by the board, to approve the appropriations ordinance for FY 2008/09.

Trustee Hickman said Waldrop Park will be needing some repairs due the recent flooding.

President Clatfelter said an Eagle Scout applicant will soon be working on park signs and the park pavilion as a project.

The upcoming sesquicentennial plans were discussed.

The board unanimously agreed to adjourn at 8:45 p.m.