

BOARD MEETING – OFFICIAL MINUTES
JUNE 17, 2008

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, June 17th 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 agenda for the meeting was unanimously approved by the board.

The board unanimously approved the June 3rd minutes.

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

The upcoming sesquicentennial plans were discussed by the board.

Mr. Swanson presented Mr. David Booher, president of IEC, Inc., who will be working with the village on various projects in an engineering capacity.

Mr. Swanson said he and President Clatfelter had met with Mr. Ray Larson concerning some malfunctioning sump pump drains in Quail Ridge. He said that Mr. Larson will be responsible for seeing that these are working properly.

President Clatfelter said he met with DNR officials concerning the proposed bike/hike path between Sherman and Williamsville. Work is progressing on making this a reality.

Trustee Zibutis said she and President Clatfelter met with FGM Architects concerning a space needs study. They will be meeting with all department heads.

President Clatfelter explained the need of a Certificate of Occupancy permit and final grade inspection to avoid future drainage problems. He will get input from developers and contractors. Mr. Cullen will draft the language for consideration at the next meeting.

Trustee Timm made a motion, seconded by Trustee Hickman and carried unanimously by the board, passing a resolution authorizing President Clatfelter to accept the property that will be developed into the Veterans Memorial and Route 66 Park area.

On President Clatfelter's recommendation, Trustee Schultz made a motion, seconded by Trustee Long and carried unanimously by the board, to allocate \$155,000 to the School District for this year's annual TIF payment. This is an 11% increase over the prior year's funding level.

Trustee Zibutis made a motion, seconded by Trustee Schultz and carried unanimously by the board, to make the annual payment of \$50,000 to the Fire Protection District in accordance with the TIF agreement between the Village of Sherman and the Fire Protection District.

Trustee Mitchell made a motion, seconded by Trustee Timm and carried unanimously by the board, to approve the OSLAD (Open Space Land Acquisition Development) grant funding. This grant application shall serve to assist in the funding of the Veterans and Route 66 park initiative.

Trustee Hickman made a motion, seconded by Trustee Long and carried unanimously by the board, to approve an inducement resolution for a Farm Market business to reimburse owner Mr. Roy Seaney for TIF eligible expenses from here forward.

President Clatfelter told the board that he has received a request for a conditional use variance in a residential area to allow for horses. He said that the zoning committee would be meeting soon on this matter.

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