

**BOARD MEETING – OFFICIAL MINUTES**  
**JUNE 3, 2008**

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, June 3<sup>rd</sup> at 7:00 p.m. at the Village Hall with President Trevor J. Clatfelter presiding.

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

**ABSENT:** Trustee Schultz

The board unanimously approved the agenda for the meeting.

President Clatfelter presented Ms. Donna Catlin with a proclamation naming her the Official Village Honorary Historian in acknowledgement of her work recording the history of Sherman.

Lee Flatt and Jim Dolan were present to give a quote on disability insurance for village employees. They were asked to recalculate some figures for a final total which would be considered in the budget process.

Trustee Timm made a motion, seconded by Trustee Long and carried unanimously by the board, to approve the May 20<sup>th</sup> minutes.

Mr. Swanson said in an engineering report:

- 1) The North Haven drainage work will begin soon.
- 2) The curbs are in at Prairie Lake Estates.
- 3) The Safe Routes to School project is expected to begin in April 2009.

Zibutis made a motion , seconded by Hickman and carried unanimously by the board, to establish a Parks and Recreation Advisory Committee.

President Clatfelter told the board that IDOT is deeding the land on the northeast corner of Sherman Boulevard and Andrew Road to Sherman for a Veterans Memorial and Route 66 Park. A \$30,000 grant secured with the aid of Rep. Brauer will help to develop this park.

The Village was informed of a problem with dead fish in Ridge Lake. The County Dept. of Public Health will be contacted.

Zibutis made a motion, seconded by Hickman, and carried unanimously by the board, to contract with FGM Architects to perform a facility space needs assessment of the village hall for a fee not to exceed \$8,000.

Hickman made a motion, seconded by Timm and carried unanimously by the board, to approve a resolution adopting certain rules and regulations for the police department,

including a firearms and rifles policy, police patrol, active shooter, and commendations and awards policy. The board unanimously agreed to adjourn at 8:16 p.m.